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ARTICLES OF AMENDMENT
TO THE
DECLARATION
OF
CONVENANTS, CONDITIONS AND RESTRICTIONS
OF
BRIARHURST WEST FOURTH ADDITION

Pursuant to the provisions of 21-1932 et. seq. R.R.S. 1943
of the Nebraska Non-profit Corporation Act, the undersigned
corporation adopts the following Articles of Amendment to its
Declaration of Covenants, Conditions and Restrictions:

First: The description of real property should be described
as follows: "All of Blocks One, Two, Three, Four and Five
(1, 2, 3, 4, and 5); which shall include properties shown on
the plat as Outlot B and Outlot C: Briarhurst West Fourth
Addition to the City of Lincoln, Lancaster County, Nebraska."

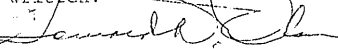
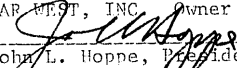
Second: Article III, Voting Rights, should read: (Paragraph 2)
"Class B Members of the Association shall be the Developer, and
the Class B member shall be entitled to three (3) votes for each
Lot in which it holds the interest required for membership
by Article III, provided that Class B membership shall cease and
be converted to Class A membership on the happening of either of
the following events, whichever first occurs in point of time:
(a) When the total vote outstanding in Class A membership equals
the total vote outstanding in the Class B membership, or
(b) on December 31, 1985.

Third: Article XIII, Section 5 shall be deleted from the Declaration.

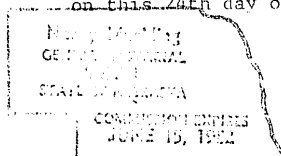
Fourth: Add a Section 6 to Article XIII to read as follows:

"As long as there is a Class B membership the following actions
will require the prior approval of the Federal Housing Administration
or the VA: Annexation of additional properties, dedication of
common area, and amendment of this Declaration of Covenants,
Conditions and Restrictions."

IN WITNESS WHEREOF, the undersigned has caused this Declaration
to be duly executed by its proper officers the day and year first above
written.


Howard D. Olson, Secretary BRIAR WEST, INC. Owner & developer
BY: 
John L. Hoppe, President

Before me, a duly qualified Notary Public in and for said county and state,
personally came JOHN L. HOPPE, and HOWARD D. OLSON, known to me to be the
same and identical persons who signed the above instrument, and they did
acknowledge the execution thereof to be their voluntary act and deed and
the voluntary act and deed of said Briar West, Inc. Witness my hand and seal
on this 24th day of July, 1980.





INDEXED
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36-157, 161, 165,
169, 172, 177, 181

LAW OFFICE OF
THE ATTORNEY GENERAL
REGISTER OF DEEDS

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INST. NO. 80-14000

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Hope Shumbe
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