

~~Michael Lustgarten~~
477 Continental Bldg
Omaha NE 68102

A F F I D A V I T

STATE OF NEBRASKA :
 : ss.
COUNTY OF DOUGLAS :

Kay Wallace, being first duly sworn upon oath, states and deposes as follows:

1. I am the President of the Sunset Valley Condominiums Homeowners Association.

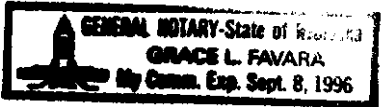
2. Attached to this Affidavit, and by this reference made a part hereof is the original Unanimous Consent Of Amendments To By-Laws Of The Sunset Valley Apartments Condominium, And Waiver Of Special Meeting Of The Apartment Owners Of The Sunset Valley Condominiums. Said document amends the By-Laws of the Sunset Valley Apartments/Condominium.

FURTHER AFFIANT SAYETH NOT.

Kay Wallace
Kay Wallace
Kay Wallace, President

SUBSCRIBED AND SWORN TO before me this 18th day of October, 1993.

Grace L. Favara
Notary Public



NOTARIAL SEAL AFFIXED REGISTER OF DEEDS

CASH 28964 BK 1100 R 86-583 FB 57-37665
TYPE Misc PG 149-156 C/O COMP SCAN
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UNANIMOUS CONSENT OF AMENDMENTS TO
BY-LAWS OF THE SUNSET VALLEY APARTMENTS
CONDOMINIUM, AND WAIVER OF SPECIAL MEETING
OF THE APARTMENT OWNERS OF
THE SUNSET VALLEY CONDOMINIUMS

We, the undersigned, being all owners of the apartments/
condominiums of the Sunset Valley Condominiums, hereby waive
notice of a special meeting and consent to the following changes
in the By-Laws of the Sunset Valley Apartments/Condominium:

1. ARTICLE VI - Sections 1, 2, 3 and 4 shall be
deleted in their entirety.
2. ARTICLE VII - A new Section, entitled Section 11.
shall be added stating as follows:

No more than two of the sixteen condominiums/
apartments shall be leased to non-owners at
one time. This action shall take effect and
shall only be enforceable as of the date this
Section is adopted as a modification of the
existing By-Laws. This Section shall not apply
to the present owners of the apartments/
condominiums as of the day before this
Section is adopted as a modification of the
By-Laws. This Section shall prevent any
future owners, above and beyond the limit
described above, from purchasing apartments/
condominiums for the purpose of renting or
leasing or for investment purposes.

3. ARTICLE V - Section 12(e) shall be amended to state:

No portion of an apartment (other than the
entire apartment) may be rented, and no
transient tenants may be accommodated therein,
and any renting of an apartment must be
consistent with provisions of Article VII.

SIGNED this 18th day of October, 1993.

Ray Wallace
Ray Wallace
Atlanta Taylor
Atlanta Taylor
Betty Birell
Betty BIRELL
Capi Frink
CAPI FRINK

Ann T. Becker
Ann T. Becker

Jane Jennett
Jane Jennett

Marian Coppola
Marian Coppola
Jane Jennett
JANE JENNETT

Mary Clare Menzies
MARY CLARE MENZIES

Patricia J. Kelly
PATRICIA J. KELLY

Ed Emery
Ed Emery

Gerald T. Book
GERALD T. BOOK

Co-
owners

Judith K. Book
JUDITH K. BOOK.

Margaret A. Karnett-Weaver
MARGARET A. KARNETT-WEAVER

Robert D. Shreve
R. D. Shreve

Jessie Stanley
Jessie Stanley

Cynthia J. Kahm
CYNTHIA J. KAHM