

71-466

MINUTES OF SPECIAL MEETING OF LOT OWNERS IN
LAKELAND DEVELOPMENT COMPANY

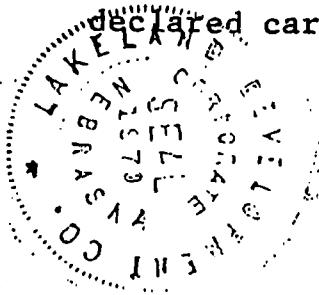
A special meeting of the Lot Owners in Plats 1, 2 and 3 of Lakeland Estates Addition in Washington County, Nebraska, was held at the offices of Lakeland Development Company in Washington County, Nebraska, commencing at 2:00 o'clock, P.M., on September 27, 1972. Said meeting was called by Lakeland Development Company, the owners of the lots within said Addition, pursuant to the procedure the amending protective covenants in said Addition, which provides that they may be amended by a majority vote of title holders within said Addition. All Lot Owners were advised of said meeting and the proposed amendment of Protective Covenant #6 to Plats 1, 2 and 3, which is to read as before with the addition of the following: "Any dwelling or garages constructed within said Addition shall have an enclosed concrete or cement block foundation extending beneath all exterior ground level walls, which foundations shall be located at a minimum of 36 inches below ground level." At said meeting a majority of Lot Owners voted in favor of the adoption of the Addendum to said Protective Covenant, which was then declared carried.

James A. Jones
James A. Jones, Secretary

CERTIFICATE

I, James A. Jones, the duly elected, qualified and acting Secretary of Lakeland Development Company, hereby certify that the Protective Covenants in Plats 1, 2 and 3 of Lakeland Estates Addition, an Addition in Washington County, Nebraska, was amended as above set forth at a special meeting of the Lot Owners in said Addition held on September 27, 1972.

James A. Jones
James A. Jones



STATE OF NEBRASKA, COUNTY OF WASHINGTON) SS 1333
ENTERED IN NUMERICAL INDEX AND FILED FOR RECORD
THIS 3 DAY OF October A.D. 1972
AT 11:10 O'CLOCK A.M. RECORDED IN BOOK
71 AT PAGE 466
COUNTY CLERK Charlotte J. Petersen
DEPUTY Ruth Johnson

1972 OCT -3 AM 11:10
FILED
COUNTY CLERK