

16

R E S O L U T I O N

WHEREAS, C. W. MARTIN & CO., INC., corporation, heretofore on March 3, 1941, executed and acknowledged Protective Covenants relating to Lots 29 to 37, both inclusive, in Block 12, and Lots 1 to 8, both inclusive, Block 7, all in Florence Field, an addition to the City of Omaha, Douglas County, Nebraska, and said Protective Covenants appear of record March 4, 1941 in Book 153, Page 259 of the records of Douglas County, Nebraska, and

WHEREAS, by inadvertence and mistake said Protective Covenants therein provide as follows:

"No residence shall be erected or placed on any of these lots which lot has an area of less than 5,000 square feet nor a width of less than 50 feet at the front building set-back line."

and

WHEREAS, it appears that said Protective Covenants are not adapted to the above described property for the reason that some of said lots are not fifty feet in width, and that therefore the covenants were adopted by mistake.

NOW, THEREFORE, BE IT RESOLVED that said Protective Covenants be and the same hereby are modified and amended so that the above quoted language shall be amended and modified so that as amended it shall read as follows:

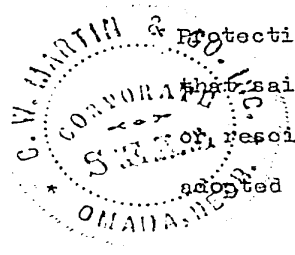
"No residence shall be erected or placed on any of these lots which lot has an area of less than 5,000 square feet nor a width of less than 40 feet at the front building set-back line."

and that as amended said Protective Covenants shall be in full force and effect, and are ratified and confirmed as amended hereby.

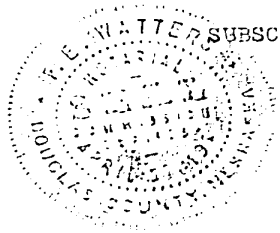
BOOK 157 PAGE 534

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

Harold W. Martin being duly sworn,
deposes and says that he is Secretary of C. W. MARTIN & CO., INC.,
a Nebraska corporation, and as such Secretary has charge of the books
of said corporation, and FURTHER CERTIFIES that at a meeting of the
Board of Directors of said corporation upon the 22 day of July,
1941, said corporation by unanimous vote of the Directors adopted the
original of the foregoing Resolution, amending and modifying the
Protective Covenants therein described, AND IT IS FURTHER CERTIFIED
that said Resolution is in full force and effect without modification
of rescission, and that the foregoing is a copy of said Resolution as
adopted and now in full force and effect.



Harold W. Martin
Secretary



SUBSCRIBED in my presence and sworn to before me this 22 day of
July, 1941.

J. E. Hatters
Notary Public

My commission expires 4/30-1943.

KNOW ALL MEN BY THESE PRESENTS:

That HAROLD W. MARTIN and EVELYN K. MARTIN, His Wife, and A. H. BRODKEY and BERNICE K. BRODKEY, his wife, the property owners affected by the foregoing amendment to Protective Covenants, and each for himself and herself DOES HEREBY ACCEPT, CONFIRM and RATIFY the amendment to said Protective Covenants, AND AGREES that the same as amended shall be in full force and effect as though same had originally read as same now read as amended.

The undersigned and C. W. MARTIN & CO., INC., constitute all of the property owners affected by said Protective Covenants and the amendment thereto.

In Presence of:

Signatures of Harold W. Martin, Evelyn K. Martin, A. H. Brodkey, and Bernice K. Brodkey with printed names below.

STATE OF NEBRASKA)
(ss:
COUNTY OF DOUGLAS)

Before me a Notary Public, duly appointed, commissioned and qualified for and residing in Douglas County, Nebraska, came HAROLD W. MARTIN and EVELYN K. MARTIN, Husband and Wife, and A. H. BRODKEY and BERNICE K. BRODKEY, Husband and Wife, to me personally known to be the identical persons who signed the foregoing instrument, and each for himself and herself on the date hereinafter indicated did acknowledge the same to be his and her voluntary act and voluntary deed for the purposes stated.

DATED this 23 day of July, 1941.

Signature of Notary Public and the words 'Notary Public' printed below.

My commission expires 4-30-43.



4. Entered in Numerical Index and Recorded in the Register of Deeds Office in Douglas County, Nebraska 24 day July 1941 at 11:41 A.M. Thomas J. O'Connor, Register of Deeds.