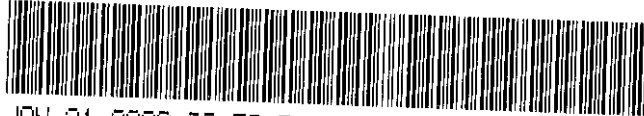




MISC 2006010860



JAN 31 2006 09:58 P 2

Received - DIANE L. BATTIATO  
Register of Deeds, Douglas County, NE  
1/31/2006 09:58:12.11



**NOTICE OF CHANGE OF STATUS  
OF DECLARANT**

COMES NOW, Bennington Company, a Nebraska corporation, through its President, Barbara Udes Shaw, and hereby gives notice of termination of its status of Declarant under the Declaration of Covenants, Conditions, Restrictions and Easements of Villas of Huntington Woods, a Subdivision in Douglas County, Nebraska and described as follows:

*MC-40332* Lots 1 through 31, inclusive, Lots 34 through 39, inclusive, Lots 43 through 61, inclusive, Villas of Huntington Woods, a subdivision, as surveyed, platted and recorded, Douglas County, Nebraska

and

*MC-40334* Lots 1 and 2, Villas of Huntington Woods, Replat 2, a Subdivision, as surveyed, platted and recorded, in Douglas County, Nebraska

and

*MC-40335* Lot 1, Villas of hunting woods, Replat 3, a subdivision, as surveyed, platted and recorded, in Douglas County, Nebraska

executed on January 4, 1996, in the office of the Register of Deeds of Douglas County, Nebraska, as amended by the Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for a Part of Huntington Park recorded, 9/96 BK 1187 Pg 742, in the office of the Register of Deeds of Douglas County, Nebraska, as further amended by the Third Amendment, to Declaration of Covenants, Conditions and Restirctions and Easements of Villas of Huntington Woods, A Subdivision in Douglas County, Nebraska, Inst# 2004022227, recorded on April 5, 2004, in the office of the Register of Deeds of Douglas County, Nebraska, and hereby nominates and appoints Villas of Huntington Woods Homeowners Association, a Nebraska not for profit corporation, to serve as Declarant.

*misc* 39.50  
FEE \_\_\_\_\_ FB see above  
*2* BKP \_\_\_\_\_ C/O \_\_\_\_\_ COMP DA  
*59* DEL \_\_\_\_\_ SCAN \_\_\_\_\_ FV \_\_\_\_\_

Date this 24 day of January, 2006

BENNINGTON COMPANY, Declarant

By: Barbara Udes Shaw  
Title: Manager, President

STATE OF NEBRASKA    )  
                                  )ss  
COUNTY OF DOUGLAS    )

The foregoing instrument was sworn and acknowledge before me this 24 day of January, 2006 by Barbara Udes Shaw for Bennington Company, a Nebraska corporation.

Michelle A. Stahlecker  
Notary Public



*R & R*

Villas of Huntington Woods  
3240 North 159th Avenue  
Omaha, Nebraska 68116  
(402) 493-2803