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AMENDMENT TO EASEMENTS WITH COVENANTS
AND RESTRICTIONS AFFECTING LAND

THIS AMENDMENT TO EASEMENTS WITH COVENANTS AND RESTRICTIONS AFFECTING LAND ("Amendment"), dated for reference purposes as of June 13, 1995 is entered into by and between WAL-MART STORES, INC. ("Wal-Mart") and LAKE MANAWA CENTRE LIMITED PARTNERSHIP ("Developer").

Recitals:

- A. Wal-Mart and Developer executed an instrument titled Easements With Covenants And Restrictions Affecting Land ("ECR") dated as of August 12, 1992 and recorded in Book 93, Page 16493 in the Pottawattamie County, Iowa records, amended by instrument recorded in Book 94, Page 23521 in said records. The ECR affects certain lands owned by Wal-Mart and Developer within the Lake Manawa Power Centre ("Shopping Center") in the Lake Manawa Centre subdivision, a subdivision located in the City of Council Bluffs, Pottawattamie County, Iowa ("Subdivision").
- B. Developer, as Seller, has executed a Purchase Agreement with the CB Settle Inn Limited Partnership for the purpose of the development of a Settle Inn Motel building upon Lot 17 of the subdivision ("Property").
- C. The property is subject to the terms of the ECR and Wal-Mart and Developer have agreed to amend the ECR to facilitate the construction of the Settle Inn Building upon the Property.

ACCORDINGLY, there parties hereto hereby agree and amend the ECR as follows:

The parties agree that the Settle Inn Building on the Property may contain a cupola that would cause the height of the Settle Inn Building to exceed 40 feet as shown on the elevation drawing attached hereto as Exhibit "A", so long as the roof ridge of the Settle Inn Building does not exceed such height, all notwithstanding the 40 feet building height restriction contained in Paragraph 3. (1) of the Amendment to Easement covenant and restrictions affecting land.

IN WITNESS WHEREOF, the parties hereto have caused the execution of this Amendment as of the date first written above.

WAL-MART:

WAL-MART STORES, INC., a corporation,

DEVELOPER:

LAKE MANAWA LIMITED PARTNERSHIP, a Nebraska limited partnership,

By: Lake Manawa Centre, Inc.,

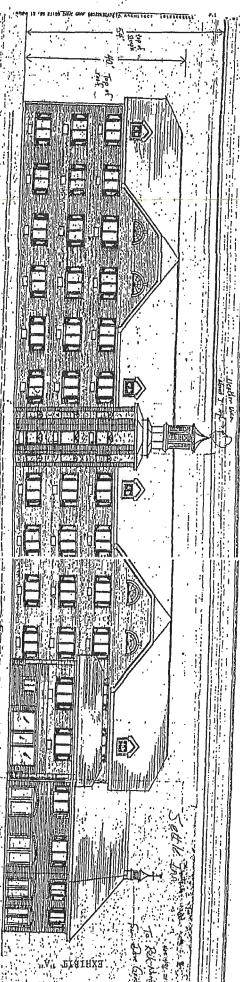
ATTEST:

Secretary

96- 7149

COMPARED

STATE OF <u>arkansas</u>)
COUNTY OF Washington
personally appeared <u>Anthony Fuller</u> , to me known to be the <u>Director</u> of <u>Anthony Management</u> , and the identical person whose signature is affixed to the foregoing agreement as such, and he, being first duly sworn, acknowledged execution of the same to be his voluntary act and deed and the voluntary act and deed of said corporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and
Notarial Seal this 26th day of June, 1925
Charlotto Sue Kerst
My commission Expires: October 1, 2004
STATE OF Nebraska
COUNTY OF DOUGLES
personally appeared ONT WING IMPTURE And for said County personally appeared ONT TO ME TOWN TO ME known to be the Well of the War of War with and the identical person whose signature is affixed to the foregoing agreement as such, and he, being first duly sworn, acknowledged execution of the same to be his voluntary act and deed and the voluntary act and deed of said corporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and Notarial Seal this 13 day of June, 1915.
NOTARY PUBLIC
My commission Expires: $\frac{4/25/99}{}$
KATHRYN S. BUCKLEY My Comm. Exp. April 25, 1999



96-7151

"A" TIBIHXE

EXHIBIT "A"