

363-779

779 REMAINING SIGNED PROXIES FOR AMENDMENTS #1 AND #2 REFERRING TO BOOK #360 PAGES 134-145.

*Dennis J. Petersen*

Amendment #1: Declarant on Design Review Committee

The Amended and Restated Declaration of Covenants, Conditions, and Restrictions of the Subdivision would be amended to delete the following language in paragraph U.

*Until such time as fifty eight (58) lots have been sold, Declarant shall be a member of the Committee and in all cases of disagreement between Declarant and other members of the Committee, Declarant shall make the final decision.*

The Board of Directors recommends that you vote "yes" on Amendment #1. By voting "yes" you are indicating your approval of the above Amendment.

<u>Signature</u>	<u>Lot Owned</u>	<u>Yes</u>	<u>No</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
Print Name: _____			

Amendment #2: Declarant Waiver and Modification of Covenants.

The Amended and Restated Declaration of Covenants, Conditions, and Restrictions of the Subdivision would be amended to delete the following language in paragraph Y.

*So long as Declarant owns at least thirty-five percent (35%) of the Lots, the Declarant reserves the exclusive right, in his sole discretion, to modify or waive the covenants in this Declaration as to any Lot or Lots in cases where the Declarant deems it necessary or advisable in unusual circumstances or to prevent hardship.*

The Board of Directors recommends that you vote "yes" on Amendment #2. By voting "yes" you are indicating your approval of the above Amendment.

<u>Signature</u>	<u>Lot Owned</u>	<u>Yes</u>	<u>No</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>
Print Name: _____			

2002 2648  
 STATE OF NEBRASKA COUNTY OF WASHINGTON)SS  
 ENTERED IN NUMERICAL INDEX AND FILED FOR RECORD  
 THIS 26th DAY OF April A.D. 2002  
 AT 2:27 O'CLOCK P M AND RECORDED IN BOOK  
 363 AT PAGE 779-786  
 COUNTY CLERK *Charlotta L. Petersen*  
 DEPUTY *Karen Madsen*

Recorded  \_\_\_\_\_  
 General  \_\_\_\_\_  
 Numerical  \_\_\_\_\_  
 Photostat  \_\_\_\_\_  
 Proofed  \_\_\_\_\_

779

CHARLOTTE L. PETERSEN  
WASHINGTON COUNTY CLERK  
BLAIR, NEBR.

02 APR 26 PM 2:27

FILED

780

PROXY FORM

I, Dana H. Harwood, LOT 1  
(print names of owners)

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING  
HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: [Signature]  
(signatures of owners)

DATED: 4-25-02

780



781

PROXY FORM

I, KIRK C KUMMER, LOT #35  
(print names of owners)

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING  
HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: KCK  
(signatures of owners)

DATED: 3/20/2002

781

782

PROXY FORM

I, Mitchell Schneringer LOT B  
(print names of owners)

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING  
HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: Mitchell A. Schneringer  
(signatures of owners)

DATED: 4-1-02

783

PROXY FORM

I, Priscilla Mattia-Busokut LOT 30  
(print names of owners)

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING  
HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: Priscilla Mattia-Busokut  
(signatures of owners)

DATED: April 2, 2002

783

784

PROXY FORM

I, Jason C. Pittack, LOT 32  
(print names of owners)

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING

HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: [Signature]  
(signatures of owners)

DATED: 3-20-02

785

PROXY FORM

I, JIM WAJDA, LOT 61  
(print names of owners)

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING  
HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: *Jim S Wajda*  
(signatures of owners)

DATED: 3-24-02

785

PROXY FORM

Marta J Watson, POA  
I, Greg + Anne Moreno LOT # 49  
(print names of owners) Moreno

DESIGNATE THE ACTING BOARD OF DIRECTORS OF THE ALLEN HILLS  
HOMEOWNERS ASSOCIATION, THE RIGHT TO VOTE ON MY BEHALF,  
IN MY ABSENCE, AT THE 2002 ANNUAL HOMEOWNERS ASSOCIATION MEETING  
HELD ON TUESDAY, MARCH 12, 2002.

SIGNED: Greg + Anne Moreno, by Marta J Watson,  
(signatures of owners)  
POA for Greg + Anne Moreno.  
DATED: 4-12-02

~~TO: Stefanie (fax: 390-2230)~~  
~~FROM: Marta Watson~~  
~~-ph#: 280-4941-~~