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**FIRST AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR A PART OF
WALNUT RIDGE, A SUBDIVISION
IN DOUGLAS COUNTY, NEBRASKA**

This First Amendment is made to the Declaration of Covenants, Conditions, Restrictions and Easements for a part of Walnut Ridge, a Subdivision in Douglas County, Nebraska, dated July 11, 2002, and recorded with the Douglas County Register of Deeds on July 12, 2002, in Book 1449 at Page 478, Miscellaneous Records (the "Declaration"), by Rogers Development, Inc., a Nebraska corporation (the "Declarant").

Preliminary Statement

The Declaration was made by the Declarant in connection with the development of real estate legally described as follows:

Lots 294 through 382, inclusive, in Walnut Ridge, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska.

Such Lots are herein referred to collectively as the "Lots" and individually as each "Lot".

Declarant has considered amendment of the Declaration for purposes of adding an Article I, Section 18. Article V, Section 2, allows the Declaration to amend the Declaration in any manner which it may determine in its full and absolute discretion for a period of four (4) years from the date of the Declaration. Declarant has investigated the impact which the proposed amendment of the Declaration would have on the Lots and has concluded that the amendment would further the preservation of Walnut Ridge, would further the maintenance of the character and residential integrity of Walnut Ridge, and would further the benefits and protection afforded to the Lots by the Declaration.

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