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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
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**SECOND AMENDMENT TO THE DECLARATION OF COVENANTS,
 CONDITIONS AND RESTRICTIONS OF THE WATERFORD VILLAS AT
 TRAMORE**

THIS SECOND 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 was recorded on January 12, 2004 as Instrument Number 2004004723 in the Douglas County Register of Deeds, which declaration was amended by that certain First Amendment to the Declaration of Covenants, Conditions and Restrictions of the Waterford Villas at Tramore, which was recorded on September 28, 2010 as Instrument Number 2010088688 in the Douglas County Register of Deeds (together, the "Declaration");

WHEREAS the Declaration was recorded against the property legally described as:

Lots 201 through 252, inclusive, Lot 254 through 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;

- 05-40705
 - 05-40711

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. Subsection (b) of the second full paragraph of Article III, Section 2 (which paragraph is titled "CLASS B"), is deleted in its entirety and replaced with the following: "January 1, 2022."
2. Article VI is deleted in its entirety and replaced with the following:

Return to:
 Synergy Real Estate
 1492y A Circle
 Omaha NE 68144

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“Except for invisible fencing for the containment of pets as may be approved by Declarant, no fences, of any kind, nature, size, or height shall be allowed. No building, wall, play equipment or other improvement or structure, above or below ground, shall be commenced, erected or maintained upon the Properties, nor shall any exterior addition or change or alteration therein be made, nor shall any trees, shrubs, or plantings be planted or maintained upon the Properties, until the plans and specifications therefor, showing the nature, kind, shape, height, materials, color and location of the same shall have been submitted to and approved in writing as to the harmony of external design and location in relation to surrounding structures and topography, and in relation to other trees, shrubs and plantings, by Declarant. Failure of Declarant to act on such plans as submitted within thirty (30) days after the date of submission shall be deemed to be approval of such plans, and the Owner may proceed in accordance with such plans and specifications. Nothing in this paragraph shall be deemed to in any way restrict, supplant or supersede other architectural control requirements and restrictions that may encumber the Properties by virtue of the Declaration of Covenants, Conditions, Restrictions and Easement for Waterford, and amendments and/or restatements thereto. Notwithstanding the foregoing, upon the sale of the last remaining Lot, the approval rights relating to architectural control set forth in this paragraph shall automatically transfer from Declarant to the Board of Directors of the Association.”

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment to the Declaration of Covenants, Conditions and Restrictions of the Waterford Villas at Tramore on this 15 day of December, 2010.

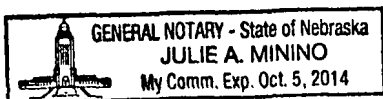
WATERFORD DEVELOPMENT, L.L.C.,
Declarant

By: Barbara Udes Shaw
Barbara Udes Shaw
Manager

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledge before me this 15 day of December, 2010 by Barbara Udes Shaw, Manager on behalf of Waterford Development, L.L.C., a Nebraska limited liability company.

SEAL



[Signature]
Notary Public