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 SHORT _____ NCR _____

FILED SARPY CO. NE.
 INSTRUMENT NUMBER
2009-02181
 2009 JAN 29 P 2:01

 REGISTER OF DEEDS

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
 RESTRICTIONS AND EASEMENTS FOR WEST CORNHUSKER PLAZA SOUTH AND
 WEST CORNHUSKER PLAZA

This Amendment to the Declaration of Covenants, Conditions, Restrictions, and Easements of West Cornhusker Plaza South and West Cornhusker Plaza made on the date herein after set forth by the undersigned, hereinafter referred to as "Declarants" is made to amend the Declaration of Covenants, Conditions, Restrictions, and Easements of West Cornhusker Plaza South and West Cornhusker Plaza made on October 10, 2008 and recorded as Instrument No. 2008-28323, Register of Deeds, Sarpy County, Nebraska.

RECITALS

WHEREAS, the above stated covenants covered Lot 1 through Lot 9 inclusive and Outlot A, West Cornhusker Plaza South, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska and Lot 1 through Lot 7 and Outlot A, West Cornhusker Plaza, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; and

WHEREAS, the above stated covenants in Article IV, Section 4.1 provides that the number of Net Acres in a Lot (and the number of memberships attributable to each Lot) are set forth on Exhibit "C".

WHEREAS, Exhibit "C" was omitted from the original Covenants filed with the Register of Deeds; and

WHEREAS, the Declarants as of the date hereof are the owners of seventy-five percent (75%) or more of the lots covered by said covenants.

WHEREAS, the Declarants now desire to amend the above stated covenants to include the attached Exhibit "C".

NOW THEREFORE, the Declarants hereby amend the Declaration of Covenants, Conditions, Restrictions, and Easements of West Cornhusker Plaza South and West Cornhusker Plaza to include the attached Exhibit "C".

RLL
 RETURN TO
 ADAMS & SULLIVAN
 1245 Golden Gate Drive, Ste. 1
 PAFILLION, NEBRASKA 68046

02181

A

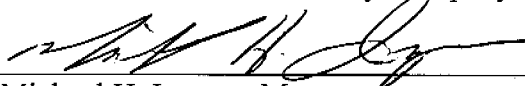
Article II

All other terms of said covenants shall remain in full force and effect.

Dated this 31st day of December 2008

Lot 1 through Lot 9 inclusive and Outlot A, West Cornhusker Plaza South, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska and Lot 1 through Lot 7 and Outlot A, West Cornhusker Plaza, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska

Ingram Land Development, L.L.C.,
A Nebraska Limited Liability Company

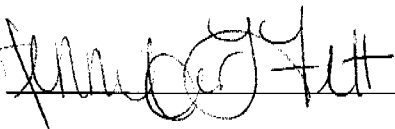
By: 
Michael H. Ingram, Manager

STATE OF NEBRASKA)
)ss.
COUNTY OF SARPY)

On this 31st day of December 2008, before me, a Notary Public, qualified for said county, personally came Michael H. Ingram, Manager of Ingram Land Development, L.L.C., a Nebraska limited liability company and acknowledged the execution thereof to be his voluntary act and deed for the purposes therein expressed, on behalf of the company.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Papillion, Nebraska, on the day last above written.



Notary Public 

2009-02181 B

EXHIBIT "C"

West Cornhusker Plaza South

<u>Lot</u>	<u>Number of Acres</u>	<u>Number of Memberships</u>
Lot 1	1.939	2
Lot 2	1.185	1
Lot 3	1.154	1
Lot 4	1.476	1
Lot 5	1.307	1
Lot 6	1.421	1
Lot 7	1.276	1
Lot 8	1.197	1
Lot 9	1.272	1
Outlot A	0.445	0*

West Cornhusker Plaza

Lot 1	2.026	2
Lot 2	2.234	2
Lot 3	1.045	1
Lot 4	0.994	1
Lot 5	0.893	1
Lot 6	1.173	1
Lot 7	1.742	2
Outlot A	1.437	0*

* These lots would become eligible to vote if they ever become buildable lots and, in such event, each lot would have one (1) membership interest