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BOOK 875 PAGE 25

AMENDMENT
TO
BY-LAWS
OF
BROOK HOLLOW ASSOCIATION, INC.
AND
BROOK HOLLOW CONDOMINIUM PROPERTY REGIME

Brook Hollow Association, Inc., a Nebraska non-profit corporation, and Brook Hollow Condominium Property Regime hereby amend their By-Laws, recorded in Deed Book 1656, Page 56.

WHEREAS, it is the intent to amend the By-Laws as follows:

1. Article 8 of the By-Laws of Brook Hollow Condominium Property Regime is partially amended to increase the number of administrators from three to five.
2. Article 8 of the By-Laws of Brook Hollow Condominium Property Regime is partially amended to delete sentence three and the first seven words of sentence four because the language is no longer applicable to the Regime.
3. Provide for the assessment of attorney fees and costs for certain situations.

Accordingly, the By-Laws are restated as follows:

A. The first three sentences of Article 8 of the By-Laws of Brook Hollow Condominium Property Regime are changed to read:

The AFFAIRS OF THE ASSOCIATION shall be managed by a Board of five Administrators (also known as Directors) who need to be members and who shall be elected by the members at each annual

Apts 1-12, 14, 15, 17 thru 24, 26 thru 35

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meeting of the members. Vacancies occurring in the Board shall be filled by the remaining Administrators. Any Administrator may be removed by a majority vote of the members, and the vacancy thus created may be filled by the members.

B. Article 12 of the By-Laws of Brook Hollow Condominium Property Regime is partially supplemented by adding the following paragraph to the end of Article 12:

The apartment owner will be liable for and reimburse the Regime for any legal expenses if the apartment owner's action or inaction results in expenses for failure to pay assessments, filing of liens, failure to comply with the By-Laws, or other costs that arise. These costs and fees shall constitute a lien and be recorded as provided for herein. These and delinquent assessments shall bear interest.

C. From Article 8 delete sentence three and the first seven words of sentence four.

The above Amendment to the By-Laws was adopted by the Board of Administrators on January 10, 1989.

Written consent has been given by the apartment co-owners representing at least two-thirds of the total basic value of the Condominium Regime. Said consent is on file in the official records of the Regime.

Except as above provided, said original By-Laws remain unchanged and in full force and effect.

EXECUTED this 10 day of January, 1989.

BROOK HOLLOW ASSOCIATION,
INC., a Nebraska Non-Profit
Corporation,

By: Donald B. Stuart
President

Witness/Attest:

Charles R. Gwin
Secretary

BROOK HOLLOW CONDOMINIUM
PROPERTY REGIME

By: Donald B. Stuart
Administrator/Director

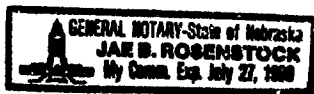
By: Charles R. Gwin
Administrator/Director

By: Donald B. Stuart
Administrator/Director

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

On this 10 day of January, 1989, before me, the undersigned, a Notary Public in and for said County, personally came Donald B. Stuart, Charles R. Gwin, President of Brook Hollow Association, Inc., a Nebraska Non-Profit Corporation, to me personally known to be the President and the identical person whose name is affixed to the above and foregoing instrument, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation.

WITNESS my hand and Notarial Seal the day and year last above written.

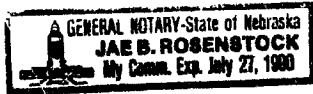


Jae B. Rosenstock
Notary Public

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

On this 10 day of January, 1989, before me, the undersigned, a Notary Public in and for said County, personally came Donald R. Stuart, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and acknowledged the execution thereof to be his/her voluntary act and deed.

WITNESS my hand and Notarial Seal the day and year last above written.

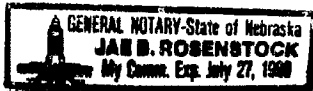


Jae B. Rosenstock
Notary Public

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

On this 10 day of January, 1989, before me, the undersigned, a Notary Public in and for said County, personally came Charles B. Gowen, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and acknowledged the execution thereof to be his/her voluntary act and deed.

WITNESS my hand and Notarial Seal the day and year last above written.



Jae B. Rosenstock
Notary Public

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

On this 14th day of January, 1989, before me, the undersigned, a Notary Public in and for said County, personally came Gerald Barton, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and acknowledged the execution thereof to be his/her voluntary act and deed.

WITNESS my hand and Notarial Seal the day and year last above written.



Monty Lee Scheble
Notary Public

DEED

1	EA
4	Inc
8	CH
12	no
16	SO
20	CH
24	RE
28	PA
32	PA
36	BU
40	EX
44	CH
48	RE
52	RE
56	PA
60	PA
64	AI
68	CI
72	IS
76	IS

PARENTS

WITNESSES

To be Completed by Appointing Jurisdiction

DEED

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