

FILED SARPY CO. NE.
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Shirley J. Lawling
REGISTER OF DEEDS

COUNTER ST 51
VERIFY JOHN E. [initials]
PROOF [initials]
FEES \$ 37.00
CHECK# 6256
CHG _____ CASH _____
REFUND _____ CREDIT _____
SHORT 1.00 NCR _____
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**PARTIAL RELEASE FROM AND AMENDMENT TO ARTICLE IV OF THE
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
OF HARRISON WOODS, A SUBDIVISION IN SARPY COUNTY, NEBRASKA**

This Partial Release from and Amendment to Article IV of the Declaration of Covenants, Conditions, Restrictions and Easements of Harrison Woods, a Subdivision in Sarpy County, Nebraska is made this 21 day of March, 2006, by HARRISON WOODS, L.L.C., a Nebraska limited liability company, hereinafter referred to as the "Declarant".

Preliminary Statement

Article IV of the Declaration of Covenants, Conditions, Restrictions and Easements of Harrison Woods, a Subdivision in Sarpy County, Nebraska (the "Declaration") was recorded with the Register of Deeds of Sarpy County, Nebraska on December 21, 2004 at Instrument No. 2001-43088 affecting the Lots described as follows:

Lots 28 (A&B) through 57 (A&B), inclusive, Harrison Woods, a subdivision in Sarpy County, Nebraska, as surveyed, platted and recorded. Lots 28 (A&B) through Lots 48 (A&B), inclusive, are now known as Sublots 1 through 16, inclusive of Lot 1 and Sublots 1 through 24, inclusive of Lot 2, Harrison Woods Replat 2, subdivisions in Sarpy County, Nebraska.

In Article VI, Paragraph 2, the Declarant reserved the right to amend the Declaration. Article VI, Paragraph 2 of the Declaration provides as follows:

2. The covenants and restrictions of this Declaration shall run with and bind the land in perpetuity. This Declaration may be amended by Harrison Woods, L.L.C., a Nebraska limited liability company, or any person, firm, corporation, partnership, or entity designed in writing by Harrison Woods, L.L.C., a Nebraska limited liability company, in any manner which it may determine in its full and absolute discretion for a period of five (5) years from the date hereof. Thereafter this Declaration may be amended by an instrument signed by the owners of not less than seventy-five percent (75%) of the Lots by this Declaration.

Declarant does hereby amend and restate the Declaration in the following particulars only:

1. The Declarant does hereby delete the first sentence of Article IV, Paragraph 1 in its entirety and hereby substitutes the following:

Return to:

John Q. Bachman
PANSING HOGAN ERNST & BACHMAN LLP
10250 Regency Circle, Suite 300
Omaha, NE 68114

2006-12124A

Declarant shall cause the incorporation of HARRISON RIDGE TOWNHOME OWNERS ASSOCIATION, a Nebraska not for profit corporation (herein referred to as the "Townhome Association").

2. The Declarant does hereby delete Lots 51 (A&B) through 57 (A&B), Harrison Woods from the terms and provisions of Article IV of the Declaration. Lots 51 (A&B) through 57 (A&B), Harrison Woods shall not be members of the Townhome Association.

3. The Declaration is in all other matters ratified and affirmed.

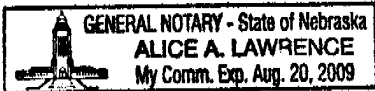
IN WITNESS WHEREOF, the Declarant has caused this Second Amendment to Declaration to be executed on the date and year first above written.

HARRISON WOODS, L.L.C., a Nebraska limited liability company, "Declarant"

By: *Michael L. Riedmann*
MICHAEL L. RIEDMANN, Manager

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 21 day of March, 2006, by MICHAEL L. RIEDMANN, Manager of HARRISON WOODS, L.L.C., a Nebraska limited liability company, on behalf of the limited liability company.



Alice A. Lawrence
Notary Public