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MAR 06 2008 15:07 P 3

MISC 0J-32962
FEE 88.00 FB 2T-32981

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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
3/6/2008 15:07:36.31



2008022052

**FIRST AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
OF A PART OF
RIDGEWOOD, A SUBDIVISION
IN DOUGLAS COUNTY, NEBRASKA**

This First Amendment is made to the Declaration of Covenants, Conditions, Restrictions and Easements of a part of Ridgewood, a Subdivision in Douglas County, Nebraska, dated March 5, 2007, and recorded with the Douglas County Register of Deeds on March 7, 2007, as Instrument No. 2007025645, Miscellaneous Records (the "Declaration"), by Dial Ridgewood L.L.C., a Nebraska limited liability (the "Declarant").

Preliminary Statement

The Declaration was made by the Declarant in connection with the development of real estate legally described as follows:

Lots 1 through 123, inclusive, in Ridgewood, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (referred to collectively as the "Lots" and individually as each "Lot");

and

Lots 124 through 143, inclusive, in Ridgewood, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (collectively the "Duplex Lots");

and

Lots 1, 2 and 3, Ridgewood Replat 1, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (collectively the "Senior House Lots");

Return to:
James D. Buser
Pansing Hogan Ernst & Bachman, LLP
10250 Regency Circle, Suite 300
Omaha, Nebraska 68114

✓ 104437 * cash

and

Outlots A, B, C, D and E inclusive, in Ridgewood, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (collectively the "Outlots")

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Declarant has considered amendment of the Declaration for purposes of amending part of Article I, Section 3. Article V, Section 2, allows the Declaration to amend the Declaration in any manner which it may determine in its full and absolute discretion for a period of five (5) years from the date of the Declaration. Declarant has investigated the impact which the proposed amendment of the Declaration would have on the Lots, Duplex Lots, Senior Housing Lots and Outlots and has concluded that the amendment would further the preservation of Ridgewood, would further the maintenance of the character and residential integrity of Ridgewood, and would further the benefits and protection afforded to the Lots, Duplex Lots, Senior Housing Lots and Outlots by the Declaration.

NOW, THEREFORE, pursuant to the authority granted to the Declarant in Article V, Section 2 of the Declaration, Declarant hereby amends and supplements the Declaration as follows:

1. The Minimum Area of 2,200 square feet for one and one-half story house and two story house designs as specified in Article I, Section 3, is hereby changed to 2,000 square feet.
2. Except as amended and modified herein the Declaration shall remain in full force and effect according to its terms.

IN WITNESS WHEREOF, Declarant has executed this First Amendment as of the 3
day of ~~February~~, 2008.
MARCH

DIAL RIDGEWOOD L.L.C., a Nebraska
limited liability company /

By: Patrick G. Day
Patrick G. Day, Managing Member

[illegible]

The foregoing instrument was acknowledged before me this 3 day of ^{March}~~February~~, 2008, by Patrick G. Day, Managing Member of Dial Ridgewood L.L.C., a Nebraska limited liability company, on behalf of the company.

Notary Public *Jessie Johnson*

