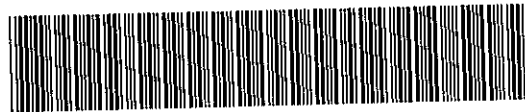




EK 1450 PG 322-352

RICHARD N. TAKECHI
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

2002 JUL 18 PM 3: 32



MISC 2002 16306

misc 31
30 28
FEE 169⁰⁰ RECEIVED 08-12-02
BKP _____ C/O _____ COMP 4
DEL _____ SCAN dc FV _____

**AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDMENT is made and entered into effective the 28 day of June, 2002, by and between the undersigned parties.

WITNESSETH:

WHEREAS, a Declaration of Covenants, Conditions and Restrictions was previously recorded in Book 970, Page 180 of the Miscellaneous Records of the Douglas County Register of Deeds on July 8, 1991, and amended by that certain Amendment to Declaration of Covenants, Conditions and Restrictions dated as of July 31, 1991, and recorded August 5, 1991 in Book 973, Page 408 of the Miscellaneous Records of the Douglas County Register of Deeds, and further amended and restated on April 10, 2001 by the Amended and Restated Declaration of Covenants, Conditions and Restrictions, which was thereafter recorded on November 28, 2001 in Book 1410, Page 173 of the Miscellaneous Records of the Douglas County Register of Deeds (collectively, the "Declaration"), covering the following described real property:

Lots 1 through 30, inclusive, of The Lindens, a replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded;

WHEREAS, the undersigned represent the Owners of at least seventy-five percent (75%) of the above-described Lots and desire to amend the Declaration as hereinafter set forth in this Amendment No. 1.

NOW, THEREFORE, in consideration of the above premises and the mutual covenants and agreements hereinafter set forth, the parties agree as follows:

1. All terms contained in this Amendment No. 1 with an initial capitalized letter which are not otherwise defined herein shall have the meanings ascribed to them in the Declaration.

2. The following provision is hereby added to the end of Article VI, Section 2 of the Declaration:

"All improvements to any structure on a Lot shall comply with the requirements of applicable local, state, or federal laws, regulations, and zoning ordinances. Each Lot Owner shall be responsible for assuring such compliance. No express or implied approval by the Board of Directors of the Association of any plans and specifications for such improvements shall be deemed an affirmation by the Board of Directors that such plans and specifications comply with applicable local, state, or federal laws, regulations, and zoning ordinances."

* Return On last pg

3. Article VIII of the Declaration is hereby deleted in its entirety and the following substituted therefor:

Section 1. On behalf of the Association, the Board of Directors may, from time to time, in its discretion, offer to purchase and provide physical property coverage insurance with respect to the improvements (residential structures and related structures) on each Lot in the Properties (hereinafter "Optional Insurance"). The terms and conditions of such insurance, including but not limited to amount of coverage and allocation of deductibles and premiums, shall be as determined by the Board of Directors. If the Board of Directors determines to provide such insurance, it shall notify each Lot Owner in writing prior to obtaining such insurance. If the Board of Directors determines to provide such insurance, each Lot Owner may elect to either accept such insurance or decline such insurance, and shall notify the Board of Directors within the time frame specified therefor by the Board of Directors in its notice to Lot Owners. If the Association is unable, or chooses not to provide physical property coverage insurance with respect to the improvements on an Owner's Lot, or if the Owner declines such insurance offered by the Association, the Owner shall submit evidence of insurance obtained by such Owner covering the full replacement value of the improvements on such Owner's Lot to the Board of Directors of the Association annually, and no later than thirty (30) days following the anniversary date of the Owner's purchase of the Lot, or the effective date of the insurance policy.

With respect to common areas in the Properties, the Association shall purchase and provide comprehensive general liability coverage insurance, against any other hazards and in such amounts as shall be determined necessary by the Board of Directors of the Association. In addition, the Association may purchase such additional insurance against any additional hazards which may be deemed appropriate by the Board of Directors. The above insurance shall not cover the personal property of any Owner of any Lot, it being the Owner's responsibility to provide such insurance coverage for the Owner's protection.

The Association, in addition to the foregoing, shall provide directors and officers liability coverage insurance for the Association, for its officers, and for the members of the Board of Directors. Finally, if the Association has any employees of any nature, the Association shall purchase and provide Worker's Compensation insurance for all employees who may come within the scope of Nebraska Worker's Compensation laws. Insurance premiums, with the exception of premiums for the Optional Insurance, shall be assessed uniformly among the Association's membership. Premiums for the Optional Insurance shall be assessed to those Owners for whom such Optional Insurance was obtained, in the manner determined by the Board of Directors.

Section 2: Each Lot Owner may obtain such additional insurance for the individual Owner's benefit and at such Owner's own expense as may be deemed necessary by the Lot Owner, including coverage for specific improvements and betterments in the Owner's unit, personal liability, specific personal property items, and the co-insurance provision of the full replacement cost, along with any exclusions of the insurance coverage from any master policy that may be provided by the Association."

4. The following is hereby added as new Section 3 of Article VI of the Declaration:

"Section 3. Replacement Roofing Materials. If, in connection with an insurance claim by the Association or a Lot Owner, as applicable, for coverage of a casualty causing damage to the roof of an Owner's residence, the insurance company declares that it will not pay for the replacement of wood shingles as are currently used on the improvements in the Properties, then a heavy-duty organic or inorganic composition shingle simulating a weathered wood look may be used as replacement roofing material if so required by the insurance company."

5. This Amendment No. 1 is not intended to supersede or amend the Declaration or any documents executed in connection therewith except as specifically set forth herein.

IN WITNESS WHEREOF, the undersigned, as Owners of the Lots set opposite their respective names, have executed this Amendment No. 1 as of the date and year first written above.

[*Signature pages follow*]

SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 7-2-, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

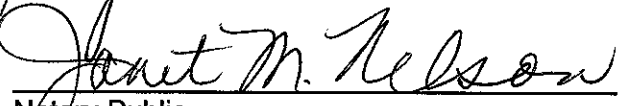
Lot 1, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded


Stanley J. Wolpa


Barbara J. Wolpa

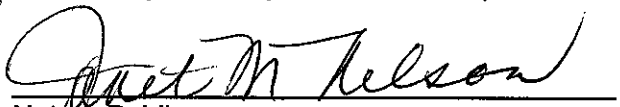
STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

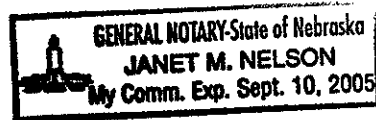
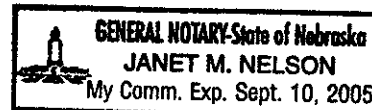
Acknowledged before me this 2 day of July, 2002, by Stanley J. Wolpa.


Notary Public

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 24 day of June, 2002, by Barbara J. Wolpa.


Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 24, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

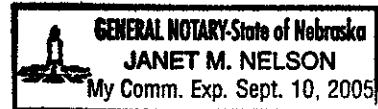
Lot 2, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

Janet D. Miller
Janet D. Miller, Trustee

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 24 day of June, 2002, by Janet D. Miller, Trustee

Janet M. Nelson
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6/28/, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

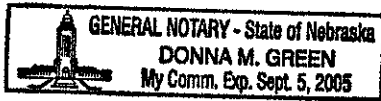
Lot 3, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

George F. Heiden
George F. Heiden

Constance D. Heiden
Constance D. Heiden

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

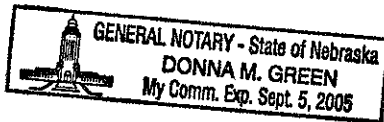
Acknowledged before me this 28th day of June, 2002, by George F. Heiden.



Donna M. Green
Notary Public

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 28th day of June, 2002, by Constance D. Heiden.



Donna M. Green
Notary Public

Jane Dorman 1617

SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 4, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Judith A. Nelson
Judith A. Nelson

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June 2002, by Judith A. Nelson.

Bobbi J. Catron
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 7/2, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 5, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

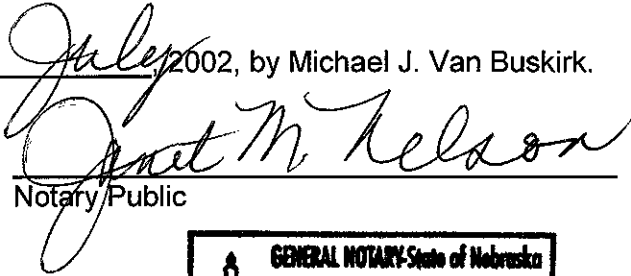
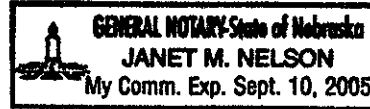


Michael J. Van Buskirk

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)



Acknowledged before me this 2 day of July, 2002, by Michael J. Van Buskirk.


Notary Public

SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6-18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 6, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

John Kennedy
John Kennedy
Lucille Kennedy
Lucille Kennedy

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

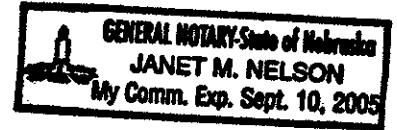
Acknowledged before me this 18 day of June, 2002, by John Kennedy.

Janet M. Nelson
Notary Public

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Lucille Kennedy.

Janet M. Nelson
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 24, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 7, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

Andrew Schilling
Andrew Schilling

Tracy Schilling
Tracy Schilling

Virginia

STATE OF ~~NEBRASKA~~)
Fairfax) SS.
COUNTY OF ~~DOUGLAS~~)

NOTARIAL SEAL
REGISTER OF DEEDS

Acknowledged before me this 24 day of June, 2002, by Andrew Schilling.

Amelia Jackson
Notary Public

Virginia

STATE OF ~~NEBRASKA~~)
Fairfax) SS.
COUNTY OF ~~DOUGLAS~~)

Acknowledged before me this 24 day of June, 2002, by Tracy Schilling.

Amelia Jackson
Notary Public

NOTARIAL SEAL
REGISTER OF DEEDS

McBuliffe 1711

SIGNATURE PAGE TO AMENDMENT NO.1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 7-2, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 8, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Thomas F. Vierk

Thomas F. Vierk

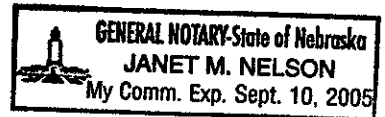
Barbara L. Vierk

Barbara L. Vierk

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Acknowledged before me this 2 day of July, 2002, by Thomas F. Vierk

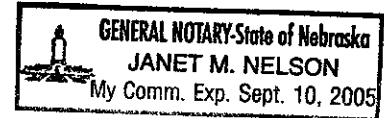
Janet M. Nelson
Notary



STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Acknowledged before me this 2 day of July, 2002, by Barbara L. Vierk

Janet M. Nelson
Notary



SIGNATURE PAGE TO AMENDMENT NO.1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

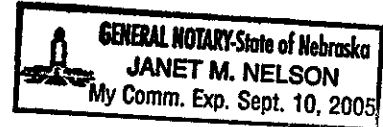
Lot 9, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

Brenda A. Bucklin
Brenda A. Bucklin

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Brenda A. Bucklin.

Janet M. Nelson
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 10, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Nancy A. Thompson
Nancy Thompson, Trustee of the Nancy A. Thompson Trust dated September 27, 1995

Richard E. Thompson
Richard E. Thompson, Trustee of the Nancy A. Thompson Trust dated September 27, 1995

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Nancy Thompson, Trustee of the Nancy A. Thompson Trust dated September 27, 1995.

Janet M. Nelson
Notary Public



STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Richard E. Thompson, Trustee of the Nancy A. Thompson Trust dated September 27, 1995.

Janet M. Nelson
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

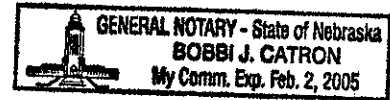
Lot 11, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

John R. Johanns
John R. Johanns

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18th day of June, 2002, by John R. Johanns.

Bobbi J. Catron
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

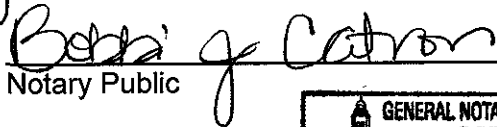
Lot 12, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded



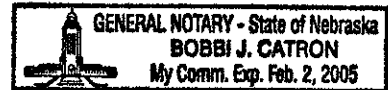
John W. Rogers

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by John W. Rogers



Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

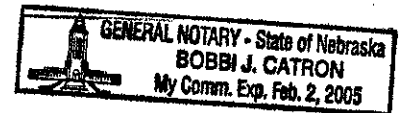
Lot 13, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Margaret H. Jeffrey
Margaret H. Jeffrey

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Margaret H. Jeffrey.

Bobbi J. Catron
Notary Public

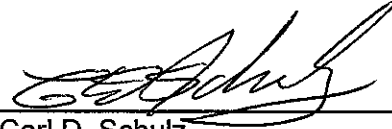


SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

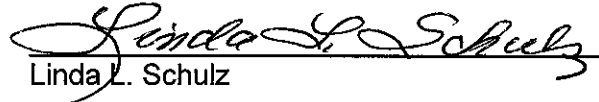
Dated effective JUNE 19, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 14, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

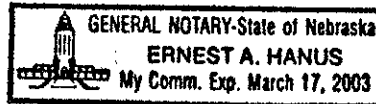


Carl D. Schulz



Linda L. Schulz

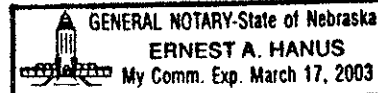
STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)



Acknowledged before me this 19TH day of JUNE, 2002, by Carl D. Schulz.


Notary Public

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)



Acknowledged before me this 19TH day of JUNE, 2002, by Linda L. Schulz.


Notary Public

SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 15, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Philip E. Heflin
Philip E. Heflin
Virginia M. Heflin
Virginia M. Heflin

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

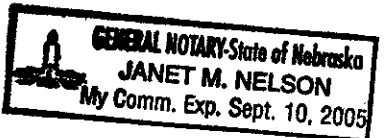
Acknowledged before me this 18 day of June, 2002, by Philip E. Heflin.

Janet M. Nelson
Notary Public

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Virginia M. Heflin.

Janet M. Nelson
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

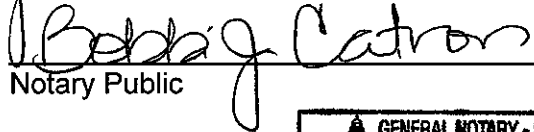
Lot 17, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded



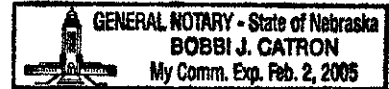
John J. Mulhall

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by John J. Mulhall.



Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

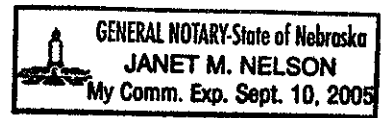
Dated effective 7-2, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 19, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Winifred F. Wells
Winifred F. Wells

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)



Acknowledged before me this 2 day of July, 2002, by Winifred F. Wells.

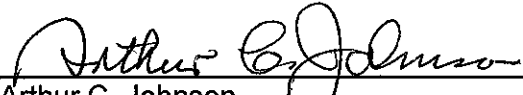
Janet M. Nelson
Notary Public

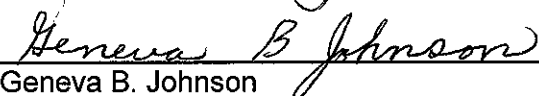
SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective JUNE 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 20, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

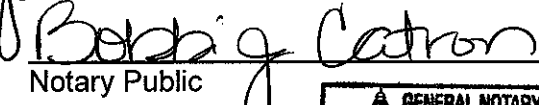


Arthur C. Johnson


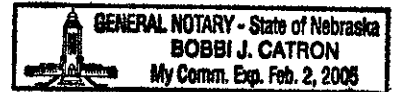
Geneva B. Johnson

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Arthur C. Johnson.

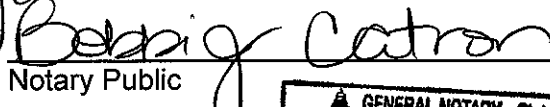


Notary Public

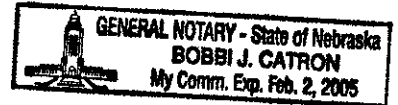


STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Geneva B. Johnson.



Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

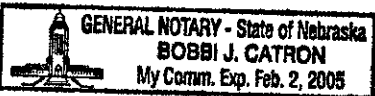
Lot 21, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

Janet M. Nelson
Janet M. Nelson, Trustee

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Janet M. Nelson, Trustee

Bobbi J. Catron
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

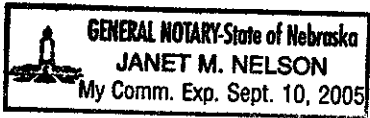
Dated effective 7-02, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 22, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Mary Jane Vleck
Mary Jane Vleck, Trustee of the Mary Jane Vleck Trust Agreement dated March 15, 1991

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)



Acknowledged before me this 2 day of July, 2002, by Mary Jane Vleck, Trustee of the Mary Jane Vleck Trust Agreement dated March 15, 1991.

Janet M. Nelson
Notary Public

SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6-18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

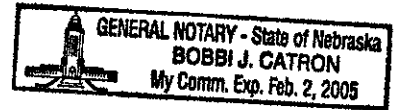
Lot 23, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Alice C. Gooder
Alice C. Gooder

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Alice C. Gooder.

Bobbi J. Catron
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6-18-, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 24, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

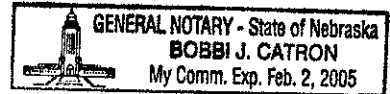
James L. Vose
James L. Vose

Doris E. Vose
Doris E. Vose

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by James L. Vose.

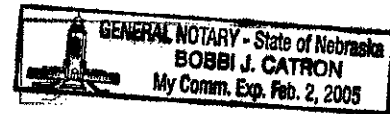
Bobbi J. Catron
Notary Public



STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Doris E. Vose.

Bobbi J. Catron
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6/18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

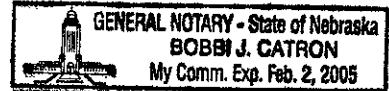
Lot 25, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Ruth I. Lowery
Ruth I. Lowery, Trustee of the Ruth I. Lowery Trust dated June 10, 1998

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Ruth I. Lowery, Trustee of the Ruth I. Lowery Trust dated June 10, 1998.

Bobbi J. Catron
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

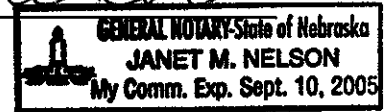
Lot 27, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded

John W Holm
John W. Holm
Winifred Holm
Winifred Holm

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by John W. Holm.

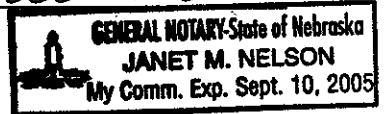
Janet M. Nelson
Notary Public



STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Winifred Holm.

Janet M. Nelson
Notary Public

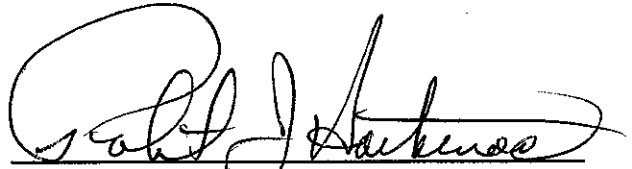


SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6-18-, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 28, The Lindens, a Replat of Lot 123,
Linden Park, a subdivision located in Douglas
County, Nebraska as surveyed, platted and
recorded



Robert J. Hatterman



Claudia G. Hatterman

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

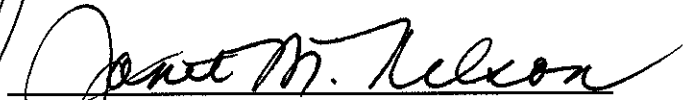
Acknowledged before me this 18 day of June, 2002, by Robert J. Hatterman.



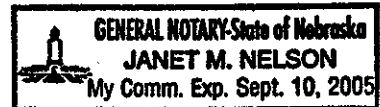
Notary Public

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Claudia G. Hatterman.



Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective June 18, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

Lot 29, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Margie Alperson
Margie Alperson, Trustee

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Margie Alperson, Trustee

Janet M. Nelson
Notary Public



SIGNATURE PAGE TO AMENDMENT NO. 1 TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Dated effective 6/10, 2002.

The undersigned, being the owners of the Lot identified opposite their names, do hereby consent to the foregoing Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions:

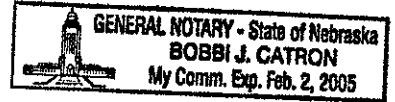
Lot 30, The Lindens, a Replat of Lot 123, Linden Park, a subdivision located in Douglas County, Nebraska as surveyed, platted and recorded

Donald S Klein
Donald S. Klein
Deceased
Ilene Klein

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

Acknowledged before me this 18 day of June, 2002, by Donald S. Klein.

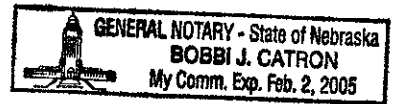
Bobbi J. Catron
Notary Public



~~STATE OF NEBRASKA)~~
~~) SS.~~
~~COUNTY OF DOUGLAS)~~

Acknowledged before me this _____ day of Deceased, 2002, by Ilene Klein.

Bobbi J. Catron
Notary Public



Return to:
KOLEY JESSEN P.C.,
A Limited Liability Organization
One Pacific Place, Suite 800
1125 South 103 Street
Omaha, NE 68124
MJB