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REGISTER OF DEEDS

## FIRST AMENDMENT TO COVENANTS

THIS FIRST AMENDMENT TO COVENANTS is made the date hereinafter set forth by Construction Sciences, Inc. (n/k/a HearthStone Homes, Inc.), a Nebraska Corporation.

## RECITALS

A. On April 28, 1997, a document entitled Declaration of Covenants, Conditions, Restrictions and Easements for Oakhurst Subdivision located in Sarpy County, Nebraska (hereinafter the "Declaration") for Lots One (1) – One Hundred Seventy Five (175), inclusive, all In OAKHURST, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, was recorded by Construction Sciences, Inc. a Nebraska, Corporation, Declarant, in the office of Register of Deeds of Sarpy County, Nebraska as Instrument No. 97-007955.

B. The Declarant is the owner of Lots One (1) – One Hundred Forty One (141) of Oakhurst Subdivision in Sarpy County, Nebraska.

NOW, THEREFORE, Developer hereby declares that the Declaration recorded April 28, 1997 as Instrument No. 97-007955 in the Office of the Register of Deeds of Sarpy County, Nebraska, should be and hereby is amended in the following manner:

I. by deleting therefrom Paragraph 20 and adding in its place and stead the following:

20. Any fence constructed on a Lot shall be of wood or vinyl slat construction. Vinyl, chain link material shall not be allowed. If a fence is constructed on a lot, the Owner of such Lot shall at his sole expense maintain and keep such fence in good order, including removal of graffiti and the prevention of placing signs banners, or such thing on the fence, and repair and replace the same with the same style and equal quality fence when and if reasonably necessary.

All other terms of said Covenants shall remain in full force and effect.

Dated this 11 day of September. 2000.

HearthStone Homes, Inc.

(f/n/a Construction Sciences, Inc.)

John J. Smith, President

(54)

2000-22860A

STATE OF NEBRASKA )
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this day of SEPTEMBER 2000 by John J. Smith, President of HearthStone Homes, Inc., a Nebraska corporation, known to me to be the identical person who executed the above instrument and acknowledged the same to be his voluntary act on behalf of said corporation.

Witness my hand and Notarial Seal this 12 day of SEPIEMBER 2000.

A GENERAL NOTARY-State of Nebraska

KATHRYN A. PFLAUM

My Comm. Exp. April 1, 200

Notary Public