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By

RICHARD M. TANECH
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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NOTICE OF
FIRST AMENDMENT
TO THE
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS OF LINDEN PARK,
A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA

Linden Park, a subdivision in the City of Omaha, Douglas County, Nebraska, is subject to that certain "Declaration of Covenants, Conditions, Restrictions and Easements of Linden Park" (the "Declaration"), dated October 26, 1984, and filed of record at Book 721, Page 727 of the Miscellaneous Records of Douglas County, Nebraska, and affecting the following described property:

Lots 1 through 122, inclusive, in Linden Park, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska.

Notice is hereby given of the adoption of the following First Amendment to said Declaration of Covenants, which has been adopted pursuant to the procedures and requirements of Article IV, Paragraph 2 of said Declaration.

The undersigned officers of Linden Park Homeowners Association, a Nebraska not-for-profit corporation (the "Association") hereby certify that the following Amendment to the Declaration was approved in writing by the required number of the Owners of the Lots. The executed copies of the written approvals by the Owners of the Lots have been placed in the Association's permanent records.

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AMENDMENT

The Declaration is amended as follows:

1. The first clause of the first sentence of Paragraph 2 of Article I of the Covenants is hereby deleted. The portion of the Covenants that is hereby deleted previously read as follows: "For a period of fifteen years after the filing of this Declaration,".
2. The first sentence of Paragraph 2 of Article IV of the Covenants is hereby deleted, and the following sentence is inserted in lieu thereof: "The covenants and restrictions of this Declaration shall perpetually run with and bind the Lots from the date this Declaration is recorded, until otherwise terminated by operation of law or by amendment of this Declaration."

Certified as of this 1st day of October, 1999, by the following officers of the Linden Park Homeowner's Association:

E. James Fuller
President
Richard L. Bailey
Secretary

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 14 day of October, 1999, by E. James Fuller, the President, and by Richard L. Bailey, the Secretary, of Linden Park Homeowner's Association, a Nebraska nonprofit corporation, on behalf of the corporation.

Sherleen J. Deane
Notary Public

