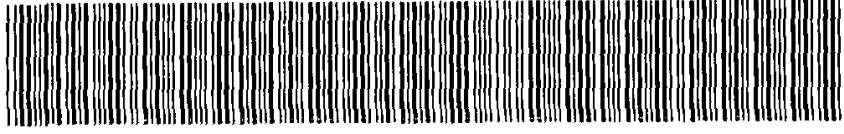


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Misc OC-15638(R.3)
4 FEE 82.50 OC-15636(R.1)
OC-15635-(HP)
BWP COMP 58
125 DEL SCAN PV

Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
9/7/2011 13:45:03.55



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**SECOND AMENDMENT TO THE FIRST AMENDED
AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
HARRISON PARK VILLAGE TOWNHOMES**

THIS SECOND AMENDMENT, made on the date hereinafter set forth by CR Investments, Inc., a Nebraska corporation and Celebrity Homes, Inc., a Nebraska corporation, successor in interest to Celebrity Townhomes, Inc., a Nebraska corporation, hereinafter referred to as "Declarant."

RECITALS

A. On January 10, 2007, a document entitled Declaration of Covenants, Conditions and Restrictions of Harrison Park Village Townhomes (hereinafter the "Original Declaration") for Lots 1 - 18, inclusive, Lots 139-156, inclusive, Lots 181-199, inclusive, all in HARRISON PARK, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; Lots 219-286, inclusive, all in HARRISON PARK REPLAT 1, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1-2, in HARRISON PARK REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, was recorded by Declarant, in the office of the Register of Deeds of Douglas County, Nebraska as Miscellaneous Document No. 2007003906.

B. On December 20, 2007, a document entitled First Amended and Restated Declaration of Covenants, Conditions and Restrictions of Harrison Park Village Townhomes (hereinafter the "Amended Declaration") for Lots 1 - 18, inclusive, Lots 139-156, inclusive, Lots 181-199, inclusive, all in HARRISON PARK, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; Lots 219-286, inclusive, all in HARRISON PARK REPLAT 1, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1-2, in HARRISON PARK REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, was recorded by Declarant, in the office of the Register of Deeds of Douglas County, Nebraska as Miscellaneous Document No. 2007139644.

C. Article XI, Section 3 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 20 years following January 10, 2007.

D. The Original Declaration provides in Article XI, Section 3 that the Declarant thereunder may remove Lots at any time from being subject to the Declaration and covert them

to single-family residential use.

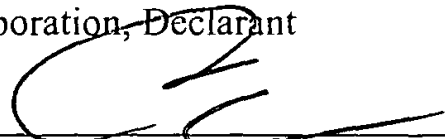
D. The Declarant desires to remove Lots 182 through 199, inclusive, Harrison Park, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska from the Original Declaration and Amended Declaration and convert them to single-family residential lots.

NOW, THEREFORE, Declarant hereby declares that the Amended Declaration recorded on December 20, 2007 as Miscellaneous Document No. 2007139644 in the office of the Register of Deeds of Douglas County, Nebraska should be and hereby are amended in the following manner:

1. Declarant hereby declares that Lots 182 – 199, inclusive, Harrison Park, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska shall be detached and removed from the Original Declaration and Amended Declaration and that the Original Declaration and Amended Declaration shall be of no further force and effect against those Lots only and shall no longer be subject to the Original Declaration. This detachment shall inure to the benefit of each subsequent owner thereof. Nothing contained herein shall be deemed to be a limitation of the Declarant right to subsequently file new or substitute Protective Covenants against the property removed.

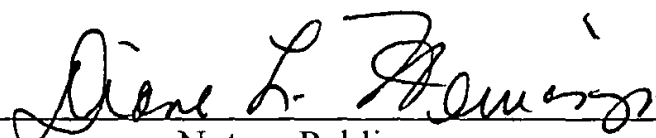
IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand and seal this 27th day of JULY 2011.

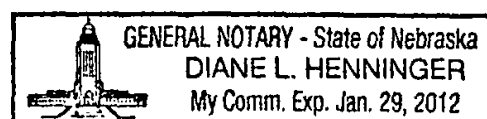
CR INVESTMENTS, INC., a Nebraska corporation, Declarant

By: 
Chad Larsen, Vice-President

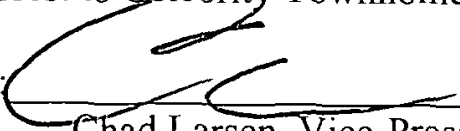
State of Nebraska)
) ss.
County of Douglas)

The foregoing instrument was acknowledged before me this 27th day of July, 2011 by Chad Larsen, Vice-President, on behalf of CR Investments, Inc., a Nebraska corporation.


Notary Public

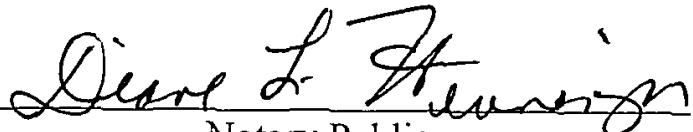


CELEBRITY HOMES, INC., successor-in-interest to Celebrity Townhomes, Inc.,

By: 
Chad Larsen, Vice-President

State of Nebraska)
) ss.
County of Douglas)

The foregoing instrument was acknowledged before me this 27th day of July, 2011 by Chad Larsen, Vice-President, on behalf of Celebrity Homes, Inc., a Nebraska corporation and successor-in-interest to Celebrity Townhomes, Inc.


Notary Public

