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ADOPTION AND RATIFICATION

Amendment to Supplementary Declaration

REGENCY TOWNHOMES 2nd ADDITION
a Replat of Part of Lot 155, Regency 1st Addition,
a Subdivision in Douglas County, Nebraska,
as surveyed, platted, and recorded

This ADOPTION and RATIFICATION, made May 25, 1976, by

UNITED BENEFIT LIFE INSURANCE COMPANY, a Nebraska insurance corporation with its registered office in Omaha, Douglas County, Nebraska, hereafter called "United Benefit",

WITNESSETH: THAT,

Whereas on May 22, 1972, United Benefit executed a Supplementary Declaration as to Regency Townhomes 2nd Addition, a replat of part of Lot 155, Regency 1st Addition, a subdivision in Douglas County, Nebraska, as surveyed, platted, and recorded, as recorded in Book 510, at Page 209, of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, and thereby conferred upon Regency Townhomes Association, a Nebraska nonprofit corporation, hereafter called "Association", the right to modify said Supplementary Declaration; and

Whereas on May 24, 1976, Association exercised said right and executed an Amendment to Supplementary Declaration principally affecting parcels comprised of parts of Lot 155-A4 of said Regency Townhomes 2nd Addition owned by it and parts of Lots 155-G7 and G8 of said Regency Townhomes 2nd Addition owned by United Benefit as recorded in Book 565, at Page 365, of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska;

Now, Therefore, for clarification of the record and in consideration of the matters herein recited, United Benefit does hereby

ADOPT and RATIFY

as its own act and deed as from May 22, 1972, said Amendment to Supplementary Declaration as to Regency Townhomes 2nd Addition, a subdivision in Douglas County, Nebraska, as surveyed, platted, and recorded, and particularly as to Lots 155-A4 and 155-G3, G4, G7, and G8 thereof together with the covenants, easements, conditions, and all other terms therein contained.

IN WITNESS WHEREOF, United Benefit has executed this Adoption and Ratification at Omaha, Douglas County, Nebraska.



UNITED BENEFIT LIFE INSURANCE COMPANY

BY Frank F. Hannan
Frank F. Hannan,
Its Executive Vice President and
Secretary.

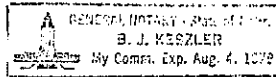
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STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)

Before me, a Notary Public qualified for said county, personally appeared Frank P. Hannan, Executive Vice President and Secretary of United Benefit Life Insurance Company, a Nebraska insurance corporation, known to me to be the officer and identical person who executed the foregoing instrument, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and declared the execution and delivery thereof to be duly authorized and its corporate seal to be thereto affixed by its authority.

WITNESS my hand and Notarial Seal on May 28th, 1976.

B. J. Keszler
NOTARY PUBLIC



1st time

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THE STATE OF NEBRASKA
COUNTY OF DOUGLAS

THE STATE OF NEBRASKA }
County of Douglas }
for filed in the office of the }
Recorder of Deeds }
for the County of Douglas }
Book 565 of Plat
Page 727

C. L. ...

Be 15% of Deeds
Notary
79-138 A
Fee 1375