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RICHARD N. TAKECHI
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, EASEMENTS AND RESTRICTIONS

This Second Amendment to the Declaration of Covenants, Easements and Restrictions is made on this 20th day of October 1999, by Wiese Development Corporation, a Nebraska corporation, hereinafter referred to as the "Declarant."

WITNESSETH:

WHEREAS, the Declarant is the owner of more than seventy-five (75%) percent of the Lots located in the subdivision known as Shiloh Ranches and hereby files this second amendment to the original Declaration of Covenants, Easements and Restrictions filed of record in the office of the Douglas County Register of Deeds on September 18, 1997, in Miscellaneous Records, Book 1222, Page 550, as amended in Miscellaneous Records, Book 1248, Page 117 (the "Declaration")

WHEREAS, this second amendment to the Declaration shall be filed of record against the following described real estate, to wit:

Lots 1 through 29, inclusive, Shiloh Ranches, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska (unless the context otherwise requires Lots 1 through 29, inclusive, Shiloh Ranches, shall be referred to individually as a "Lot" and collectively as the "Lots").

NOW, THEREFORE, in furtherance thereof, the Declarant hereby adopts, declares, provides as follows:

1. Paragraph 3 of the Declaration shall be amended in its entirety as follows:

The Lots shall be used for residential purposes only. Livestock farming of any nature for commercial purposes shall not be permitted. Household pets may be kept and maintained on the premises for use, benefit and pleasure of the owner of a Lot and his or her guests provided they are not kept, bred, or maintained for any commercial purpose or in such number as to require licensing. The number of horses or ponies or both permitted on each Lot shall not exceed more than one (1) per acre, and, in no event, shall any Lot have more than three (3) horses or ponies. No swine, goats, or poultry shall be kept on any of the Lots.

2. Except as expressly amended by the terms of this second amendment, the Declaration remains unchanged and is in full force and effect pursuant to its terms.

IN WITNESS WHEREOF, the Declarant, being the owner of more than seventy-five (75%) percent of the Lots in Shiloh Ranches has caused these presents to be signed by its authorized Officer, the day and year first above written.

WIESE DEVELOPMENT CORPORATION, a
Nebraska corporation,

By: Meredith Weber
Title: President

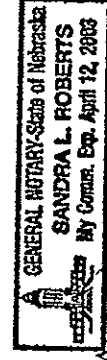
BANK OF BENNINGTON, a Nebraska banking
corporation, Mortgagee,

By: Richard L. Aldinger
Title: Wise President

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

Before me, a notary public, in and for said county and state, personally came Merritt Wiese, President of Wiese Development Corporation, known to me to be the identical person who executed the above instrument and acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of said corporation.

Witness my hand and Notarial Seal this 20th day of October 1999.

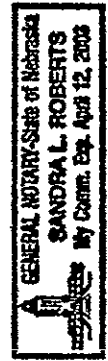


Sandra L. Roberts
Notary Public

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

Before me, a notary public, in and for said county and state, personally came Richard L. Aldinger, Wise President of Bank of Bennington, known to me to be the identical person who executed the above instrument and acknowledged the execution thereof to be his/her voluntary act and deed and the voluntary act and deed of said mortgagee.

Witness my hand and Notarial Seal this 20th day of October 1999.



Sandra L. Roberts
Notary Public

Please Return to:
Walsh, Fullenkamp & Doyle
11440 West Center Road
Omaha, Nebraska 68144
Attn: LAJ