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AMENDMENT TO RESTRICTIVE COVENANTS STATE OF IOWA, Pottawattamic County

Fited for record the day of day of 19.19 and record

Arrothy Letner month

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, on March 27, 1962 the Council Bluffs Industrial.

Foundation, Inc., a non-profit corporation organized and existing under the laws of the State of Iowa (hereinafter referred to as "FOUNDATION") adopted certain conditions, covenants, restrictions, reservations and easements, affecting Foundation sites which are recorded in Book 1307, Page 13 of the records in the office of the County Recorder of Pottawattamie County, Iowa; and

WHEREAS, Foundation retains ownership to all real estate affected thereby; and

WHEREAS, the Foundation now desires to amend same.

THEREFORE, the Foundation hereby declares that Paragraph P of Clause III be and it is hereby amended by inserting before the first word in said paragraph the following: "For use by the Foundation, its successors in interest or assigns,"

In all other respects the aforementioned document as recorded in said Book 1307, Page 13 of the records in the office of the County Recorder of Pottawattamie County, Iowa is hereby ratified and confirmed.

IN WITNESS WHEREOF, the Council Bluffs Industrial Foundation, Inc., by authority of its Board of Trustees, has caused this instrument to be executed by its President and Secretary on this _______ day of July, 1962.

COUNCIL BLUFFS INDUSTRIAL FOUNDATION, INC.

Y HAPOT D TO BECUMAN

r, President

Ya Lanloy, Secretary

(SEAL)

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STATE OF IOWA)

COUNTY OF POTTAWATTAMIE)

On this 11 day of July, 1962, before me, a Notary Public, in and for said County, personally appeared HAROLD T. BECKMAN and ORA L. TAYLOR, to be personally known, who being by me duly sworn did sey that they are the President and Secretary respectively of said corporation, that the seal affixed to said instrument is the seal of said corporation and that said instrument was signed and sealed on behalf of the said corporation by authority of its board of directors and the said HAROLD T. BECKMAN and ORA L. TAYLOR acknowledged the execution of said instrument to be the voluntary and deed of said corporation by it voluntarily executed.

NOTARY PUBLIC.