

AMENDMENT TO PROTECTIVE COVENANTS

THIS AMENDMENT TO PROTECTIVE COVENANTS is made the date hereinafter set forth by Cedecco, Inc., a Nebraska corporation ("Declarant").

RECITALS

A. On July 8, 2005, a document entitled Protective Covenants (hereinafter the "Declaration") for Lots 73 - 233, inclusive, Lots 267 - 409, inclusive, and Lots 462 - 583, inclusive, all in STONE RIDGE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, was recorded by Declarant, in the office of the Register of Deeds of Douglas County, Nebraska as Miscellaneous Document No. 2005079921. *(Lots 350 - 363, inclusive, Stone Ridge are now known as Lots 1-12, inclusive in Stone Ridge Replat 2)*

B. Paragraph 20 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 10 years following July 6, 2005.

NOW, THEREFORE, Declarant hereby declares that the Declaration recorded on July 8, 2005 as Miscellaneous Document No. 2005079921 in the office of the Register of Deeds of Douglas County, Nebraska should be and hereby are amended in the following manner:

1. By deleting therefrom Paragraph 1 and adding in its place and stead the following:

1. Permitted Uses. No lot shall be used except for residential purposes, schools or churches. No home shall be erected, altered, placed or permitted to remain on any lot other than one detached single-family dwelling not to exceed two stories in height with an attached private garage for not less than two or more than four automobiles. No obnoxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be or become an annoyance.

Dated this 17 day of January 2006.

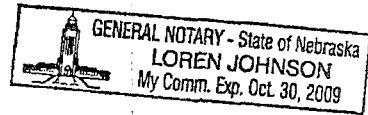
CEDEVCO, INC., a Nebraska corporation,

By Gale Larsen
Gale Larsen, President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 17 day of January 2006, the foregoing instrument was acknowledged before me, a Notary Public, by Gale Larsen, President of Cedecco, Inc., a Nebraska corporation, who acknowledged the same to be his voluntary act and deed on behalf of said corporation.

Loren Johnson
Notary Public



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