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DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This declaration, made on the date hereinafter set forth, by Oakbrook, Inc., a Nebraska Corporation, hereinafter referred to as "Declarant".

WITNESSETH:

1. WHEREAS, Declarant is the owner of certain real property more particularly described as:

Lots 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14 in Raven Oaks Replat No. 1 as surveyed, platted and recorded in Douglas County, Nebraska;

2. WHEREAS, Declarant has filed a Declaration of Covenants, Conditions and Restrictions binding Lot 7, Raven Oaks Replat No. 1, Douglas County, Nebraska, said Lot 7, formerly being described as:

That part of Lot 9, Block 11, Raven Oaks a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, more particularly described as follows: Commencing at the Southwest corner of Lot 8, Block 11, Raven Oaks; thence West along the South line of said Lot 9 (assumed bearing) for 12.10 feet to the point of beginning; thence continuing West along the South line of said Lot 9 for 155.12 feet; thence North 6°26'30" East for 139.80 feet; thence South 83°33'30" East for 42.14 feet to the center of the common party wall; thence South 6°26'30" West along said center of party wall for 18 feet; thence South 83°33'30" East for 112 feet; thence South 6°26'30" West for 104.4 feet to the point of beginning.

Said Declaration of Covenants, Conditions and Restrictions bear the date of September 30, 1974, and have been filed at Book 542, Page 515 of the Miscellaneous Records of the Register of Deeds, Douglas County, Nebraska, and as amended, said amendments being recorded at Book 556, Page 477, of the Miscellaneous Records, Register of Deeds, Douglas County, Nebraska;

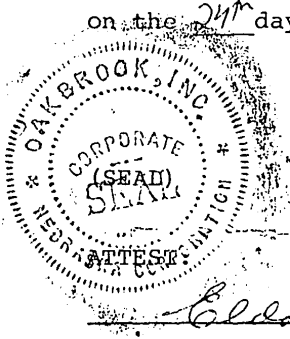
NOW, THEREFORE, Declarant hereby declares that the property described above in paragraph 1 (Lots 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14, Raven Oaks Replat No. 1), shall be annexed to the

property described in paragraph 2 (Lot 7, Raven Oaks Replat, No.1); said annexation is hereby made pursuant to Article IX, Section 7(b) of the Declaration of Covenants, Conditions and Restrictions as recorded at Book 542, Page 515 of the Miscellaneous Records, Register of Deeds, Douglas County, Nebraska;

AND, HENCEFORTH, unless amended pursuant to the terms of the covenants, conditions and restrictions, the property known as Lots 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14, Raven Oaks Replat No. 1, Douglas County, Nebraska, shall be bound by the terms of the Declaration of Covenants, Conditions and Restrictions, dated September 30, 1974, as recorded at Book 542, Page 515, Miscellaneous Records, Register of Deeds, Douglas County, Nebraska, and as amended at Register of Deeds, Douglas County, Nebraska, as if originally included therein, said Declaration and amendments being incorporated herein by reference;

AND, Lot 7, Raven Oaks Replat No. 1, Douglas County, Nebraska being the subject property of the Declaration of Covenants, Conditions and Restrictions, dated September 30, 1974, shall continue to be bound by said covenants, conditions, and restrictions, as amended, since Declarant herein does not alter, revoke, amend or modify the terms of the original Declaration as amended on October 11, 1975, except to include the additional property as described above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the 24th day of OCTOBER, 1975.



OAKBROOK, INC., Declarant

BY Ralph Meinershagen PRESIDENT

Edna E. [Signature]

Subscribed and sworn to before me this 24th day of OCTOBER, 1975.



MARK T. STARR
GENERAL NOTARY - State of Nebr.
My Commission Expires
March 23, 1977

Mark T. Starr
NOTARY PUBLIC

My Commission Expires: MARCH 29, 1977