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FIFTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Lots 1-40, Ranch View Estates II

This Fifth Amendment to the Declaration of Covenants, Conditions and Restrictions ("Fifth Amendment") is made this ______ th day of _______, 2008, by Liberty Capital Corporation, a Nebraska corporation, hereinafter referred to as "Declarant".

WHEREAS, the Declarant has entered into the Declaration of Covenants, Conditions, and Restrictions dated December 18, 2001, and recorded on December 19, 2001, at Book 1414, Page 194, of the Register of Deeds of Douglas County, Nebraska ("Declaration"); and

WHEREAS, Declarant pursuant to Article VIII section 1 of the Declaration, may amend the Declaration, and as follows:

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

1. Article V, Section 13 of the original Covenants describe the sidewalks to be installed along Ranch View Drive to be (6) six feet wide, and all other sidewalks to be (4) four feet wide. The width of all sidewalks described in said Section 13 shall be (4) four feet wide.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Fifth Amendment this ____ th day of _______, 2008

Declarant:

Liberty Capital Corporation

By: David Brockemeier

Its: President

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 2 day of 2008, by David Broekemeier, President of Liberty Capital Corporation.

GENERAL NOTARY - State of Nebraska JENNIFER M. DESECK My Comm. Exp. June 29, 2011 Nogary Public)

T) 25.00

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