

AMENDMENT

OF

PROTECTIVE COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS

THIS AGREEMENT made and entered into this 3rd day of April, 1956,

BY AND BETWEEN: John L. Bilby and Glenn M. Timmons, Trustees,
hereinafter referred to as

"First Parties"

AND: All of the persons other than First Parties who own
lots in the area hereinafter designated Meadow Lane,
an Addition in Douglas County, Nebraska, hereinafter
referred to as

"Second Parties"

WITNESSETH:

WHEREAS, First Parties executed and acknowledged an instrument entitled
"Protective Covenants, Conditions, Restrictions and Easements", dated September 1,
1955, and recorded September 1, 1955, in Book 301, Page 609, of the Miscellaneous
records in the office of the Register of Deeds, Douglas County, Nebraska, imposing
restrictions on real estate, which First Parties owned exclusively at said time,
as follows, to-wit:

Lots One (1) to Nineteen (19), inclusive, Block One (1);
Lots One (1) to Twenty (20), inclusive, Block Two (2);
Lots Eight (8) to Eleven (11), inclusive, Block Three (3); and
Lots Nine (9) to Eleven (11) inclusive, Block Four (4),
all in Meadow Lane, an Addition in Douglas County, Nebraska, and,

WHEREAS, First Parties and all of the other owners of lots included in the
foregoing description at the present time, herein designated Second Parties,
desire to cancel and set aside Paragraph 12 of said "Protective Covenants,
Conditions, Restrictions and Easements" without affecting the validity of the
balance of said "Protective Covenants, Conditions, Restrictions and Easements".

NOW THEREFORE, in consideration of the mutual terms and conditions herein
expressed,

IT IS MUTUALLY UNDERSTOOD AND AGREED:

1. Paragraph 12 of said instrument entitled "Protective Covenants, Conditions,
Restrictions and Easements", executed and acknowledged by John L. Bilby and Glenn
M. Timmons, Trustees, on September 1, 1955, and recorded the same date in Book
301, Page 609 of the Miscellaneous records in the office of the Register of Deeds,
Douglas County, Nebraska, which imposed restrictions upon the above described lots

in Meadow Lane, an Addition in Douglas County, Nebraska, shall be and hereby is vacated, set aside, cancelled, annulled and terminated.

2. All of the balance of the provisions of said "Protective Covenants, Conditions, Restrictions and Easements" are hereby ratified and approved and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals the day and year written above.

FIRST PARTIES:

Lot and Block Description

John L. Bilby

 John L. Bilby, Trustee

Glenn M. Timmons

 Glenn M. Timmons, Trustee

All Lots in Meadow Lane
 an Addition in Douglas
 County, Nebraska, not
 heretofore conveyed

SECOND PARTIES:

Name

Lot and Block Description

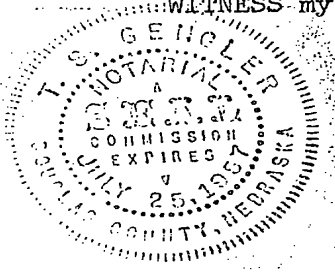
<i>Ella Louise Wandborg</i>	} Lots 10 & 11 Blk 4
<i>Ernest P. Wandborg</i>	
<i>Robert E. Shea</i>	} Lot 18 Blk 1
<i>Laura May Shea</i>	
<i>John E. Shea</i>	} Lot 15 Blk. 7
<i>Alexander Shea</i>	
<i>Adeline R. Tobias</i>	} Lot 4 Block 1
<i>Keith H. Tobias</i>	
<i>Oliver E. Johnson</i>	} Lot 7 - 9 - B. 1
<i>Wanda Johnson</i>	
<i>Martha A. Herrick</i>	} Lot 5 - Blk. 1
<i>Jesse W. Herrick</i>	
<i>Emor Hindwall</i>	} Lot 17 " 1
<i>Edna Hindwall</i>	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

STATE OF NEBRASKA)
(SS.
County of Douglas)

On this 3rd day of April, 1956, before me, a Notary Public, in and for said County, personally came the above named John L. Bilby, Trustee, Glenn M. Timmons, Trustee; Ella Louise Wandborg and Ernest P. Wandborg, wife and husband; Robert E. Shea and Laura May Shea, husband and wife; John C. Shea and Helen Claire Shea, husband and wife; Adeline R. Tobias and Keith H. Tobias, wife and husband; Alice E. Johnson and Andy Johnson, wife and husband; Martha H. Herrick and Leslie W. Herrick wife and husband; and Einer Lindwall and Elsa Lindwall, husband and wife,

who are personally known to me to be the identical persons whose names are affixed to the foregoing instrument and they acknowledged said instrument to be their voluntary act and deed.

WITNESS my hand and Notarial Seal the date last aforesaid.



T. S. Gengler
Notary Public

2. ENTERED IN NUMERICAL INDEX AND RECORDED IN THE REGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASKA. 27 DAY April 1956 AT 9:55 A. M. THOMAS J. O'CONNOR, REGISTER OF DEEDS. 13.75