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RICHARD N. TAKECHI REGISTER OF DEEDS DOUGLAS COUNTY, NE

2002 MAY 29 PM 3: 28

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THIRD AMENDMENT TO SOUTHWESTERN PLAZA DECLARATIONS OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS

THIS THIRD AMENDMENT TO SOUTHWESTERN PLAZA DECLARATION OF CONVEANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS is made the date hereinafter set forth by Southwestern Plaza Associates, L.L.C., a Nebraska limited liability company, (hereinafter referred to as the "Declarant").

PRELIMINARY STATEMENT

By the Southwestern Plaza Declaration of Covenants, Conditions, Easements and Restrictions dated March 6, 1996 and recorded on March 8, 1996 in Book 1170, Page 635, the First Amendment to Southwestern Plaza Declaration of Covenants, Conditions, Easements and Restrictions dated June 5, 1996 and recorded on June 26, 1996 in Book 1180, Page 286, in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, and the Second Amendment to Southwestern Plaza Declaration of Covenants, Conditions, Easements and Restrictions dated January 21, 1997 and recorded on January 22, 1997 in Book 1199, Page 171 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska (hereinafter collectively referred to as the "Declaration"), Declarant subjected the real estate legally described as Lots 1 thru 23, inclusive, Southwestern Plaza, a subdivision in Douglas County, Nebraska (Lots 14 thru 19, inclusive, have been replatted into Lots 1 thru 9, inclusive, Southwestern Plaza Replat I, a subdivision in Douglas County, Nebraska), to this Declaration.

The Declarant currently is the fee simple owner of Lot 11 and desire to bind to the Declaration, as amended herein.

IN CONSIDERATION OF THE FOREGOING PRELIMINARY STATEMENT, WHICH BY THIS REFERENCE IS REPEATED AND INCORPORATED IN THIS THIRD AMENDMENT IN ITS ENTIRETY, AND OTHER CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED, THE DECLARANT HEREBY AGREES, STATES AND DECLARES AS FOLLOWS:

Lots 7, 8, and 9 may be used for automotive sales, rental, repair, services and other related automotive uses or such other uses permitted in the Southwestern Plaza Mixed-Use Development Agreement entered into inter alia by the City of Omaha and the Declarant.

2. The Declaration is in all other matters ratified and affirmed.

The Declarant and undersigned owners have executed this Third Amendment to Declaration as of this 25th day of MAY, 2002.

Southwestern Plaza Associates, L.L.C., a Nebraska limited liability company

Aug M. Slusky, Manager

STATE OF NEBRASKA) ss COUNTY OF DOUGLAS)

On this day of mc, 2002, before me, the undersigned, a Notary Public duly commissioned and qualified in and for said county, personally came Jerry M. Slusky, Manager of Southwestern Plaza Associates, L.L.C., known to me to be the identical person whose name is subscribed to the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed as such Manager.

Witness my hand and notarial seal at Omaha, Nebraska, in said county, the date aforesaid.

KRISTIN S. CUMMINGS
MY COMMISSION EXPIRES
December 17, 2002