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SECOND AMENDMENT TO DECLARATION OF COVENANTS CONDITIONS, RESTRICTIONS AND EASEMENTS FOR HERITAGE SQUARE ADDITION TO THE CITY OF FREMONT, DODGE COUNTY, NEBRASKA

Declaration of Covenants, Conditions, Restrictions and Easements for Heritage Square Addition to the City of Fremont, Dodge County, Nebraska were recorded at Book 1999, Page 3524 of the Records of Register of Deeds of Dodge County, Nebraska on June 4, 1999 and Amendment thereto was recorded with the Register of Deeds of Dodge County, Nebraska on March 6, 2000 at Book 2000, Page 1181. Said Declaration Of Covenants is further amended as follows:

1. The provisions of ARTICLE I and ARTICLE II shall have no application to Lots 11 through 17, Block 1, Heritage Square Subdivision, Fremont, Dodge County, Nebraska. Therefore, with respect to said Lots 11 through 17, Block 1, Heritage Square Subdivision, Fremont, Dodge County, Nebraska, any references to an Association, including Heritage Square Homeowners' Association, and all references to assessments levied by any such homeowners' association, are hereby revoked and canceled, except as may be adopted by all of the owners of said Lots 11 through 17 from and after the date of this Second Amendment.

IN WITNESS WHEREOF the Declarants have caused this Amendment to be executed this 30 day of September, 2001.

Mark F. Ferraina

Laura C. Ferraina

Laura C. Ferraina

STATE OF NEBRASKA)
(SS)
(COUNTY OF DODGE)

On this <u>3</u> oday of September, 2001, before me a Notary Public in and for said county, personally appeared Mark F. Ferraina and Laura C. Ferraina, husband and wife, to me personally known to be the identical persons whose names are affixed to the foregoing instrument, and acknowledged the execution of the same to be their voluntary act and deed, for the purpose therein set forth.

WITNESS, my hand and official seal the day and year last above written.

GENERAL NOTARY-State of Nebrasica THOMAS B. THOMSEN By Comm. Dep. Bept. 8, 2864