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GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

CONSENT AND APPROVAL OF DECLARANT

This Consent and Approval is made as of this 20th day of NOVEMBER, 1996, by LANOHA-PACIFIC DEVELOPMENT, INC., a Nebraska corporation (the "Declarant"), which is Declarant under the Declaration of Covenants, Conditions, Restrictions and Easements of Pacific Springs, a Subdivision in Douglas County, Nebraska, dated May 17, 1996, and recorded with the Douglas County Register of Deeds on May 23, 1996, Miscellaneous Records, in Book 1177, at Page 600; and the Declaration of Covenants, Conditions, Restrictions and Easements of Part of Pacific Springs, a Subdivision in Douglas County, Nebraska, dated June 7, 1996, and recorded with the Douglas County Register of Deeds on June 10, 1996, Miscellaneous Records, in Book 1179, at Page 055, (as amended collectively referred to as the "Declarations").

Preliminary Statement

The Declarations were made by the Declarant in connection with the development of residential lots in Pacific Springs, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska ("Pacific Springs"). Certain of the lots of Pacific Springs which are subject to the Declarations, have been replatted and, as a result of such replatting, the lots encumbered by the Declarations are now legally described as follows (the "Declaration Lots"):

Lots 9 through 13, inclusive, Lots 21 through 29, inclusive, and Lots 34 through 176, inclusive, in Pacific Springs, a Subdivision, as surveyed, platted and recorded in Douglas County, Nebraska; and

OC-29197

Lots 1 through 21, inclusive, Pacific Springs Villas West, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska.

OC-29198

Except as specifically excluded by the Declarations, the Declaration Lots are included in the Pacific Springs Homeowners Association (the "Homeowners Association").

Horgan Development Company ("Horgan") is developing property which is contiguous to the Declaration Lots as an additional phase

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See Above
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