

FILED SARP COUNTY
INSTRUMENT NUMBER
2005 10242

2005 AP - 4 AM 11:36

Shawn J. Bachman
REGISTER OF DEEDS

COUNTER ST C.E. P
VERIFY OC D.E. LS
PROOF P
FEES \$ 14550
CHECK# 5634
CHG. _____ CASH _____
REFUND _____ CREDIT _____
SHORT _____ NCR _____

STAMPED COPY

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS OF CHEYENNE COUNTRY ESTATES, A SUBDIVISION
IN SARP COUNTY, NEBRASKA**

This Amendment to Declaration is made the 30th day of March, 2005, by CHEYENNE COUNTRY ESTATES, LLC, a Nebraska limited liability company, hereinafter referred to as the "Declarant".

PRELIMINARY STATEMENT

By Declaration of Covenants, Conditions, Restrictions and Easements of Cheyenne Country Estates, a subdivision in Sarpy County, Nebraska dated November 10, 2004 and recorded as Instrument No. 2004-43802 of the records of Sarpy County, Nebraska (herein the "Declaration"), the Declarant imposed covenants, conditions and restrictions on Lots 1 through 71, inclusive in Cheyenne Country Estates, a subdivision in Sarpy County, Nebraska. In Article V, Paragraph 2, the Declarant reserved the right to amend the Declaration.

Declarant does hereby substitute, amend and restate the Declaration in the following particulars only:

1. The Declarant does hereby amend Article I, Paragraph 4 by deleting the "Heritage Presidential Weatherwood" shingle requirement and substituting "Tampko Heritage 50 Shadow" in its place.

2. The Declarant does hereby amend Article I, Paragraph 5, by deleting a portion of the fourth line of Paragraph 5 as follows:

" . . . not more than six (6) square feet . . . "

and by substituting the following:

" . . . not more than four (4) feet by four (4) feet (not exceeding sixteen (16) square feet) . . . "

Return to:

John Q. Bachman
PANSING HOGAN ERNST & BACHMAN LLP
10250 Regency Circle, Suite 300
Omaha, Nebraska 68114

2005-10242 A

3. The Declarant does hereby amend Article I, Paragraph 11, by adding the following sentence:

“Board on board wood fences shall not be permitted unless such a fence is specifically approved in writing by the Declarant.”

4. The Declarant does hereby amend Article I, Paragraph 14, by deleting the first part of the second sentence of Paragraph 14 as follows:

“The sidewalk shall be placed four (4) feet back of the street curb line . . .”

and by substituting the following:

“The sidewalk shall be placed six (6) feet back of the street curb line . . .”

5. This Declaration is in all other matters ratified and affirmed.

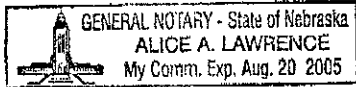
IN WITNESS WHEREOF, the Declarant has caused this Amendment to Declaration to be executed on the date and year first above written.

CHEYENNE COUNTRY ESTATES, LLC, a
Nebraska limited liability corporation,

By Michael L. Riedmann
Michael L. Riedmann, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 30 day of March, 2005, before me, a Notary Public, personally came Michael L. Riedmann, Manager of Cheyenne Country Estates, LLC, a Nebraska limited liability corporation, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and he acknowledged the same to be his voluntary act and deed and the voluntary act and deed of said limited liability company.



Alice A. Lawrence
Notary Public