

No : Oakbrook Inc. : Amendments to Declaration
Book : To : of Covenants, Conditions
Page : Whom it May Concern : and Restrictions
: Dated Sept., 1, 1981
: Recorded

The amendments set forth hereinbelow made pursuant to Article IX Section 6, of the original Declaration of Covenants, Conditions and Restrictions, as filed with the Register of Deeds, Douglas County, Nebr., at Book 542 Page 515 of the Miscellaneous Records are hereby declared by the Declarant, Oakbrook Inc., :

1. Under Article IV, ASSESSMENTS, Section 2, Subparagraph " A " BASIC ANNUAL ASSESSMENTS and as amended Oct., 11, 1975, (filed in Book 556 Page 477) delete the three words, (of that lot) in paragraph (1) line 9 in original Article IV, Section 2 Subparagraph " A " and also delete the three words, (of that lot) in the amendment of Article IV Section 2, Subparagraph " A ", in paragraph (1) line 7.

2. UNDER AMENDMENTS TO DECLARATION , FILED with the Register of Deeds, Douglas County, Nebraska, May 11, 1977 at Book 581 Page 529, Delete Item 7 ARTICLE X (TRANSFER RESTRICTIONS) No replacement for this Article.

(corporate seal)



/s/ Oakbrook, Inc., Declarant

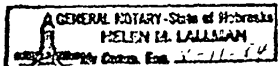
Ralph Meinershagen
Ralph Meinershagen, Pres

Attest : Secretary

Eldon E. Severin
Eldon E. Severin

Subscribed and Sworn to 9-3-81 before
Date

Helen Lallman general notary public, State of Nebr.



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Book 658
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