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Units 101W, 102W, 103-4W, 104-5W, 106W, 101E, 102E, 103-4E, 104-5E, 106E, 201W, 202W, 203W, 204W, 205W, 206W, 201E, 202E, 203-4E, 204-5E, 206E, 301W, 302W, 303W, 304W, 305W, 306W, 301E, 302E, 303E, 304E, 305E & 306E, Windsor Square Condominium Property, Lincoln, Lancaster County, Nebraska

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**AMENDMENT NO. 1 TO MASTER DEED DATED APRIL 2, 1982  
CREATING WINDSOR SQUARE CONDOMINIUM PROPERTY**

The undersigned Secretary hereby certifies that:

Pursuant to the procedures set out in the Master Deed (dated April 2, 1982 and filed as Instrument No. 82-4573 at the Register of Deeds office of Lancaster County, Nebraska) creating Windsor Square Condominium Property, the Board of Administrators of Windsor Square Condominium Association., the governing body of the Windsor Square Condominium Property, has obtained written consents from over three-fourths (3/4ths) of the whole of the Percentage Interests in said Property, authorizing, directing and empowering the Board of Administrators to adopt Amendment No. 1 to said Master Deed, which Amendment amends paragraph 9(e) of said Master Deed, so that after amendment, that paragraph shall, effective upon the filing of this Amendment in the office of the Register of Deeds of Lancaster County, Lincoln, Nebraska, read as follows:

"(e) Conditions relating to sale or lease. A unit owner may sell or lease his unit without the prior approval of the Association. All transfers or leases of units heretofore made are deemed to have been approved by the Association under the terms of paragraph 9(e) as that paragraph existed from the date of recordation of the Master Deed dated April 2, 1982 to the date of recordation of this amended paragraph 9(e).

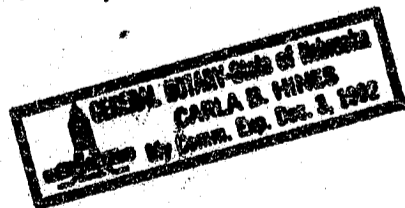
At a special meeting of the said Board of Administrators held on the 27th day of August, 1991, the Board adopted said Amendment No. 1 to paragraph 9(e) of said Master Deed. Said written consents have been filed with the minutes of said meeting of the Board of Administrators of Windsor Square Condominium Association, Inc. and of the said Regime. Said consents expressly authorize, direct and empower this Board and its officers to adopt and record this Amendment No. 1 on behalf of, and as the action of, 75% or more of the total Percentage Interests who have signed such consents.

This Certificate is dated as of August 27, 1991.

Richard W. Smith  
Richard W. Smith, Secretary of the Board of Administrators of Windsor Square Condominium Property and of Windsor Square Condominium Association, Inc.

STATE OF NEBRASKA )  
 )ss.  
COUNTY OF LANCASTER )

The foregoing instrument was acknowledged before me on this 3rd day of September 1991 by Richard W. Smith as Secretary of the Board of Administrators of Windsor Square Condominium Property and Windsor Square Condominium Association, Inc.



Carla B. Hines  
Notary Public

NT-PL  
SANTO

LANCASTER COUNTY, NEB  
Dan Maltz  
REGISTER OF DEEDS

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INST. NO. 91 29387

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