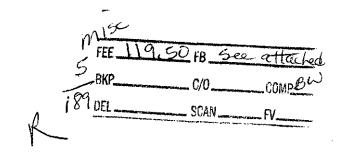


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MAY 15 2009 10:09 P 5



Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
5/15/2009 10:09:40.21

(Space Above For Recorder's Use)

NOTICE OF AMENDMENTS TO THE DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR

LOTS 1 THROUGH 112, INCLUSIVE, BRYN MAWR FIRST ADDITION AND

LOTS 1 THROUGH 16, INCLUSIVE, AND LOTS 24 THROUGH 30, INCLUSIVE, BRYN MAWR SECOND ADDITION

AND

LOTS 1 THROUGH 7, INCLUSIVE, BRYN MAWR THIRD ADDITION AND

LOTS 1 THROUGH 10, INCLUSIVE, LOTS 12 THROUGH 15, INCLUSIVE, LOTS 18 THROUGH 38, INCLUSIVE, AND LOTS 43 THROUGH 48, INCLUSIVE, BRYN MAWR FOURTH ADDITION

AND

LOT 11, BRYN MAWR FOURTH ADDITION, NOW A PART OF LOT 1, CANDLEWOOD ADDITION REPLAT 2, BEING A REPLAT OF SAID LOT 11 AND

LOTS 16 AND 17 BRYN MAWR FOURTH ADDITION, NOW KNOWN AS LOTS 1 AND 2, PENKE ADDITION, BEING A REPLAT OF LOTS 16 AND 17 AND

LOTS 1, 2 AND 3, BRYN MAWR FIFTH ADDITION (FORMERLY LOTS 39, 40, 41 AND 42 OF BRYN MAWR FOURTH ADDITION),

ALL IN DOUGLAS COUNTY, NEBRASKA

RECITALS:

A. Bryn Mawr First Addition, being a subdivision located in the City of Omaha, Douglas County, Nebraska, is subject to the Declaration of Covenants, Conditions and Restrictions for Bryn Mawr Lots 1 through 112, Inclusive, as recorded in the Office of the

Douglas County Register of Deeds on September 9, 1986 in Book 788 at Page 193, as amended by Notice and Declaration of Additional Covenants recorded on September 25, 1986 in Book 790 at Page 14, and further amended by Amendment to Declaration of Covenants, Conditions and Restrictions recorded on May 2, 1988 in Book 847 at Page 322, and further amended by Amendment to Declaration of Covenants, Conditions and Restrictions recorded on October 11, 1988 in Book 864 at Page 516 (collectively "Bryn Mawr First Addition Covenants");

- B. Bryn Mawr Second Addition and Bryn Mawr Third Addition, being subdivisions located in the City of Omaha, Douglas County, Nebraska, are subject to the Declaration of Covenants, Conditions and Restrictions for Lots 1 through 16, Inclusive, and Lots 24 through 30, Inclusive, Bryn Mawr Second Addition, and Lots 1 through 7, Inclusive, Bryn Mawr Third Addition, as recorded in the Office of the Douglas County Register of Deeds on December 7, 1988 in Book 870 at Page 525, as amended by Amendment to Declaration of Covenants, Conditions and Restrictions recorded on February 27, 1989 in Book 878 at Page 618 (collectively "Bryn Mawr Second and Third Addition Covenants");
- C. Bryn Mawr Fourth Addition and Bryn Mawr Fifth Addition, being subdivisions located in the City of Omaha, Douglas County, Nebraska, are subject to the Declaration of Covenants, Conditions and Restrictions for Lots 1 through 48, Inclusive, Bryn Mawr Fourth Addition, as recorded in the Office of the Douglas County Register of Deeds on May 26, 1992 in Book 1013 at Page 402 (collectively "Bryn Mawr Fourth and Fifth Addition Covenants"); and
- D. The Bryn Mawr First Addition Covenants, the Bryn Mawr Second and Third Addition Covenants and the Bryn Mawr Fourth and Fifth Addition Covenants are collectively referred to as the "Bryn Mawr Additions Covenants".

NOW, THEREFORE, Notice is hereby given of the adoption of the following Amendments to the Bryn Mawr Additions Covenants, in accordance with the procedures stated therein, which shall be binding upon each Lot in Bryn Mawr First Addition, Bryn Mawr Second Addition, Bryn Mawr Third Addition, Bryn Mawr Fourth Addition and Bryn Mawr Fifth Addition.

The undersigned Officers of Bryn Mawr Homeowners Association, a Nebraska non-profit corporation ("Association"), hereby certify that the following Amendments to the Bryn Mawr Addition Covenants were approved in writing by the required number of the Owners of the Lots in each Addition. The executed copies of the written approvals by the Owners of the Lots have been placed in the Association's permanent records. The Bryn Mawr Additions Covenants are, therefore, amended in each of the following respects, as to each of the Lots referenced on Exhibit "A" attached hereto:

1. <u>Roofing Materials</u>. Requirements contained in any of the Bryn Mawr Additions Covenants for residences and/or garages to be roofed only with wood shakes or wood shingles are hereby superseded and replaced with the following requirements:

"Unless other materials are specifically approved by majority vote of the Board of Directors of the Bryn Mawr Homeowners Association, a Nebraska non-profit corporation, the roof of all residences and garages shall be covered only with any one of the following:

- i. wood shakes;
- ii. wood shingles; or
- iii. any other material that meets the following minimum standards:
 - a. Class A fire rating; and
 - b. at least forty (40) year maintenance performance warranty; and
 - c. have an installed appearance like wood shake, tile or slate; and
 - d. be of natural hue such as gray, brown, woodtones or cedartones.

Roofing materials that meet the standards set forth in (iii) above may be metal, concrete, rubber, fiberglass, fiberglass composite, or other composite material, such as, for example only, the materials contained in the Certainteed brand "Presidential TL" or the DaVinci "Roofscapes" products."

2. <u>Term of Declarations</u>. The Bryn Mawr First Addition Covenants, the Bryn Mawr Second and Third Addition Covenants and the Bryn Mawr Fourth and Fifth Addition Covenants are hereby amended to extend the respective term of each to a date that is thirty (30) years from the date this Notice of Amendments is recorded in the Office of the Douglas County Register of Deeds.

Certified to be effective as of the /4th day of May, 2009, by the following Officers of the Bryn Mawr Homeowners Association:

Thomas Whitman, President

Philip M. Young, Segretary

STATE OF NEBRASKA)

) ss. COUNTY OF DOUGLAS)

The foregoing instrument was executed and acknowledged before me on this /// day of May, 2009 by Thomas Whitman, the President of Bryn Mawr Homeowners Association, a Nebraska non-profit corporation, for and on behalf of such corporation.

GENERAL NOTARY - State of Nebraska FRANK J. MIHULKA My Comm. Exp. March 4, 2012

Notary Rublic

STATE OF NEBRASKA)	
)	SS.
COUNTY OF DOUGLAS)	

The foregoing instrument was executed and acknowledged before me on this 144 day of May, 2009 by Philip M. Young, the Secretary of Bryn Mawr Homeowners Association, a Nebraska non-profit corporation, for and on behalf of such corporation.

GENERAL NOTARY - State of Nebraska FRANK J. MIHULKA My Comm. Exp. March 4, 2012

Notary Public (

Return To:

Thomas Whitman, President Bryn Mawr Homeowners Association 1705 North 131st Avenue Circle Omaha, NE 68154

EXHIBIT "A" LEGAL DESCRIPTION

LOTS 1 THROUGH 112, INCLUSIVE, BRYN MAWR FIRST ADDITION

AND

59-05075

LOTS 1 THROUGH 16, INCLUSIVE, AND LOTS 24 THROUGH 30, INCLUSIVE, BRYN MAWR SECOND ADDITION 59-05076

AND

LOTS 1 THROUGH 7, INCLUSIVE, BRYN MAWR THIRD ADDITION

59-05077

AND

LOTS 1 THROUGH 10, INCLUSIVE, LOTS 12 THROUGH 15, INCLUSIVE, LOTS 18 THROUGH 38, INCLUSIVE, AND LOTS 43 THROUGH 48, INCLUSIVE, BRYN MAWR FOURTH ADDITION 59-0507%

AND

LOT 11, BRYN MAWR FOURTH ADDITION, NOW A PART OF LOT 1, CANDLEWOOD ADDITION REPLAT 2, BEING A REPLAT OF SAID LOT 11

59-05658

AND

LOTS 16 AND 17 BRYN MAWR FOURTH ADDITION, NOW KNOWN AS LOTS 1 AND 2, PENKE ADDITION, BEING A REPLAT OF SAID LOTS 16 AND 17

59=30162

AND

LOTS 1, 2 AND 3, BRYN MAWR FIFTH ADDITION (FORMERLY LOTS 39, 40, 41 AND 42 OF BRYN MAWR FOURTH ADDITION),

ALL IN DOUGLAS COUNTY, NEBRASKA

59-05079