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MODIFICATION OF PROTECTIVE COVENANTS

We, the undersigned, lot owners whose lots are contained within the following described real estate located in Saunders County, Nebraska:

Lois One (1) through Twenty-five (25) inclusive, of Country Club Acres Subdivision as surveyed, platted and recorded in Saunders County, Nebraska, including all street and common areas contained within said Subdivision.

pursuant to Paragraph 24 of the Protective Covenants, filed with the Saunders County Register of Deeds at Book 26, Page 839, do hereby agree to modify Paragraph 1 of the Covenants by striking the same and inserting the following language:

The construction of any building upon any lot within the subdivision shall not be commenced until the building plan and landscaping is approved in writing from the architectural review committee, appointed by the Country Club Acres Owners Association Board of Directors, with the objective of having a unified appearance for the subdivision. Any aspect of said building plan or landscaping may be disapproved by the architectural review committee. To insure the enforcement of this provision, one set of plans signed by the owner shall be left on permanent file with the Country Club Acres Owners Association Board of Directors or their designee.

42-1

It is understood and agreed that this document shall be filed with the Saunders County Register of Deeds and that upon the filing of this document signed by a majority of the current lot owners of the aforementioned Country Club Acres at which time the architectural committee shall be appointed by the Country Club Acres Association Board of Directors and said Board shall be the repository for an approved set of plans for each said lot.

107#18 - July 77/10x Jr

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STATE OF NEBRASK

COUNTY OF SAUNDERS

On this 22th day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

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WITNESS my hand and notarial seal this day and year last above written.

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Notary Public Ada

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STATE OF NEBRASKA

COUNTY OF SAUNDERS

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On this 25 day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial seal this day and year last above written.

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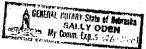
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STATE OF NEBRASKA

COUNTY OF SAUNDERS

On this As day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial scal this day and year last above written.



18-3

STATE OF NEBRASKA

COUNTY OF SAUNDERS

On this 2.5 day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial scal this day and year last above written.

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By Comm. 1803-26-1-1-1

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COUNTY OF SAUNDERS

On this 25 day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial scal this day and year last above written.

STATE OF NEBRASKA

COUNTY OF SAUNDERS

On this day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and appropriately according thereof to be their reductory and deed acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial seal this day and year last above written.

GENERAL NOTARY-State of Mebraska BEVERLY D. SPECHT My Comm. Dp. May 9, 2001

Club Acres ion of Covenants

215428

Timberly L. Byri

STATE OF NEBRASKA

COUNTY OF SAUNDERS

con this 24 day of two, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial scal this day and year last above written.

ENERAL NOTARY-State of Nebraska My Comm. Exp. March 10, 3000 HOLLY I PLACKE

Notary Public Flance 8/29/17

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STATE OF NEBRASKA

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COUNTY OF SAUNDERS

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Gita Sinball

STATE OF NEBRASKA

COUNTY OF SAUNDERS

On this __ day of his, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial seal this day and year last above written,

48-6

GENERAL NOTARY-State of Nebraska DOROTHY MAE NIEDFELT
My Comm. Exp. 3-7-210

LOT #4

STATE OF NEBRASKA

COUNTY OF SAUNDERS

On this 23m day of July, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and notarial scal this day and year last above written.

GARLY ODEN m. Das - 32-200

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Club Acres

June Michael

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STATE OF NEBRASKA

COUNTY OF SAUNDERS

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acknowledged the execution thereof to be their voluntary act and deed. personall On this 1 10 day of July, 1997, before me, the undersigned Notary Public, tally came the above individuals, known to me to be the identical whose names are subscribed to the foregoing instrument, and

WITNESS my hand and notarial seal this day and year last-above written.

SOCHEAL HOTARY-State of Rebrash
SALLY ODEN
Ny Driver Esp. 5-126-1200

Notary Public

STATE OF NEBRASKA

COUNTY OF SAUNDERS

On this 23 day of July, 1997, before me, the undergioned Norman Balling

215431 Mary Ann Solf STATE OF NEBRASKA COUNTY OF SAUNDERS On this 29th day of 1007, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, acknowledged the execution thereof to be their voluntary act and deed. WITNESS my hand and notarial seal this day and year last above written. Arlunda A Smelling
Notary Public Muning QOBung 180 May Assoc, INC.

STATE OF NEBRASKA

48-8

COUNTY OF SAUNDERS

On this 44th day of 4nty, 1997, before me, the undersigned Notary Public, personally came the above individuals, known to me to be the identical persons whose names are subscribed to the foregoing instrument, and acknowledged the execution thereof to be their voluntary act and deed,

WITNESS my hand and notarial scal this day and year last above written.

GENERAL NOTARY-State of Hebraska VIRGINIA R. BUCHANAN My Comm. Exp. Aug. 9, 1993