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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
12/3/2007 09:17:39.95



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**FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS, AND EASEMENTS OF THE WILLOWS, A SUBDIVISION IN
DOUGLAS COUNTY, NEBRASKA**

THIS FIRST AMENDMENT TO DECLARATION ("Declaration") made on the date hereinafter set forth by WILLOWS DEVELOPMENT, L.L.C., a Nebraska limited liability company, hereinafter referred to as "Declarant".

RECITALS

OC-44225
OC-44226
A. On June 9, 2004, a document entitled Declaration of Covenants, Conditions, Restrictions and Easements of THE WILLOWS, a Subdivision in Douglas County, Nebraska (hereinafter the "Declaration") for Lots 1 through 146, inclusive, and Lots 151 through 187, inclusive, all in THE WILLOWS, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and Lots 1 through 4, THE WILLOWS REPLAT 1, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska was recorded by Willows Development, L.L.C., Declarant, in the office of the Register of Deeds of Douglas County, Nebraska as Miscellaneous Instrument No. 2004075192.

B. Article V. Paragraph 2 of the Declaration provides that the Declaration may be amended by the Declarant for a period of ten (10) years following May 17th, 2004.

NOW, THEREFORE, Declarant hereby declares that the Declaration should be and hereby are amended as follows:

A. By deleting in its entirety Article I Paragraph 2 Subparagraph E, only, and replacing it with the following:

E. At such time as there shall be a completed single family residence constructed and occupied on one hundred percent (100%) of all Lots, including all other phases, or ten (10) years from the date hereof, whichever shall occur first, all discretions of Declarant under this Article I, Paragraph 2 shall transfer to the Homeowner's Association and shall be administered pursuant to the provisions of Article II herein, however, at no time shall Lots owned by the Declarant be subject to review and/or approval, architectural or otherwise, by the Homeowner's Association.

The Declarant has executed this First Amendment to Declaration as of this 29 day of November 2007.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

WILLOWS DEVELOPMENT, L.L.C., a
Nebraska limited liability company,
"Declarant,"

By: Barbara Udes Shaw
Barbara Udes Shaw, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 29 day of
November 2007, by Barbara Udes Shaw, Manager of Willows Development,
L.L.C., a Nebraska limited liability company, to me known to be the identical person who
executed the foregoing instrument and acknowledged the same to be her voluntary act and deed
on behalf of said limited liability company.

Julie A. Minino
Notary Public

