

FILED SARPY CO. NE.
INSTRUMENT NUMBER
2003-74518

2003 DEC 30 P 4:14 B

Sharon J. Dowling
REGISTER OF DEEDS

COUNTER SM G.E. W
VERIFY M D.E. J
PROCF LM
FEES \$ 312.00
CHECK# 3756
CHG _____ CASH _____
REFUND _____ CREDIT _____
SHORT _____ NCR _____
Stamped Copy

**CONSENT TO AND RATIFICATION OF DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
OF SPRING HILL**

The undersigned, being the owner of the property legally described as Lots 1 - 19, inclusive, Lots 45 - 50, inclusive, Lots 113 - 128, inclusive, and Lots 136 - 170, inclusive, all in SPRING HILL, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, does hereby consent to the filing of, and ratify the Declaration of Covenants, Conditions, Restrictions and Easements of Spring Hill, a Subdivision in Sarpy County, Nebraska for Lots 1 - 613, inclusive, and Outlot A, all in SPRING HILL, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, and the dedication of property therein, as filed in the Office of the Register of Deeds of Sarpy County, Nebraska, on December 30, 2003, as Instrument No. 2003-74517.

DATED: 12/30/03

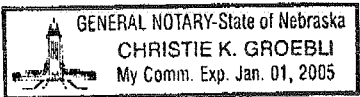
HEARTHSTONE HOMES, INC.,

By: *[Signature]*

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Before me, the undersigned, Notary Public, in and for said County and State, appeared John J. Smith, as President of HearthStone Homes, Inc., a Nebraska corporation, to me known to be the identical person who executed the above instrument and acknowledged his execution thereof to be his voluntary act and deed.

WITNESS my hand and Notarial Seal this 30 day of December 2003.



Christie K Groebli
Notary Public

RETURN TO:
R.F. FULLENKAMP, DOYLE & JOBEUN
2/3 11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482
ATTN: *ALT*