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FILED SARPY CO. NE
 INSTRUMENT NUMBER
2009-06787
 2009 MR 12 AM 10:14
Glenn J. Dowling
 REGISTER OF DEEDS

AMENDMENT TO DECLARATION

THIS AMENDMENT TO DECLARATION is made the date hereinafter set forth by Edgewater Development, L.L.C., a Nebraska limited liability company, hereinafter referred to as "Declarant".

RECITALS

A. On January 14, 2003, a Declaration of Covenants, Conditions, Restrictions and Easements for Edgewater Estates, in Sarpy County, Nebraska "Declaration" for Lots one (1) through twenty (20), inclusive, Lot twenty three (23), and Lot one (1), Edgewater Estates Replat 1, in Edgewater Estates, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, was recorded by Declarant in the office of the Register of Deeds of Sarpy County, Nebraska as Instrument Number 2003-02289.

B. Paragraph 3. of Article IV of the Declaration provide that said covenants and restrictions may be amended by the Declarant for a period of ten (10) years following January 14, 2003 by executing and recording one or more duly acknowledged Amendment to Declaration in the office of the Register of Deeds of Sarpy County, Nebraska.

NOW, THEREFORE, Declarant hereby declares that the Declaration recorded on January 14, 2003 as Instrument Number 2003-02289 in the office of the Register of Deeds of Sarpy County, Nebraska should be and hereby is amended as follows:

By deleting in the first sentence of Paragraph 11, Article I "two (2)" and "twenty (20)" and inserting in their place instead "seven (7)" and "thirty (30)" respectively.

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

Dated this 2 day of MARCH, 2009.

Edgewater Development, L.L.C.

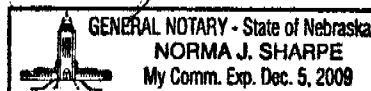
By *[Signature]*
 Rodney Jeck, Member

STATE OF NEBRASKA)
) ss.
 COUNTY OF SARPY)

On this 2 day of MARCH, 2009, the foregoing instrument was acknowledged before me, a Notary Public, by *[Signature]*, Member, acting on behalf of said company.

Notary Public

[Signature]



RJK
 Jeck & Company, Inc.
 1215 Golden Gate Drive
 Papillion, NE 68046