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By

RICHARD H. TAKEDM
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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AMENDMENT TO COVENANTS, EASEMENTS AND RESTRICTIONS FOR COUNTRY CLUB WOODS

This Amendment to Covenants, Easements and Restrictions is made by a majority of the Owners of Lots in Country Club Woods in accordance with provisions of Covenants, Easements and Restrictions of Country Club Woods dated December 29, 1986, filed December 30, 1986, in Book 799 at Page 529 of the Miscellaneous Records of Douglas County, Nebraska.


Whereas, Patrick Addison, the Owner of the Westerly portion of Lot 5, Country Club Woods desires to have the front setback line of said Lot 5 reduced from 75 feet, as provided in said Covenants, to 65 feet so as to allow the building of a home; as currently designed, on said Lot 5.


Now, therefore, in consideration of the matters herein recited, the undersigned majority of the Owners of the Lots in Country Club Woods hereby declare as follows:

The front setback line of said Lot 5, Country Club Woods shall be 65 feet from the front lot line. All other provisions of said Covenants, Easements and Restrictions shall remain unchanged.

In Witness Whereof, the following Majority of Owners of Lots in Country Club Woods have executed this Amendment to Covenants, Easements and Restrictions of Country Club Woods:

Lot 1

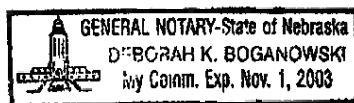

Paul F. Piotrowski



Geri A. Piotrowski

STATE OF Nebraska }
COUNTY OF Douglas } ss.

The foregoing instrument was acknowledged before me this 29 day of

November, 1999, by Paul F. Piotrowski and Geri A. Piotrowski




Notary Public

18358 FEE 23.50 FB 43-08125
BKP _____ C/O _____ COMP MB
DEL _____ SCAN 4 FV _____

Lot 2

Michael R. Andrews

L. Lynn Andrews
L. Lynn Andrews

STATE OF Nebraska
COUNTY OF Douglas } ss.

The foregoing instrument was acknowledged before me this 21 day of

November, 1999, by L. Lynn Andrews.



Deborah K. Boganowski
Notary Public

Lot 3

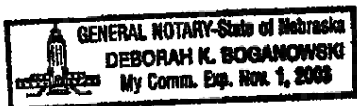
Gary W. LaBreck
Gary W. LaBreck

Mary L. LaBreck
Mary L. LaBreck

STATE OF Nebraska
COUNTY OF Douglas } ss.

The foregoing instrument was acknowledged before me this 29 day of

November, 1999, by Gary W. LaBreck and Mary L. LaBreck



Deborah K. Boganowski
Notary Public

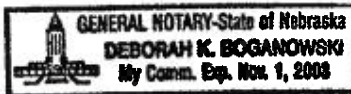
Lot 4

Kenneth A Butts
Kenneth A. Butts

Rinalda Butts
Rinalda Butts

STATE OF Nebraska)
COUNTY OF Douglas) ss.

The foregoing instrument was acknowledged before me this 29 day of
November, 1999 by Kenneth A. Butts and Rinalda Butts.



Deborah K. Boganowski
Notary Public

Lot 6

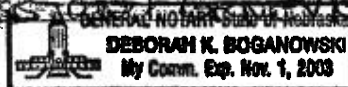
Michael E. Knauss
Michael E. Knauss

Genevieve M. Knauss
Genevieve M. Knauss

STATE OF Nebraska)
COUNTY OF Douglas) ss.

The foregoing instrument was acknowledged before me this 29 day of
November, 1999, by Michael E. Knauss and Genevieve M. Knauss

Deborah K. Boganowski
Notary Public



Lot 7

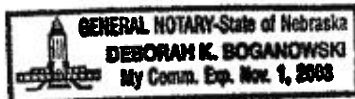
Elizabeth A. Maycock
Elizabeth A. Maycock

Frederick E. Maycock
Frederick E. Maycock

STATE OF Nebraska)
COUNTY OF Douglas) ss.

The foregoing instrument was acknowledged before me this 29 day of

November, 1999, by Elizabeth A. Maycock and Frederick E. Maycock



Deborah K. Boganowski
Notary Public