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CHECK#. CHG. REFUND CREDIT SHORT. NCR

FIRST AMENDMENT TO DECLARATION

OF COVENANTS, EASEMENTS AND RESTRICTIONS

FOR PRAIRIE RIDGE **LOTS 1 THROUGH 52**

This First Amendment to the Declaration of Covenants, Easements and Restrictions for the Prairie Ridge subdivision (this "Amendment") is executed as of the _____ day of November, 2003 by The Estates at Prairie Ridge, LLC, a Nebraska limited liability company (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, a Declaration of Covenants, Easements and Restrictions for the Prairie Ridge subdivision was filed for record by Declarant on September 29, 2003, as Instrument No. 2003-55454 in the office of the Register of Deeds of Sarpy County, Nebraska (the "Declaration"; initially capitalized terms used herein and not otherwise defined herein shall have the meanings set forth in the Declaration); and

WHEREAS, Declarant is the record owner of more than one (1) Lot within the Prairie Ridge subdivision; and

WHEREAS, pursuant to Article III, Section 3 of the Declaration, Declarant desires to amend the Declaration as set forth herein.

NOW, THEREFORE, Declarant hereby amends the Declaration as follows:

- Article I is hereby amended by adding a new Section 21, reading as follows: 1.
- Unless otherwise approved in writing by Declarant, no building or structure shall be erected within seventy-five (75) feet from the front Lot line and all Lots shall have a side yard setback of twenty-five (25) feet and a rear yard setback of twenty five (25) feet.
- Except as otherwise provided in and amended by this Amendment, the Declaration 2. shall remain in full force and effect.

IN WITNESS WHEREOF, Declarant has caused this Amendment to be executed on the day and year first above written.

at Prairie Ridge, LLC

STATE OF NEBRASKA

COUNTY OF DOUGLAS)

Before me, /a Notary Public qualified for said County and State, personally came TEVE HUPER VICE PRES. of The Estates at Prairie Ridge, LLC, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed on behalf of said corporation.

WITNESS my hand and Notary Seal on this Aday of November, 2003.

GENERAL NOTARY-State of Nebraska CHRISTINE A. PLESKAC My Commission Expires 10-01-2005

Notary Public