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After recording return to: Seldin Company Attn: Marilyn Wynne Watson 13057 West Center Road Omaha, NE 68144

Recorder's Space

AMENDMENT NUMBER TWO TO RECIPROCAL EASEMENT AND OPERATION AGREEMENT

COVERING

LOTS 1, 2, 5, 6, 7 AND 8

BENSON PARK PLAZA REPLAT 1, AND LOTS 1 AND 2 BENSON PARK PLAZA REPLAT 2, (FORMERLY KNOWN AS LOTS 3 AND 4 BENSON PARK PLAZA REPLAT 1), ALL AS SURVEYED, PLATTED AND RECORDED IN DOUGLAS COUNTY, NEBRASKA

THIS AMENDMENT NUMBER TWO TO RECIPROCAL EASEMENT AND OPERATION AGREEMENT is made as of MARCH A1 2001, between HOME DEPOT U.S.A., INC., a Delaware corporation ("HD") and BENSON PARK PLAZA, L.L.C., a Nebraska limited liability company ("Developer").

Preliminary Statements

- A. HD and Developer entered into a Reciprocal Easement and Operation Agreement (the "REA") dated June 14, 2000, which was recorded June 15, 2000 in Miscellaneous Book 1341 at Page 366 of the Register of Deeds of Douglas County, Nebraska. Capitalized terms not defined herein shall have the meaning given to them in the REA.
- B. The REA, describes certain lots and imposes certain site development restrictions, as set forth on Exhibit C-1.
- C. Lots 3 and 4 of Benson Park Plaza Replat 1 were replatted into Lots 1 and 2, Benson Park Plaza Replat 2.
- D. Developer and HD desire to amend Exhibit C-1 by replacing it with the Exhibit C-1 attached hereto.
- NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

- 1. Amendment of Site Plan. Exhibit C-1 of the REA (Site Plan) with reference to Lots 1 and 2, Benson Park Plaza Replat 2 (formerly Lots 3 and 4 of Benson Park Plaza Replat 1) as shown on the Exhibit C-1 dated February 19, 2001 attached hereto, shall replace the Exhibit C-1 dated June 13, 2000 and September 11, 2000.
- 2. <u>Binding Effect.</u> This Amendment shall be binding upon and inure to the benefit of the parties hereto and any subsequent owner of Lots 1 and 2, Benson Park Plaza Replat 2 and Lots 1, 2, 5, 6, 7, and 8 within Benson Park Plaza Replat 1.
- 3. <u>Superseding.</u> From and after the date hereof, all references to the REA shall mean the REA, as amended. The terms of this Amendment shall supersede over any conflicting terms in the REA and the First Amendment thereto.
- 4. <u>Confirmation.</u> Except as otherwise expressly set forth in this Amendment, the REA and First Amendment thereto, are hereby ratified and confirmed and remain in full force and effect.
- 5. <u>Counterparts.</u> This Amendment may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument and any of the parties hereto may execute this Amendment by signing any such counterparts.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date and year first above written.

| DEVELOPER Benson Park A Nebraska li | = : | , |
|-------------------------------------------|---------------------------------------------------------|------|
| By: Northwoo | od Properties, Inc., Manager | |
| By: <u>Thu</u> | dou Muldui re M. Seldin, President | |
| HD: Home Depot A Delaware c | | |
| Ву: | A | TRO |
| Print Name: | RANDALL H. STEPHENS SENIOR CORPORATE COUNSEL-REALEST | IATE |
| Title: | MAR 2 7 2001 | |

| STATE OF NEBRASKA)) ss. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COUNTY OF DOUGLAS) |
| The foregoing instrument was acknowledged before me this |
| STATE OF Geology) SS. COUNTY OF Colob) |
| The foregoing instrument was acknowledged before me this 244 day of 14 Arch , 20 01 by SENIOR CORPORATE COUNSEL-REAL ESTATE of Home Depot U.S.A., Inc., a Delaware corporation, on behalf of the corporation. |
| Notary Public H. Wiggins |
| My Commission Expires: 12/23/03 |
| "OFFICIAL SEAL" Glenda M. Wiggins Notary Public State of Georgia My Commission Expires 12-27-03 |

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LENDERS CONSENT

Union Bank & Trust Company, a Nebraska State Banking Corporation, which holds a security interest in Lots 2, 5, 6, 7, and 8 Benson Park Plaza Replat 1 and Lots 1 and 2 Benson Park Plaza Replat 2, by virtue of a Deed of Trust and Construction Agreement recorded at Book 6079 and Page 1 of the records of Douglas County, Nebraska, consents to this Amendment Two to Reciprocal Easement and Operation Agreement, as set forth above.

LENDER:

Union Bank & Trust Company

A Nebraska State banking corporation

Karen J. Svehla

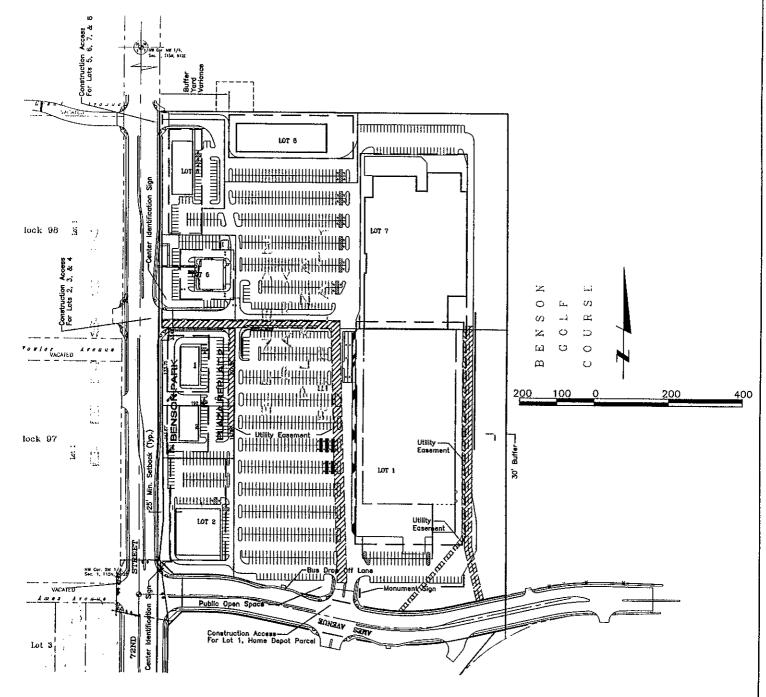
Senior Vice President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this <u>22</u> day of <u>March</u>, 2001 by <u>Sventa</u> of Union Bank & Trust Company, A Nebraska State Banking Corporation.

GENERAL NOTARY-State of Nebraska
ROSE MARIE JAROSZ
My Comm. Exp. July 20, 2004

My Commission expires July 20, 2004



<u>LEGEND</u>

Utility Easement

Note: The Building Floor Area On Lots 1,7, & 8 May Be Increased By Up To 10% Subject To Compliance With Parking Ratio And City Zoning Requirements.

SITE STATISTICS - BENSON PARK PLAZA

| LOT | # PROPOSED TENANT | LOT SQ FT | ACREAGE | MAXIMUM BUILDING SQ. FT. | FLOOR/AREA RATIO | PARKING SPACES | PARKING RATIO |
|----------------------------|--------------------------|-----------|---------|--------------------------------|---------------------|-------------------|------------------|
| LOT 1 - HOME DEPOT PAR | CEL HOME DEPOT | 547,210 | 12.56 | 134,744 | 24.6% | 612 | 4.54 |
| LOT 2 - DEVELOPER'S PAR | CEL RETAIL | 59,601 | 1.37 | 15,000 | 25.2% | 74 | 4.93 |
| LOT 3 - DEVELOPER'S PAR | CEL RESTAURANT | 32,927 | 0.76 | 5,000 | 15.2% | 51 | 10.20 |
| LOT 4 - DEVELOPER'S PAR | CEL RESTAURANT | 34,404 | 0.79 | 5,000 | 14.5% | 36 | 7.20 |
| LOT 5 - DEVELOPER'S PAR | CEL RESTAURANT/FAST FOOD | 44,759 | 1.03 | 4,999 | 11.2% | 50 | 10 |
| LOT 6 - DEVELOPER'S PAR | CEL RETAIL | 47,574 | 1.09 | 8,176 | 17.2% | 48 | 5.87 |
| LOT 7 - DEVELOPER'S PARE | CEL ANCHOR | 367,075 | 8.43 | 107,920 | 29.4% | 388 | 3.59 |
| LOT 8 - DEVELOPER'S PARCEL | CEL SHOPS | 70,913 | 1.63 | 18,855 | 26.6% | 66 | 3.50 |
| | TOTALS | 1,204,463 | 27.65 | 299,694 | 24.9% | 1,325 | 4,42 |

REA-EXHIBIT~C-1

Revised 02/19/2001 TXD

amp, rynearson & associates, inc.

14710 west dodge road, suite 100 omaha, nebraska 68154-2029

ph 402·496·2498 fax 402·496·2730 job number-taska 98013.00-010 date 09/11/2000 drawn by PWB designer

REA EXHIBIT C-1