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MISC 1988 10906

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SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS AMENDMENT to Declaration is made on the date hereinafter set forth by Hunter CVF, Inc., a Nebraska corporation, Successor Declarant pursuant to appointment by Hunters Glen Joint Venture, a Nebraska general partnership, the original Declarant. Hereinafter, Hunter CVF, Inc. shall be referred to as the "Declarant".

R E C I T A L S:

A. On September 23, 1985, a Declaration of Covenants, Conditions and Restrictions (hereinafter referred to the "Declaration") was recorded in the office of the Register of Deeds of Douglas County, Nebraska at Book 752, Page 289 against Lots 1 through 110, inclusive, in the Colonies, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and

B. On June 17, 1986, an Amendment to Declaration of Covenants, Conditions and Restrictions was recorded in the office of the Register of Deeds of Douglas County, Nebraska in Book 778, Page 7 against the same property in the Colonies; and

C. Article V(B) of the Declaration provides that it may be amended by the Declarant, or any person, firm, corporation, partnership or entity designated in writing by the Declarant in any manner it shall determine in its full and absolute discretion for a period of five (5) years from the date of the Declaration; and

D. Hunter CVF, Inc. has been designated in writing by the Declarant as Successor Declarant for purposes of Article V(B) and by this document, Declarant hereby desires amend the Declaration.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Article III, Section I shall be amended to state as follows:

1. No primary flat or mansard roof shall be permitted on any dwelling. All dwellings shall be roofed with wook shakes or wood, composition, slate or tile shingles.

2. Except for the Amendment of Article III, Section I, all of the provisions of the Declaration as previously amended shall remain in full force and effect.

3. This Second Amendment shall be filed in the office of the Register of Deeds of Douglas County, Nebraska and recorded in the records of Lots 1 through 110 of the Colonies, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

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GEORGE J. SUTHERLAND
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBRASKA

BOOK 854 N 90/249 C/O FEE 65.00
PAGE 175-176 90/249 DEL VK MG WR
OF Mass COMP SW F/B MI-7045

Dated this 20th day of June, 1988.

HUNTER CVF, INC., Successor
Declarant

By *David L. Beecher*
Its Treasurer

STATE OF NEW YORK)
) ss.
COUNTY OF CLINTON)

Subscribed and sworn to before me this 20th day of June,
1988 by David L. Beecher the Treasurer of Hunter
CVF, Inc., a Nebraska corporation, Declarant.

Kathleen Eppler
Notary Public
KATHLEEN EPPLER
Notary Public, State of New York
Qualified in Clinton County
Commission Expires Jan. 20, 1989

EDWARD SCHORR
LITTLER & BRENNAN
FEDERAL TOWER
NEW YORK