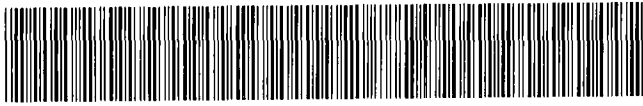



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FIRST AMENDMENT TO DECLARATION
OF
WEST DODGE OFFICE PARK CONDOMINIUM

This First Amendment to Declaration of West Dodge Office Park Condominium (this "Amendment") is made this 5 day of September, 2012, by Country Life Insurance Company, an Illinois corporation (the "Declarant").

RECITALS:

Declarant is the owner of Units 1 through 5, inclusive, West Dodge Office Park Condominium, a condominium in Douglas County, Nebraska, created by Declaration of West Dodge Office Park Condominium recorded in the office of the Register of Deeds of Douglas County, Nebraska, on August 2, 2012, as Instrument number 2012075601 (the "Declaration"). Declarant, being the owner of all of the Units in the West Dodge Office Park Condominium, desires to amend the Declaration in the manner hereinafter set forth.

NOW, THEREFORE, Declarant hereby amends the Declaration as follows:

1. Section 1.3 of the Declaration is hereby amended in its entirety to read as follows:
 - 1.3 Association means 129th & West Dodge Condominium Association, a Nebraska nonprofit corporation which Declarant has caused to be incorporated under the Nebraska Nonprofit Corporation Act.
2. As hereby amended, the Declaration shall remain in full force and effect.

RETURN: John Katesman
Husch Blackwell LLP
1620 Dodge St., Suite 2100
Omaha, NE 68102
(402) 964-5010

IN WITNESS WHEREOF, Declarant has executed this Amendment by its authorized officer on the date first above written.

DECLARANT:

COUNTRY LIFE INSURANCE COMPANY, an Illinois corporation

By: *Robert L. Sammer*
Robert L. Sammer, Assistant Treasurer

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

The foregoing instrument was acknowledge before me this 5th day of September, 2012 by Robert L Sammer, the Assistant Treasurer of Country Life Insurance Company, an Illinois corporation, on behalf of the corporation.

Jennifer Willard
Notary Public

My Commission Expires:

7-07-16

