AMENDMENT TO PROTECTIVE COVENANTS

This Amendment to Declaration of Covenants made this 25th day of October, 1977, by The Highlands Development Corp., hereinafter referred to as "Declarant";

WHEREAS, Declarant as owner of certain property in Lancaster County, Nebraska, known and designated as the Highland North subdivision did, on April 4, 1977, execute a declaration of protective covenants on certain lots within said subdivision, said covenants being recorded in the office of the Register of Deeds of Lancaster County, Nebraska on April 11, 1977 as Instrument No. 77-8120; and

WHEREAS, the plat map and legal description of said lots has been subsequently amended and the final plat recorded in the office of the Register of Deeds on MARCH 9, 1977 as Instrument No.) 7-52,90 and

WHEREAS, Declarant desires to correct the legal description contained in said Instrument No. 77-8120 to conform to the corrected plat and to include additional lots owned by Declarant within the general plan of development covered by said protective covenants.

NOW, THEREFORE, Declarant does hereby declare that the legal description set forth in the Declarations of Covenants, Conditions, and Restrictions dated April 4, 1977 and filed April 11, 1977 as Instrument No. 77-8120 in the office of the Register of Deeds be amended to read as follows:

Lots 3 thru 37, inclusive, Block 2; Lots 1 thru 16, inclusive, Block 3; Lots 1 thru 30, inclusive, Block 4; Lots 1 thru 27, inclusive, Block 5; Lots 1 thru 10, inclusive, Block 6; Lots 1 thru 12, inclusive, Block 7; Lots 1 thru 41, inclusive, Block 8; Lots 1 thru 33, inclusive, Block 9; Lots 1 thru 22, inclusive, Block 10; Lots 1 thru 37, inclusive, Block 11; Lots 1 thru 35, inclusive, Block 12; Lots 1 thru 21, inclusive, Block 13; Lots 1 thru 21, inclusive, Block 14; Lots 1 thru 17, inclusive, Block 15; Lots 1 thru 17, inclusive, Block 15; Lots 1 thru 24, inclusive, Block 16; Lots 1 thru 13, inclusive, Block 17; Lots 1 thru 63, inclusive, Block 18; Lots 1 thru 14, inclusive, Block 19; and Lots 1 thru 22, inclusive, Block 20, as surveyed, platted and recorded in Lancaster County, Nebraska;

all other provisions of said Declaration of Covenants, Conditions, and Restrictions to remain the same and in full force and effect with the exception of Article IV which shall include:

Section 4. All mailboxes and posts shall be black or of a "woodtone".

THE HIGHLANDS DEVELOPMENT CORP.,
Declarant,

BY Joel Katleman, President

ATTEST:

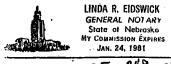
July / Miles
Secretary

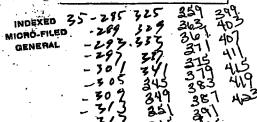
STATE OF NEBRASKA)
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COUNTY OF LANCASTER

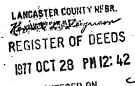
Now, on this 25th day of October, 1977, before me, a Notary Public in and for said county and state, personally came Joel Katleman, President and Gordon H. Miles, Secretary of The Highlands Development Corp., and they executed the foregoing instrument and acknowledged the same to be their voluntary act and deed and the voluntary act and deed of said corporation.

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

Suda & Colourch







NUMERICAL RIDEX FILED FOR RECORD AS: INST. NO. 77- 28903 \$ 500