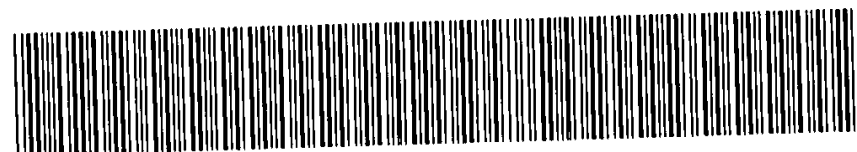


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BKP _____ C/O _____ CO/OP *[Signature]*
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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
12/4/2012 11:18:39.54



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**AMENDMENT TO MASTER DEED CREATING
WALNUT GROVE TOWNHOMES CONDOMINIUM
PROPERTY REGIME NO. 2**

This Amendment to Master Deed and Declaration made this 14th day of July, 2012, by the Owners holding seventy-five percent (75%) or more of the total basic value of Walnut Grove Townhomes Condominium Property Regime No. 2 ("Condominium"),

WHEREAS, the legal description of Walnut Grove Townhomes Condominium Property Regime No. 2 ("Condominium") is further identified by Unit Numbers as follows:

Unit No.

1-G 2.93%	9-W 3.296%	17-G 2.93%	25-G 2.93%
2-G 2.93%	10-G 2.93%	18-W 3.296%	26-G 2.93%
3-G 2.93%	11-W 3.296%	19-W 3.296%	27-G 2.93%
4-W 3.296%	12-W 3.296%	20-W 3.296%	28-G 2.93%
5-W 3.296%	13-W 3.296%	21-W 3.296%	29-W 3.296%
6-G 2.93%	14-G 2.93%	22-W 3.296%	30-W 3.296%
7-W 3.296%	15-W 3.296%	23-W 3.296%	31-G 2.96%
8-W 3.296%	16-G 2.93%	24-G 2.93%	32-G 2.96%

and,

WHEREAS, on the 10th day of April 1980, the Master Deed creating Walnut Grove Townhomes Condominium Property Regime No.2 ("Master Deed") was recorded in the Register of Deeds Office of Douglas County, Nebraska, at Book 1646, Page 560, and

WHEREAS, on the 9th day of March 1987, an Addition to the Master Deed, identified as Rules and Regulations dated January 16, 1987, was recorded at Book 806, Page 654 through Page 656 of the Miscellaneous Records of the Register of Deeds, Douglas County, Nebraska, and

WHEREAS, pursuant to Article VII, Paragraph (f) of the Master Deed, Owners representing seventy-five percent (75%) or more of the total basic value of the Condominium Regime have voted in the affirmative at a special meeting on July 14th, 2012, to approve changes to the wording of the previously recorded Rules and Regulations (consisting of seventeen (17) paragraphs) dated January 16, 1987, thereby deleting the Rules and Regulations dated January 16, 1987 and adopting the Rules and Regulations as Amended and Restated July, 14th, 2012.

NOW, THEREFORE, in consideration of the foregoing preambles, which are incorporated herein by this reference, the Master Deed creating Walnut Grove Townhomes Condominium Property Regime No. 2 is hereby amended as follows:

Deletion: Said Rules and Regulations dated January 16, 1987 recorded as an addition to the Master Deed are hereby deleted in

