AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

We, the undersigned, representing over ninety (90%) percent of the owners of lots in Raven Oaks Replat I, II and III, Douglas County, Nebraska, covered by the Declaration of Covenants, Conditions and Restrictions filed with the Register of Deeds, Douglas County, Nebraska, at Book 542, Page 515 of the Miscellaneous Records, do hereby amend Section 7 of Article IX as follows:

"No additional property or common areas may be annexed to the property."

This amendment is made pursuant to Section 6 of Article IX of the aforesaid Declaration.

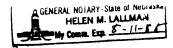
IN WITNESS WHEREOF, the undersigned have executed this Amendment the dates and year set forth below.

OAKBROOK, INC. By: (Malch Mineshagen Prisile Liane Mann Slack

300K 789 PAGE 622	
Allen L. Morrow	Vadine H. Morrow
Helen E. Varner	Ellen W. Gast
Stephanie K. Gillispie Stephanie K. Gillespie	Emma Lou Grav Than
R. Celeste Grossman	Journey D. Reeves
Mary M. Rieke	Gertrude M. Severin
Donald R. Stewart	Elinar Jeuks Flinor Zents
Ray J. Jansen	
	HELEN M. LALLMAN HELEN M. LALLMAN My Comm. Exp. 8-11-8
BE IT KNOWN that on this before me, a Notary Public duly dacting in and for said County and above named Ralph Meinershagen, tand identical person whose signatinstrument as President of Oakbrotion, and he acknowledged the exetary act and deed and the volunta	State, personally appeared the come known to be the President cure is affixed to the foregoing cok, Inc., a Nebraska corporation thereof to be his volun-

tion.

STATE OF NEBRASKA) ss. COUNTY OF DOUGLAS)



BE IT KNOWN that on this and day of September, 1986, before me, a Notary Public duly commissioned, qualified and acting in and for said County and State, personally appeared the above named OWNERS, to me known to be the identical persons whose names are affixed to the foregoing instrument, and they acknowledged the execution thereof to be their voluntary act and deed.

BK 289 NF 88 - 19 sto PS C/O FEE 36 50 MC POLL FOMP OF WARP ARMS AND MC POLL FOR MC PS C/O FEE 36 50 MC PS