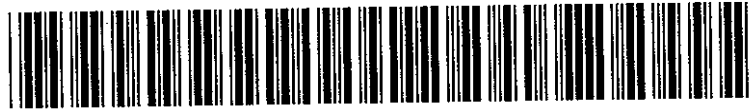




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AMENDMENTS TO THE MASTER DEED AND DECLARATION
FOR
THE WHITEHALL CONDOMINIUMS
AND
AMENDMENT TO THE BY-LAWS
OF
THE WHITEHALL CONDOMINIUM ASSOCIATION, INC.
AND OF
THE WHITEHALL CONDOMINIUM PROPERTY REGIME

The Master Deed and Declaration for The Whitehall Condominiums is hereby amended by co-owners representing 77.25 percent (%) of the total basic value of the condominium as follows:

Paragraph 6 (a) Association of Unit Owners and Administration and Operation of the Property, shall hereafter read:

There has been formed an Association having the name The Whitehall Condominium Association, Inc., a Nebraska non-profit corporation, which Association shall be the governing body for all of the Unit Owners, for the maintenance, repair, replacement, administration and operation of the Property, as provided in the Act, this Declaration and the By-Laws. The Board of Directors of the Association (also called the Board of Administrators of the Condominiums) shall be elected and shall serve in accordance with the provisions of the By-Laws: The fiscal year of the Association shall be determined by the Board, and may be changed from time to time as the Board deems advisable. The Association shall not be deemed to be conducting business of any kind. All activities undertaken by the Association shall be for the sole benefit of the Unit Owners, and all funds received by the Association shall be held and applied by it for the use and benefit of Unit Owners in accordance with the provisions of this Declaration and By-Laws. Each Unit owner shall be a member of the Association so long as he is a Unit Owner. A Unit Owner's membership shall automatically terminate when he ceases to be a Unit owner. Upon the conveyance or transfer of a Unit Owner's ownership interest to a new Unit owner, the new Unit Owner shall simultaneously succeed to the former Unit Owner's membership in the Association. The aggregate number of votes for all members of the Association shall be nine thousand nine hundred ninety (9,990) and shall be divided among the respective Unit Owners in accordance with their respective percentages of ownership interest in the Common Elements as set forth in Exhibit "B" hereto. The By-Laws of said Association are attached hereto and they shall also constitute the By-Laws of this Condominium Property Regime.

Exhibit "B" shall hereafter read:

EXHIBIT "B"

The total value of the entire Condominium Regime is \$4,044,000.00 and the basic value of each apartment in the Condominium Regime; the percentage which each apartment shall share in the expenses of, and the rights in, common elements; the votes each unit owner(s) is entitled to; and the approximate square feet of each apartment in the Whitehall Association, Inc., are as follows:

<u>APARTMENT NUMBER</u>	<u>BASIC VALUE</u>	<u>PERCENTAGE</u>	<u>VOTES</u>	<u>APPROXIMATE SQUARE FEET</u>
101A 2 F	42,000	1.01351	101	1,035
102A 1 F	32,000	.77220	77	730
103A 2 F	42,000	1.01351	101	1,035
104A 2	41,000	.98938	99	1,035
105A 2 DEF	60,000	1.44787	145	1,425
106A 2	41,000	.98938	99	1,035
107A 2 F	42,000	1.01351	101	1,035
108A 1 F	32,000	.77220	77	730
109A 2 F	42,000	1.01351	101	1,035
110B 2 DF	58,000	1.39961	140	1,410
111B 2 DF	58,000	1.39961	140	1,410
112B 1 F	32,000	.77220	77	730
113B 2 F	42,000	1.01351	101	1,035
114B 2 DEF	60,000	1.44787	145	1,425
115B 2 F	42,000	1.01351	101	1,035
116B 1 F	32,000	.77220	77	730
117B 2	41,000	.98938	99	1,035
118B 1 F	32,000	.77220	77	730
119B 2 F	42,000	1.01351	101	1,035
121C 1 F	32,000	.77220	77	730
122C 2 F	42,000	1.01351	101	1,035
123C 1	31,000	.74806	75	730
124C 2	41,000	.98938	99	1,035
125C 1	31,000	.74806	75	730
126C 2	41,000	.98938	99	1,035
127C 2 DEF	60,000	1.44787	145	1,425
128C 2	41,000	.98938	99	1,035
129C 1	31,000	.74806	75	730
130C 2	41,000	.98938	99	1,035
131C 1	31,000	.74806	75	730
132C 2 DF	58,000	1.39961	140	1,410
133C 2 DF	58,000	1.39961	140	1,410
234A 2 F	42,000	1.01351	101	1,035
235A 1 F	32,000	.77220	77	730
236A 2 F	42,000	1.01351	101	1,035
237A 2	41,000	.98938	99	1,035
238A 2 DEF	60,000	1.44787	145	1,425
239A 2	41,000	.98938	99	1,035
240A 2 F	42,000	1.01351	101	1,035
241A 1 F	32,000	.77220	77	730
242A 2 F	42,000	1.01351	101	1,035
243B 2 DF	58,000	1.39961	140	1,410
244B 2 DF	58,000	1.39961	140	1,410
245B 1 F	32,000	.77220	77	730
246B 2 F	42,000	1.01351	101	1,035
247B 2 DEF	60,000	1.44787	145	1,425
248B 2 F	42,000	1.01351	101	1,035
249B 1 F	32,000	.77220	77	730
250B 2	41,000	.98938	99	1,035
251B 1 F	32,000	.77220	77	730

<u>APARTMENT NUMBER</u>	<u>BASIC VALUE</u>	<u>PERCENTAGE</u>	<u>VOTES</u>	<u>APPROXIMATE SQUARE FEET</u>
252B 2 F	42,000	1.01351	101	1,035
253C 2 F	42,000	1.01351	101	1,035
254C 1 F	32,000	.77220	77	730
255C 2 F	42,000	1.01351	101	1,035
256C 1	31,000	.74806	75	730
257C 2	41,000	.98938	99	1,035
258C 1	31,000	.74806	75	730
259C 2	41,000	.98938	99	1,035
260C 2 DEF	60,000	1.44787	145	1,425
261C 2 DF	58,000	1.39961	140	1,410
262C 2 DF	58,000	1.39961	140	1,410
263C 1	31,000	.74806	75	730
264C 2 DF	58,000	1.39961	140	1,410
265C 2 DF	58,000	1.39961	140	1,410
366A 2 F	42,000	1.01351	101	1,035
367A 1 F	32,000	.77220	77	730
368A 2 F	42,000	1.01351	101	1,035
369A 2	41,000	.98938	99	1,035
370A 2 DEF	60,000	1.44787	145	1,425
371A 2	41,000	.98938	99	1,035
372A 2 F	42,000	1.01351	101	1,035
373A 1 F	32,000	.77220	77	730
374A 2 F	42,000	1.01351	101	1,035
375B 2 DF	58,000	1.39961	140	1,410
376B 2 DF	58,000	1.39961	140	1,410
377B 1 F	32,000	.77220	77	730
378B 2 F	42,000	1.01351	101	1,035
379B 2 DEF	60,000	1.44787	145	1,425
380B 2 F	42,000	1.01351	101	1,035
381B 1 F	32,000	.77220	77	730
382B 2	41,000	.98938	99	1,035
383B 1 F	32,000	.77220	77	730
384B 2 F	42,000	1.01351	101	1,035
385C 2 F	42,000	1.01351	101	1,035
386C 1 F	32,000	.77220	77	730
387C 2 F	42,000	1.01351	101	1,035
388C 1	31,000	.74806	75	730
389C 2	41,000	.98938	99	1,035
390C 1	31,000	.74806	75	730
391C 2	41,000	.98938	99	1,035
392C 2 DEF	60,000	1.44787	145	1,425
393C 2 DF	58,000	1.39961	140	1,410
394C 2 DF	58,000	1.39961	140	1,410
395C 1	31,000	.74806	75	730
396C 2 DF	58,000	1.39961	140	1,410
397C 2 DF	58,000	1.39961	140	1,410
	<u>\$ 4,044,000</u>	<u>99.97551</u>	<u>9,990</u>	<u>100,330</u>

Apt. No.
Wing
Bedrooms
Den
End Unit
Fireplace

Units 101 thru 133 - First Floor
Units 234 thru 265 - Second Floor
Units 366 thru 397 - Third Floor

