

AMENDMENT TO EASMENTS, COVENANTS AND RESTRICTIONS
AFFECTING LAND ("ECR")

3864

RECORDING FEE \$.25⁰⁰
RMA FEE 1⁰⁰

THIS AMENDMENT TO EASMENTS, COVENANTS AND RESTRICTIONS
AFFECTING LAND ("ECR") ("Amendment") is made and entered into as of
this ~~25~~ day of December, 1993, between Wal-Mart Stores, Inc., a
Delaware corporation, of 702 S.W. Eighth Street, Bentonville,
Arkansas 72716 ("Wal-Mart"), Lake Manawa Centre Limited
Partnership, a Nebraska limited partnership, of 11506 Nicholas
Street, Suite 200, Omaha, Nebraska 68154 ("Developer");

WHEREAS, Wal-Mart and Developer on the 12th day of August,
1992, entered into a certain Easements with Covenants and
Restrictions Affecting Land ("ECR") covering certain property
located in the city of Council Bluffs, Pottawattamie County, Iowa,
which is more particularly described on Exhibit "1", attached
hereto and made a part hereof, (which shall hereinafter be
collectively referred to as the "Property");

WHEREAS, said ECR was recorded on the 4th day of
~~Dec 12, 1993~~, 1993, as Instrument No. 93 18493, in the Recorder's
Office of Pottawattamie County, Iowa;

WHEREAS, the parties desire to amend the ECR upon the terms
and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the sum of Ten and no/100
dollars (\$10.00) and other good and valuable consideration, the
receipt, sufficiency and adequacy of which is hereby acknowledged,
the parties agree as follows:

1. Paragraph 1 of the ECR is hereby amended to provide that
the maximum building size on Lot 9 is hereby increased to six
thousand (6,000) square feet, the maximum building size on Lot 8 is
hereby reduced to four thousand (4,000) square feet and that the
maximum building size on Lot 5 is hereby increased to fourteen
thousand four hundred fifty (14,450) square feet.

2. Developer shall have the right but not the obligation to
create additional legal lots out of Lots 16 and 17 (as those were
depicted on Exhibit "1" attached to the ECR) and that Developer
shall have the right to construct one or more buildings on such
legal lots subject only to local governmental approval, the height
restriction set forth in Paragraph 4.a. and the parking ratios set
forth in the ECR which are applicable to parcels other than
Outparcel(s).

3. With respect to proposed Lots 13B, 14A and 14B, as
depicted on Exhibit "2", attached hereto, Paragraph 4.a. of the ECR
shall be amended to provide that a three-story building(s) may be
constructed on said parcels provided no building(s) constructed

STATE OF IOWA, Recorder's Office
Plat for record filed day of December 12, 1993
at John Scirto , County of Pottawattamie
Instrument No. 94-23521

94-23521

thereon shall exceed forty (40) feet in height above finished grade.

4. Developer shall have the right to either construct one or more buildings on any legal lot or to subdivide any parcel into two or more legal lots and construct one or more buildings thereon, provided, however, in no event shall the aggregate square footage of all buildings built on any such subdivided parcels exceed the limit for said Lot established by the RCR as amended by this Amendment.

5. Except as otherwise provided for herein, the terms and conditions of the RCR shall not be amended or modified.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first written above.

WAL-MART:

WAL-MART STORES, INC., a corporation,

By:

John W. Hay
President, Vice President

DEVELOPER:

LAKE MANAWA LIMITED PARTNERSHIP,
a Nebraska limited partnership,

BY: Lake Manawa Centre, Inc.,

By:

Bob L. Ulrich
President

ATTORNEY:

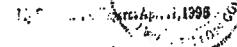
John H. Stevens
Secretary

34-23522

STATE OF ARKANSAS }
COUNTY OF BENTON } ss.

On this 22nd day of January, 1993, before me, the
undersigned Notary Public in and for said County and State,
personally appeared Paul W. Hedden, to me personally known,
who being by me duly sworn, did say that he is the Vice President
of said Wal-Mart Stores, Inc., executing the within and foregoing
instrument and acknowledged that the execution of said instrument
was his voluntary act and deed and the voluntary act and deed of
said corporation.

Lorraine A. Matteson
Notary Public



STATE OF NEBRASKA }
COUNTY OF DOUGLAS } ss.

On this 5th day of JANUARY, 1993, before me, the
undersigned Notary Public in and for said County and State,
personally appeared Robert L. Kucera, to me personally known,
who being by me duly sworn, did say that he is the Vice President
of said Lake Manawa Limited Partnership, executing the within and foregoing
instrument and acknowledged that the execution of said instrument
was his voluntary act and deed and the voluntary act and
deed of said corporation.

Ann L. Kucera
Notary Public



RECORDED IN INDEX

TOTAL P.64

94-23523

CON

EXHIBIT 1

TO

**AMENDMENT TO EASEMENTS, COVENANTS AND
RESTRICTIONS AFFECTING LAND ("ECR")**

Wal-Mart Stores, Inc., a Delaware corporation, as owner of the following described real estate:

Lot Two (2), Three (3), and Three A (3A) of Lake Manawa Centre Subdivision, a subdivision located in the City of Council Bluffs, Pottawattamie County, Iowa.

Lake Manawa Centre Limited Partnership, a Nebraska limited partnership, as owner of the following described real estate:

Lots 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16 and 17 of Lake Manawa Centre subdivision, a subdivision located in the City of Council Bluffs, Pottawattamie County, Iowa.

94-23524

EXHIBIT 2

TO

AMENDMENT TO BASEMENTS, COVENANTS AND
RESTRICTIONS AFFECTING LAND ("ECR")

