

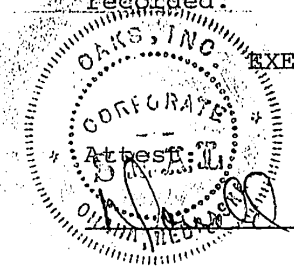
AMENDMENT TO
RESTRICTIVE COVENANTS

The undersigned, OAKS, INC., is the owner of all of the real estate described in the Restrictive Covenants, recorded on February 12, 1962, in Book 376 at Page 229 of the Miscellaneous Records in the office of the Register of Deeds of Douglas County, Nebraska. The undersigned herewith amends subparagraphs 3 and 4 of Paragraph F of said Covenants to add the following provision to said subparagraphs to cover instances where the following lots may be used for single-family structures rather than multi-family or duplex structures:

"In the event that Lots 21, 66, 68, 74, 334, 335, 413 and 434 in The Oaks, a subdivision, are used for single-family structures, then said single-family structures shall be restricted as follows: Minimum front yard: 35 feet; minimum side yard for main residential structures: 6 feet; minimum enclosed finished living area on main floor exclusive of open porches, garageways and breezeways: 960 square feet for a one-story house; 912 square feet for a split-level or split-entry style; the minimum lot area for a single-family house shall be 7,000 square feet."

Other than above amended, said Restrictive Covenants shall remain in full force and effect as originally executed and recorded.

EXECUTED this 14th day of February, 1962.



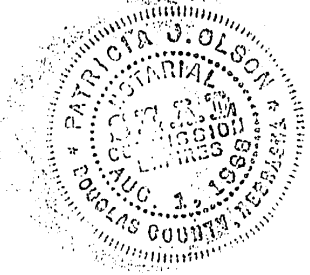
OAKS, INC.

[Signature]
Secretary

By: *[Signature]*
President

STATE OF NEBRASKA) On the date last-above written before me
)ss. the undersigned, a Notary Public in and for
COUNTY OF DOUGLAS) said County, personally came HAROLD E. GROVE,
President of Oaks, Inc., to me personally known to be the President
and the identical person whose name is affixed to the foregoing
Amendment, and acknowledged the execution thereof to be his voluntary
act and deed as such officer and the voluntary act and deed
of the said corporation and that the corporate seal of the said
corporation was thereto affixed by its authority.

WITNESS my hand and Notarial Seal at Omaha in said County on the date last-above written.



[Signature]
Notary Public



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