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REGISTRATION AMENDMENT TO PROTECTIVE COVENANTS

THIS AMENDMENT TO PROTECTIVE COVENANTS is made the date hereinafter set forth by Celebrity Homes, Inc. a Nebraska Corporation, hereinafter referred to as "Developer".

RECITALS:

A. On December 27, 1995, Protective Covenants for Lots one hundred fifty-eight (158) through one hundred ninety-six (196) inclusive, in COTTON-WOOD 3RD ADDITION, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, were recorded by Developer in the Office of the Register of Deeds of Sarpy County, Nebraska as Instrument No. 95-22629.

B. Paragraph 21 of the Protective Covenants provides that said Covenants may be amended by the Developer for a period of ten (10) years following December 26, 1995 by executing and recording one or more duly acknowledged Amendments to Protective Covenants in the Office of the Register of Deeds of Sarpy County, Nebraska.

NOW, THEREFORE, Developer hereby declares that the Protective Covenants recorded on December 27, 1995 as Instrument No. 95-22629 in the Office of the Register of Deeds of Sarpy County, Nebraska, should be and hereby are amended by adding to Paragraph 16 the following:

In addition thereto a storm sewer and drainage easement is granted to Sanitary and Improvement District No. 137 of Sarpy County, Nebraska (SID #137) for the purpose of constructing, inspecting, maintaining and/or operating a storm sewer and associated drainage way along the rear seven and 1/2 (7.5) feet of Lots 174 through 178, inclusive, and the south seven and 1/2 (7.5) feet of Lot 176, Cotton-Wood 3rd Addition together with the right of ingress to and egress therefrom. No grading, fill or fill materials, embankment work, buildings, improvements or other structures shall be placed in, on over or across the easement strip without the express approval of SID #137. Improvements which may be approved by SID #137 include landscaping, trees, grass, shrubbery and fences so long as such improvements do not impede the drainage way flow. In particular, any fences constructed across said easement strip must provide for and maintain sufficient space at the bottom to allow for unimpeded drainage.

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

Dated this 12th day of June, 1996.

CELEBRITY HOMES, INC.

By *Gale L. Larsen*
President

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) ss.

On this 12th day of June, 1996, the foregoing instrument was acknowledged before me by Gale L. Larsen, President acting on behalf of Celebrity Homes, Inc.

GENERAL NOTARY State of Nebraska
DEBRA KAY LEACH
My Comm. Exp. May 28, 1998

Debra Kay Leach
Notary Public

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