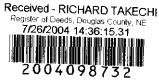




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## CONSENT TO AND RATIFICATION OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS OF DEERWOOD

The undersigned, being the owner of the property legally described as Lots 5 thru 7, inclusive, Lots 9 thru 13, inclusive, Lots 37 thru 48, inclusive, Lots 57 thru 72, inclusive, all in DEERWOOD, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and Lots 8 thru 12, inclusive, all in DEERWOOD REPLAT 1, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, does hereby consent to the filing of, and ratify the Declaration of Covenants, Conditions, 36 167 Restrictions and Easements of Deerwood, a Subdivision in Douglas County, Nebraska for Lots 3 thru 164, 2010 Conditions of Covenants, Conditions, 36 169 Covenants, Conditions, Condi inclusive, Deerwood, and, Lots 1 thru 14, inclusive, Deerwood Replat 1, and the dedication of property therein, as filed in the Office of the Register of Deeds of Douglas County, Nebraska, on July 26, 2004 as Miscellaneous Instrument No. 2004 098730.

DATED:

HEARTHSTONE HOMES, INC.,

STATE OF NEBRASKA

COUNTY OF DOUGLAS

Before me, the undersigned, Notary Public, in and for said County and State, appeared John J. Smith, as President of HearthStone Homes, Inc., a Nebraska corporation, to me known to be the identical person who executed the above instrument and acknowledged his execution thereof to be his voluntary act and deed.

witness my hand and Notarial Seal this 33 day of George, 2004.

Cheer McKengee

Notary Public

A GENERAL NOTARY - State of Nebrasica

FULLENKAMP, DOYLE & JOBEUN 11440 WEST CENTER ROAD OMAHA, NEBRASKA 68144-4482

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