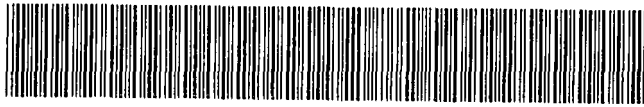




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 Register of Deeds, Douglas County, NE
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**FIRST AMENDMENT TO THE DECLARATION OF COVENANTS,
 CONDITIONS AND RESTRICTIONS OF THE WATERFORD VILLAS AT
 TRAMORE**

THIS FIRST AMENDMENT is made the date shown on the close of this instrument by Waterford Development, L.L.C. ("Declarant").

PRELIMINARY STATEMENT

WHEREAS a Declaration of Covenants, Conditions and Restrictions of the Waterford Villas at Tramore, (the "Declaration"), was recorded on January 12, 2004 as Instrument Number 2004004723 in the Douglas County Register of Deeds against the property legally described as:

Lots 201 through 257, inclusive, in Waterford, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and;

Lots 1 through 5, inclusive, Waterford Replat 6, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, being a replat of Lots 258 through 262, inclusive, Waterford, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

WHEREAS Article X Section 3 of the Declaration provides that the Declarant may amend the Declaration during its initial 20 year term in its sole and absolute discretion; and

NOW, THEREFORE, Declarant does hereby amend the Declaration as follows:

1. Article 1, Section 3 is deleted in its entirety and replaced with the following.

Section 3. "Properties" shall mean and refer to:

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✓ 2006013 16879

Lots 201 – 252, inclusive, Lot 254 – 257, inclusive, all in Waterford, and Lots 1 through 5, inclusive, Waterford Replat 6, being a replat of Lots 258 through 262 inclusive, Waterford, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska;

Together with any such replats thereof and additions thereto as may hereafter be brought within the jurisdiction of the Association.

2. Lot 253 in Waterford, a subdivision as surveyed, platted and recorded shall not be subject to the Declaration and shall not be a member of the Tramore Villa Owners Association.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to the Declaration of Covenants, Conditions and Restrictions of the Waterford Villas at Tramore on this 16 day of September, 2010.

WATERFORD DEVELOPMENT, L.L.C.,
Declarant,

By: Barbara Udes Shaw
Barbara Udes Shaw
Managing Member

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledge before me this 16 day of September, 2010 by Barabara Udes Shaw, Managin Member on behalf of Waterford Development, L.L.C., a Nebraska limited liability company.

SEAL

Julie A. Minino
Notary Public

