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RICHARD N TAKECHI REGISTER OF DEEDS DOUGLAS COUPTY, NE

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## APPOINTMENT OF SUCCESSOR DECLARANT

WHEREAS, on or about the \_\_\_\_\_ day of May\_\_\_\_, 2003, Witt Development Company, L.L.C., a Nebraska limited liability company ("Witt") filed a Notice of Termination as the Declarant under the Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements of Lots 1 – 107, Inclusive, in Centennial, a Subdivision in Douglas County, Nebraska ("Amended Declarations"); and

WHEREAS, Spence Title Services, Inc., Trustee, a Nebraska corporation ("Spence") is the owner of 84 Lots in the Centennial Subdivision, and Spence is, pursuant to Paragraph 2 of Article II of the Amended Declaration, entitled to assert a minimum of one vote for each of the Lots in Centennial that are owned by Spence.

NOW, THEREFORE, pursuant to the terms and provisions of the Amended Declarations, Spence hereby appoints itself as the Successor Declarant under the Amended Declarations with the same authority and powers as the original Declarant.

Spence Title Services, Inc., Trustee,

Dated this 3rday of October, 2003.

a Nebraska corporation,

By: Auk h. Samuel

Vice President (Title)

Rick L. Schmitt

COUNTY OF DOUGLAS )

The foregoing instrument was acknowledged before me this 3 day of October, 2003, by Rick Schmutt Vice President of Spence Title Services, Inc., Trustee, a Nebraska corporation, known to me to be the identical person who executed the above instrument and acknowledged the same to be his voluntary act and deed and the voluntary act and deed of said corporation. Witness my hand and Notarial Seal this 3 day of October, 2003.

GENERAL NOTARY-State of Nebraska
TRACY MORRISON
My Comm. Exp. Dec. 24, 2003

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