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<b>By</b>

RICHARD N. TAKECHI  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NE

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RECEIVED

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS AND EASEMENTS  
OF BENNINGTON PARK, A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA

THIS AMENDMENT TO DECLARATION is made on the 5th day of November, 1999,  
by ROBERT J. BRUNING and SHARON S. BRUNING, hereinafter referred to as the  
"Declarant."

PRELIMINARY STATEMENT

By Declaration of Covenants, Conditions, Restrictions and Easements of  
Bennington Park, a subdivision in Douglas County, Nebraska dated December 26,  
1995 and recorded in Book 1165, Page 436 of the records of Douglas County,  
Nebraska (herein the "Declaration"), the Declarant imposed covenants,  
conditions and restrictions on Lots 81 through 84, inclusive in Bennington  
Park, a subdivision in Douglas County, Nebraska. Article II, Paragraph 3 of  
the Declaration provides as follows:

3. Additional Lots. Declarant reserves the right, without  
consent or approval of any Owner or Member, to expand the property  
to which this Declaration is applicable to include additional  
residential lots in any subdivision which is contiguous to any of  
the Lots. Such expansion may be affected from time to time by the  
Declarant by recordation with the Register of Deeds of Douglas  
County, Nebraska, of an Amendment of Declaration, executed and  
acknowledged by Declarant, setting forth the identity of the  
additional residential lots which shall become subject to this  
Declaration.

Upon the filing of any Amendment to Declaration which expands  
the property subject to this Declaration, the additional  
residential lots identified in the Amendment shall be considered to  
be and shall be included in the "Lots" for all purposes under this  
Declaration, and the Owners of the additional residential lots  
shall be Members of the Bennington Park Townhome Homeowners  
Association with all rights, privileges and obligations accorded or  
accruing to Members of the Association.

Declarant desires to expand the property subject to the Declaration to include  
Lots 121 through 126 in Bennington Park, and to amend the Declaration.

WHEREFORE, the Declarant hereby amends the Declaration, as follows:

1. The Declarant hereby expands the property subject to the  
Declaration to include Lots 121 through 126, inclusive, in Bennington Park, a

Return to:

John Q. Bachman  
GAINES, MULLEN, PANSING & HOGAN  
10050 Regency Circle, Suite 200  
Omaha, Nebraska 68114

*17301 B*

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BKP		C/O	COMP <i>BW</i>
DEL		SCAN	<i>JK</i> FV

subdivision as surveyed, platted and recorded in Douglas County, Nebraska (herein the "Additional Lots"). Henceforth, the Additional Lots shall be considered to be and shall be included in the "Lots" for all purposes under the Declaration, and the Owners of the Additional Lots shall be Members of the Bennington Park Townhome Homeowners Association with all rights, privileges and obligations accorded and accruing to Members of the Association.

The Declarant confirms that other easements concerning certain of Additional Lots are provided for in the final plat of Additional Lots in Bennington Park, which is filed with the Register of Deeds of Douglas County, Nebraska (Book 1250, Page 547).

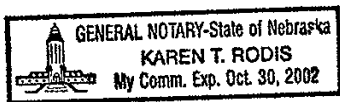
IN WITNESS WHEREOF, the Declarant has caused this Amendment to Declaration to be executed on the date and year first above written.

*Robert J. Bruning*  
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ROBERT J. BRUNING

*Sharon S. Bruning*  
\_\_\_\_\_  
SHARON S. BRUNING

STATE OF NEBRASKA )  
                          ) ss.:  
COUNTY OF DOUGLAS )

The foregoing instrument was acknowledged before me this 5th day of November, 1999, by ROBERT J. BRUNING and SHARON S. BRUNING.



*Karen T. Rodis*  
\_\_\_\_\_  
Notary Public