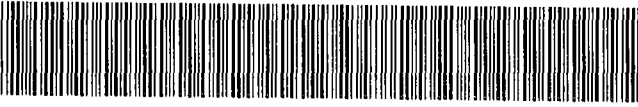





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**SECOND AMENDMENT TO DECLARATION
 OF
 WEST DODGE OFFICE PARK CONDOMINIUM**

* When Recorded Return to:
 John S. Katelman
 Stinson Leonard Street LLP
 1299 Farnam St., Suite 1500
 Omaha, NE 68102

This Second Amendment to Declaration of West Dodge Office Park Condominium (this "Amendment") is made this 11th day of December, 2014, by Country Life Insurance Company, an Illinois corporation (the "Declarant").

RECITALS:

Declarant is the Declarant under the 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, as amended, (the "Declaration"), and is the owner of Units 1, 2, 3, and 5, in West Dodge Office Park Condominium, a condominium in Douglas County, Nebraska. Declarant desires to amend the Declaration in the manner hereinafter set forth. The amendment set forth in this Second Amendment is a Special Amendment permitted to be made by Declarant pursuant to Article XV of the Declaration

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

1. The sixth sentence in Section 8.1 of the Declaration is hereby amended in its entirety to read as follows:

These uses include but are not limited to: (a) contractor's office, developer's office, builder's office; (b) educational organizations for office use (no training or educational facility, including but not limited to: beauty schools, barber colleges, reading rooms, places of instruction or other operations catering primarily to



students or trainees shall be permitted within the Condominium); (c) financial institutions; (d) health services, including medical and dental services; (e) insurance agency; (f) interior decorating; (g) personal service agency; (h) professional consultant; (i) real estate agency, title agency, appraisal company; (j) social service agency; (k) professional engineering and surveying offices (l) law offices; and (m) accounting offices.

2. As hereby amended, the Declaration shall remain in full force and effect.

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 11th day of December, 2014 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

