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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
4/10/2012 15:08:26.92



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THIS PAGE INCLUDED FOR INDEXING
PAGE DOWN FOR BALANCE OF INSTRUMENT

RETURN TO: Cline, Williams, Wright, Johnson, Old father L.L.P.
1125 South 103rd Street, Suite 600
Omaha, NE 68124

CHECK NUMBER

~~#~~ 1704

**Fourth Amendment
to
Declaration
Lots 372 - 416
REGENCY 6TH ADDITION**

This Fourth Amendment to Declaration made April 4, 2012 by Regency Townhomes II Association, a Nebraska non-profit corporation, the "Declarant".

WITNESSETH

WHEREAS, Declarant, acting with authority granted by a Declaration dated October 24, 1978 (the "Declaration") executed by United Benefit Life Insurance Company, now United of Omaha Life Insurance Company, has effected three amendments to the Declaration, dated September 23, 1988 (the "First Amendment") June 27, 1990 (the "Second Amendment") and December 2, 2002 (the "Third Amendment") collectively (the "Amendments"); and

WHEREAS the Second Amendment, recorded at Book 931, Page 689 and Third Amendment, recorded at Book 1508, Pages 204-213, both in the records of the Douglas County Register of Deeds contain typographical errors and incomplete references to certain Lots in Regency 6th Addition to the City of Omaha ("Regency 6"); and

WHEREAS, the Board of Directors of the Declarant has authority and desires to enter into this Fourth Amendment to correct the errors and incomplete references;

NOW THEREFORE, the Declarant amends the Declaration, including the Amendments as follows:

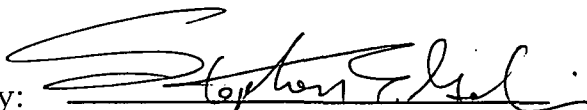
PARAGRAPH 1a. of the Declaration, including the Amendments, is amended in its entirety to read as follows:

"a. LOT 416 of Regency 6, the "common ground"; Lots 372 through 387, 392 through 397 and 414 and 415 of Regency 6, the "duplexes"; Lots 389 through 391 of Regency 6, the "single family"; and Lots 398 through 413 of Regency 6, the "villas" will be subject to this Declaration."

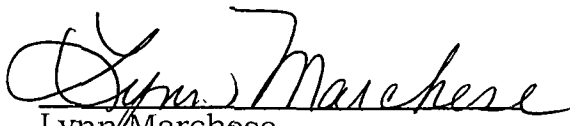
IN WITNESS WHEREOF, Declarant has executed this Fourth Amendment to the Declaration in Omaha, Douglas County Nebraska Regency Townhomes II Association.

DATED THIS 4th day of April, 2012.

Regency Townhomes II Association

By: 
Stephen E. Gehring
President

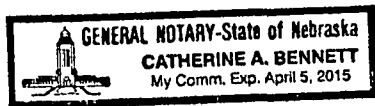
ATTEST BY:

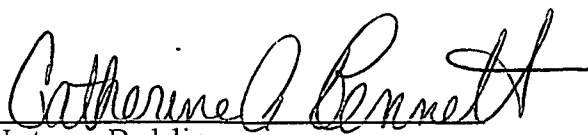

Lynn Marchese
Acting Secretary

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 4th day of April, 2012, before me, a notary public in and for Douglas County, Nebraska, personally appeared before me, Stephen E. Gehring, the President of Regency Townhomes II Association, a Nebraska nonprofit corporation, known to me to be the President and identical person who executed the foregoing instrument, acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of the corporation, and declared the execution and delivery to be duly authorized.

WITNESS my hand and notarial seal at Omaha, Nebraska, in such county the day and year last above written.




Notary Public