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GEORGE J. SIOLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

8098 # 61-11233
1250

W *VP*

Return: Becky Rutherford
Investors Realty
11301 Davenport St.
Omaha Ne 68154

SEARCHED BY 1012-19410 10/1/95
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AMENDMENT TO THE BY-LAWS
OF THE
EMPIRE PARK CONDOMINIUM OFFICES REGIME NO.2
AND
EMPIRE PARK CONDOMINIUM OFFICES ASSOCIATION NO.2, INC.

Comes Now Unit Owners representing 100 percent(%) and ~~First Mortgage Holders representing 0 percent(%)~~ of the Empire Park Condominium Office Association and agrees to an Amendment to the ByLaws. Article VII, Section 1(b) shall be replaced as follows:

ARTICLE VII, SECTION 1(b)
INSURANCE

The insurance maintained under (a)(1) of this Section, to the extent reasonably available, shall include the Building, meaning building or structure described in the Declarations, including: completed additions; permanently installed fixtures, machinery, and equipment; outdoor fixtures; personal property owned by you that is used to maintain or service the building or structure; if not covered by other insurance, material, equipment, and supplies, on or within 100 feet of the described premises, used for making additions, alterations, or repairs to the building or structure; and any of the following types of property contained within a Unit, regardless of ownership - fixtures, improvements, and alterations that are a part of the building or structure and appliances, such as those used for refrigerating, ventilating, cooking, dishwashing, laundering, security, or housekeeping.

But Building does not include personal property owned by, used by, or in the care, custody, or control of a Unit Owner except for personal property listed above.

This Amendment is pursuant to Article XII, Section 1 of the ByLaws of the Empire Park Condominium Offices Regime.

[Signature]
Unit 3

[Signature]
Unit 4

William Baeder III
Unit 1

[Signature]
Unit 2

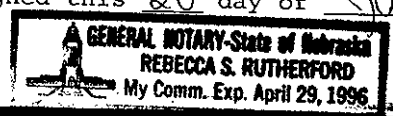
[Signature]
Unit 5

NOTARIAL SEAL AFFIXED REGISTER OF DEEDS

State of Nebraska)
County of Douglas)SS

Before me, a notary public, duly qualified for said county and state, personally came Dick King, William Baeder, and John Wineman, known to me to be the identical persons who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed.

Signed this 20th day of June, 1995.



[Signature]
Notary Public

61-11233