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THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

GEORGE J. BUDNICK
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

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. On July 5, 1988, a Second Amendment to Declaration of Covenants, Conditions and Restrictions was recorded in the office of the Register of Deeds of Douglas County, Nebraska in Book 854, Page 175 against the same property in the Colonies; and

D. 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

E. 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 to amend the Declaration.

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

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

F. In the event that a fireplace is constructed as a part of a dwelling on any lot, and said fireplace and/or the enclosure for the fireplace flue, is constructed in such a manner so as to protrude beyond the outer perimeter of the front or side of the dwelling, or is exposed above the roof, the enclosure of the fireplace and flue shall be constructed of, or

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finished with, clay-fired brick, stone or stucco or siding compatible in texture and design with the remainder of the dwelling. If the fireplace and/or the enclosure for the fireplace flue is constructed in such a manner so as to protrude beyond the outer perimeter of the rear of the dwelling, the enclosure of the fireplace and flue may be constructed of, or finished with, the same material as is the dwelling at the point from which the fireplace and/or the flue protrudes.

The parts of all pre-fabricated metal furnace flues that protrude from the roof of a dwelling must be painted and no furnace flue may protrude more than five (5) feet from the roof of the dwelling, as measured from the top cap of the flue to the point from which the flue emerges from the roof. In the event that a dwelling is constructed without a fireplace, the furnace flue must then be faced with clay-fired brick, stone or stucco or siding compatible in texture and design with the remainder of the dwelling, above roof level. All furnace flues must be located on the rear side of the roof ridge.

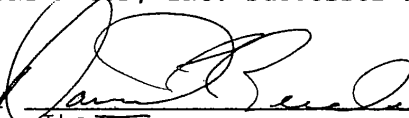
2. Except for the Amendment of Article III, Section F, all of the provisions of the Declaration as previously amended shall remain in full force and effect.

3. This Third Amendment shall be filed in the office of the Register of Deeds of Douglas County, Nebraska and recorded in the records of the following lots only in the Colonies, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska:

- Lots 18, 19, 22, 23, 24, 25, 35, 36, 37, 38, 39, 40,
- 41, 42, 43, 44, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55,
- 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69,
- 70, 71, 75, 76, 77, 78, 79, 80, 100, 101, 102, 103,
- 104, 105, 106, 107, 108, 109, 110.


Dated this 11th day of October, 1988.

HUNTER CVF, INC. Successor Declarant

By 
 Its Treasurer

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

Subscribed and sworn to before me this 11th day of October, 1988 by David L. Beecher the Treasurer of Hunter CVF, Inc., a Nebraska corporation, Declarant.


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