

FILED SARPY CO. NE.
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2007-35020

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Lloyd J. Dowding
REGISTER OF DEEDS

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LLOYD J. DOWDING

SARPY COUNTY REGISTER OF DEEDS
Steven J. Stastny, Deputy
1210 GOLDEN GATE DRIVE, STE 1109
PAPILLION, NE 68046-2895
402-593-5773

A

**FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS OF LINCOLN PLACE THIRD PLATTING, A
SUBDIVISION IN SARPY COUNTY, NEBRASKA**

THIS AMENDMENT TO THE DECLARATION, is made the date hereinafter set forth by Lincoln Place Development, L.L.C., a Nebraska limited liability company.

RECITALS

A. On September 27, 2002, a document entitled Declaration of Covenants, Conditions, Restrictions and Easements of Lincoln Place Third Platting, a Subdivision in Sarpy County, Nebraska (hereinafter the "Declaration") for Lots 111 through 192, inclusive, in Lincoln Place Third Platting, a subdivision in Sarpy County, Nebraska, was recorded by Declarant, in the office of the Register of Deeds of Sarpy County, Nebraska as Instrument Number 200238025 of the Miscellaneous Records.

B. Paragraph 2 of Article V of the Declaration provides that for a period of ten (10) years following at least May 31, 2002, the Declarant shall have the sole, absolute and exclusive right to waive, modify or amend all or any portion of the Declaration.

NOW, THEREFORE, Declarant hereby declares that the Declaration should be and hereby are amended as follows:

A. By deleting in its entirety Article I Paragraph 2 Subparagraph E, only, and replacing it with the following:

E. At such time as there shall be a completed single family residence constructed and occupied on one hundred percent (100%) of all Lots, including all other phases, or ten (10) years from the date hereof, whichever shall occur first, all discretions of Declarant under this Article I, Paragraph 2 shall transfer to the Homeowner's Association and shall be administered pursuant to the provisions of Article II herein, however, at no time shall Lots owned by the Declarant be subject to review and/or approval, architectural or otherwise, by the Homeowner's Association.

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The Declarant has executed this First Amendment to Declaration as of this 20 day of November 2007.

LINCOLN DEVELOPMENT, L.L.C., a
Nebraska limited liability company,
"Declarant,"

By: Barbara Udes Shaw
Barbara Udes Shaw, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF Sarpy)

The foregoing instrument was acknowledged before me this 20 day of November 2007, by Barbara Udes Shaw, Manager of LINCOLN DEVELOPMENT, L.L.C., a Nebraska limited liability company, to me known to be the identical person who executed the foregoing instrument and acknowledged the same to be her voluntary act and deed on behalf of said limited liability company.

Julie A. Minino
Notary Public

