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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
4/3/2008 15:29:43.28

AFTER RECORDING, RETURN TO: Daniel B. Kinnamon, Erickson & Sederstrom, P.C., 10330 Regency Parkway Drive, Suite 100, Omaha, NE 68114

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NOTICE OF TERMINATION OF STATUS AS DECLARANT AND APPOINTMENT OF SUCCESSOR DECLARANT UNDER DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR LOTS 59 THROUGH 67
IN LAKESIDE HILLS, A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN DOUGLAS COUNTY, NEBRASKA

This Notice of Termination of Status as Declarant and Appointment of Successor Declarant, made on the date hereinafter set forth, by THC, Inc., a Nebraska nonprofit corporation, (herein "THC").

PRELIMINARY STATEMENT:

THC as the then owner of certain lots in the Lakeside Hills subdivision in Douglas County, Nebraska, executed and filed of record on October 10, 1997 in the Douglas County Register of Deeds Office, at Book 1225, Page 282 of the Miscellaneous Records a Declaration of Covenants, Conditions, Restrictions and Easements (herein "Declaration"). The Declaration affects the following described real estate:

Lots 59 through 67 in Lakeside Hills, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

THC has now transferred title to all of the above-described lots in the Lakeside Hills subdivision and pursuant to the provisions of Section 5.3 of Article V of the Declaration, THC is desirous of terminating its status as the Declarant under the Declaration and appointing as successor Declarant under the Declaration, Immanuel Health Systems, a Nebraska nonprofit corporation. Pursuant to the terms of Section 5.3 of Article V of the Declaration, the successor Declarant, Immanuel Health Systems, shall serve as Declarant with the same authority and powers as the original Declarant.

This Notice of Termination of Status as Declarant and Appointment of Successor Declarant shall be recorded against the following described real estate:

147073

Lots 59 through 67 in Lakeside Hills, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska..

NOW, THEREFORE, THC, as the Declarant under the Declaration, hereby resigns as the Declarant and by reason thereof terminates its status as the Declarant under the Declaration and hereby appoints as the successor Declarant under the Declaration Immanuel Health Systems, a Nebraska nonprofit corporation, effective as of the date of the execution of this Notice of Termination of Status as Declarant and Appointment of Successor Declarant.

All references in the Declaration to Declarant shall mean Immanuel Health Systems, a Nebraska nonprofit corporation, who shall serve as the successor Declarant with all the same authority and powers as the original Declarant.

IN WITNESS WHEREOF, THC has caused this Notice of Termination of Status as Declarant and Appointment of Successor Declarant to be executed effective this 21st day of March, 2008.

THC, INC., a Nebraska nonprofit corporation

Richard D. Lewis, Its Chairman

STATE OF NEBRASKA) ss. COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 2/ day of March, 2008 by Richard D. Lewis, Chairman of THC, Inc., a Nebraska nonprofit corporation, on behalf of the corporation.

GENERAL NOTARY - State of Nebraska CAROL PARSON My Comm. Exp. Feb. 26, 2011

Notary Public