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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
 3/4/2008 13:00:17.17



2008020821

**FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
 RESERVATIONS AND RESTRICTIONS FOR OMAHA WORKS
 INDUSTRIAL PARK, BEING AN ADDITION TO THE CITY OF
 OMAHA, AS SURVEYED, PLATTED AND RECORDED,
 IN DOUGLAS COUNTY, NEBRASKA**

THIS FIRST AMENDMENT, ("First Amendment") is made and entered into as of the 4th day of March, 2008 ("Effective Date") by the Omaha Works Industrial Park Property Owner's Association ("Association").

WITNESSETH

WHEREAS, a Declaration of Covenants, Conditions, Reservations and Restrictions for Omaha Works Industrial Park, being an addition to the City of Omaha, as surveyed, platted and recorded in Douglas County, Nebraska (the "Original Declaration") was recorded in the office of the Register of Deeds of Douglas County, Nebraska, on October 3, 2006, as Instrument No. 2006113608, and

WHEREAS, the real estate described on Exhibit "A" attached hereto and incorporated herein by this reference is subject to the Original Declaration;

WHEREAS, the parties hereto are members of the Association and wish to modify and amend the Original Declaration as hereinafter set forth.

WHEREAS, pursuant to Section 6(b) of the Original Declaration, the parties signing this First Amendment are owners of real property in Omaha Works Industrial Park representing at least sixty-seven percent (67%) of the Memberships of the Association, as required to modify or amend the Original Declaration. Millard Lumber, Inc. ("Millard") and Connectivity Solutions Manufacturing, Inc. ("CSM") collectively represent eighty-nine (89%) of the Association Memberships.

Return to:
 Jacqueline A. Pueppke
 Baird Holm LLP
 1500 Woodmen Tower
 Omaha, NE 68102

1235325

WHEREAS, CSM as the owner of Lot 9, consents to this First Amendment and has requested that Lot 9 be brought into the Association with full membership rights.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The second paragraph of Section 4(b), which reads as follows, is hereby deleted in its entirety from the Original Declaration:

Notwithstanding any provision contained herein to the contrary, the Owner Lot 9 shall not be a Member of the Association, shall not hold any Memberships and shall not be charged any Dues or Assessments, unless such owner seeks to utilize the Common Facilities (defined below). In the event the Owner of Lot 9 requests land or building management or maintenance services from the Association, but will not seek to use the Common Facilities, such Owner shall reimburse the Association for the costs of such services, but shall not be deemed a Member of the Association and shall not hold any Memberships.

2. Section 6(b)(b), which provides that any amendment to the Original Declaration shall not "(b) modify the provisions of Section 4(b) regarding the Membership in the Association of the Owner of Lots 9", is hereby deleted in its entirety from the Original Declaration.

3. CSM, as the owner of Lot 9, is hereby included as a Member in the Association, and is subject to all provisions of the Original Declaration and this First Amendment governing present or future owners of the Development or any portion thereof.

4. Capitalized terms used in this First Amendment which are not defined herein shall have the same definition as set forth in the Original Declaration. Unless specifically amended herein, all terms and conditions of the Original Declaration shall remain in full force and effect as originally executed. This First Amendment shall be binding on the successors and assigns of the parties hereto.

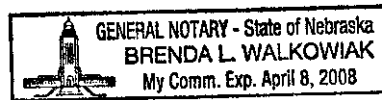
IN WITNESS WHEREOF, the parties hereto have executed this First Amendment the date first above written.

****THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK****

CONNECTIVITY SOLUTIONS
MANUFACTURING, INC., a Delaware
corporation, in its capacity as a member
of the Association

By: *AK Cruz*
Alfonso Cruz, Facility Manager

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)



The foregoing instrument was acknowledged before me this 22 day of February, 2008, by Alfonso Cruz, the Facility Manager of Connectivity Solutions Manufacturing, Inc., a Delaware corporation, on behalf of the Corporation.

Brenda L. Walkowiak
Notary Public

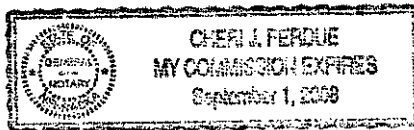
MILLARD LUMBER, INC., a Nebraska corporation, in its capacity as a member of the Association

By: *G. Richard Russell*
G. Richard Russell, President

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 3rd day of March, 2008, by G. Richard Russell, the president of Millard Lumber, Inc., a Nebraska corporation, on behalf of the Corporation.

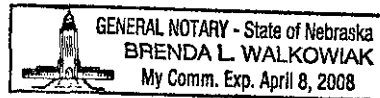
Cheryl L. Fergue
Notary Public



OMAHA WORKS INDUSTRIAL PARK
PROPERTY OWNERS ASSOCIATION,
a Nebraska non-profit corporation

By: *Rhett K. Zeplin*
Rhett Zeplin, President

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)



The foregoing instrument was acknowledged before me this 22 day of February, 2008, by Rhett Zeplin, the President of Omaha Works Industrial Park Property Owners Association, a Nebraska non-profit corporation, on behalf of the Corporation.

Brenda L. Walkowiak
Notary Public

Exhibit "A"
Legal Description

Lots 1, 2, 3, 4, 5, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25, and Outlots 1, 2, and 3, Omaha Works Industrial Park, an addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska; and

Lot 9, Omaha Works Industrial Park, an addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska, EXCEPT that part of said Lot 9 conveyed to the City of Omaha, Nebraska, a municipal corporation, by warranty deed at instrument No. 2007075845 of the records of Douglas County, Nebraska.

Lots 1, 2 and 3, Omaha Works Industrial Park Replat 4, an addition to the City of Omaha, as surveyed, platted and recorded, in Douglas County, Nebraska.

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