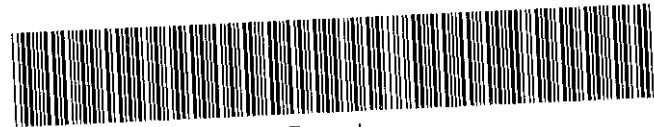




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SECOND AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS OF SAGEWOOD,
A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA

This Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements of Sagewood (this "Second Amendment") is made the 17 day of July, 2009, by SAGEWOOD DEVELOPMENT COMPANY, LLC, a Nebraska limited liability company, hereinafter referred to as the "Declarant".

PRELIMINARY STATEMENT

The Declaration of Covenants, Conditions, Restrictions and Easements of Sagewood, recorded with the Douglas County Register of Deeds on December 28, 2005, Instrument No. 2005163067, as amended (the "Declaration") provides for restrictions and governments on real estate subject to the Declaration.

The Declarant, together with the undersigned, own each and all of the following real estate presently governed by the Declaration:

Lots 243 to 278, inclusive, 280 to 284, inclusive, 325 to 329, inclusive, 331, 333 to 335, inclusive, and 422, Sagewood, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska (the "Secondary Lots").

The Declarant pursuant to Article V, Section 2 of the Declaration retains the right to amend the Declaration "in any manner which it may determine in its full and absolute discretion" for a period ending December 28, 2010.

Declarant, together with the undersigned, has determined that the Secondary Lots should be removed from governments under Article III of the Declaration and membership in the Sagewood Townhome & Villa Association.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Definitions. Unless context clearly requires otherwise, capitalized terms used herein and defined in the Declaration shall have the same meaning as given such terms in the Declaration.

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2. Amendment. The Declaration is hereby amended to remove the Secondary Lots from governments under Article III of the Declaration. Specifically, the Secondary Lots shall not be governed by any provision under Article III of the Declaration, shall not be deemed within definition of the terms "Properties" or "Lot" within the meaning of Article III of the Declaration and the owners of each or any of the Secondary Lots shall not be members of the Sagewood Townhome & Villa Association. The Secondary Lots shall not be subject to dues, regular or special assessments, or governments by the Sagewood Townhome & Villas Association.

The Secondary Lots shall remain subject to the remainder of the Declaration, and the owners of the Secondary Lots shall continue to be members of the Sagewood Homeowners Associations, and subject to the Bylaws, rules, regulations, and other governs of the Sagewood Homeowners Association.

3. Limitation of Amendment. Except as expressly set forth herein the Declaration shall continue in full force and effect according to its terms, as may be amended from time to time.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to Declaration to be executed on the date and year first above written.

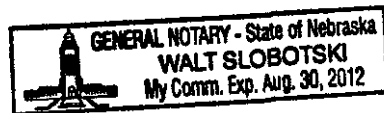
SAGEWOOD DEVELOPMENT COMPANY, LLC, a Nebraska limited liability company, Owner of Lots 243-268, 270, 271, 273-278, 280-284, 325-329, 333-335

By: Michael L. Riedman
Michael L. Riedman, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 11 day of JULY, 2009, before me, a Notary Public, personally came MICHAEL L. RIEDMAN, Manager of S agewood Development Company, LLC, a Nebraska limited liability company, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and he acknowledged the same to be his voluntary act and deed and the voluntary act and deed of said limited liability company.

Walt Slobotski
Notary Public



ACKNOWLEDGEMENT OF AMENDMENT

The undersigned, being the legal owner of Lot 331, Sagewood, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, does hereby consent to the foregoing Amendment.

GLT FAMILY INVESTMENTS, L.P
Owner Lot 331

By: *Jerry Torczon*
Jerry Torczon, General Partner

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 11 day of JULY, 2009, before me, a Notary Public, personally came Jerry Torczon, General Partner of GLT Family Investments, L.P., to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and its acknowledged the same to be its voluntary act and deed and the voluntary act, on behalf of the Company.

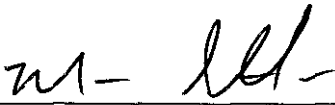
Walt Slobotski
Notary Public



ACKNOWLEDGEMENT OF AMENDMENT

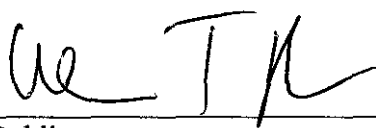
The undersigned, being the legal owner of Lots 269 and 272, Sagewood, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, does hereby consent to the foregoing Amendment.

CHARLESTON HOMES, LLC, a Nebraska limited liability company, Owner Lots 269 and 272

By: 
Marc Stedica, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 10 day of July, 2009, before me, a Notary Public, personally came Marc Stedica, Manager of Charleston Homes, LLC, a Nebraska limited liability company, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and its acknowledged the same to be its voluntary act and deed and the voluntary act, on behalf of the Company.


Notary Public

