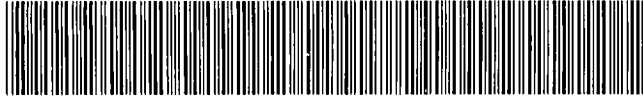




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Register of Deeds, Douglas County, NE
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RETURN TO: Cline Williams
1125 S. 103rd St, Ste 600
Omaha, NE 68124

CHECK NUMBER

~~7706~~ 7708

**Fifth Amendment
to
Declaration**

51-32690

**Lots 372 to 410, inclusive, and Lots 414 to 416, inclusive, Regency 6th
Addition; and Lot 1 Regency 6th Addition, Replat 1**

51-32697

This Fifth Amendment to Declaration made July 19, 2013 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 and recorded at pages 392 through 400 of Book 609 of Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska (the "Declaration") executed by United Benefit Life Insurance Company, now United of Omaha Life Insurance Company, has effected four amendments to the Declaration, dated September 23, 1988 (the "First Amendment") June 27, 1990 (the "Second Amendment") and December 2, 2002 (the "Third Amendment") April 4, 2012 (the "Fourth Amendment") collectively (the "Amendments"); and

WHEREAS effective July 19, 2013 the members of Declarant by sufficient vote under the Amended and Restated Bylaws of the Declarant adopted an Amendment to Covenant 2.k.L. and Declarant, having authority, desires to enter into this Fifth Amendment to reflect the Amendment to the Covenant;

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

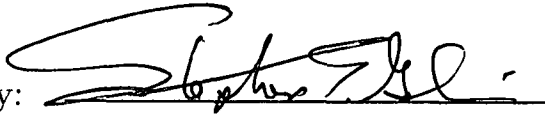
The last sentence of Covenant 2.k.L. is amended in its entirety to read as follows:

"No chain link fence shall exceed a height of five (5) feet and wrought iron fences shall not exceed six (6) feet."


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

DATED THIS 26th day of August, 2013.

Regency Townhomes II Association

By: 
Stephen E. Gehring
President

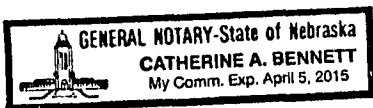
ATTEST BY:

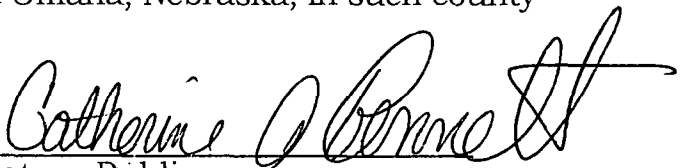

Lynn Marchese
Acting Secretary

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 26th day of August, 2013, 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.




Catherine A. Bennett
Notary Public