AMENDMENT NO. II

TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR CRYSTAL LAKE ESTATES LOTS 1 THROUGH 9 AND THREE (3) 10 ACRE PARCELS LYING SOUTHWEST OF THE LAKE IDENTIFIED AS TAX LOTS 71, 72 & 73 ON JULY 1, 2001 LYING IN THE S ½ OF THE SE ¼ OF SECTION 19, T 18 N, R 12 E OF THE 6TH P.M. AS SURVEYED AND RECORDED IN WASHINGTON COUNTY, NEBRASKA

THIS AMENDMENT NO. 2 to Declaration, made on the date hereinafter set forth, by Mark & Crystal C. Bresley and MARBRE LLC, hereinafter referred to a "Declarant".

WITNESSETH:

WHEREAS, the Declarant did execute that certain Declaration of Covenants, Conditions, Restrictions and Easements for Crystal Lake Estates Lots 1 through 9 and Three (3) 10 Acre Parcels Lying Southwest of the Lake Identified as Tax Lots 71, 72 & 73 on July 1, 2001 on November 22, 2002 and filed December 2, 2002, in the Miscellaneous Records of the Register of Deeds of Washington County, Nebraska, at Book 383, Pages 32-40, (the "Declaration"):

WHEREAS, ARTICLE XI, Section 2 of the Declaration provides that the Declaration may be amended by the Declarant in any manner until such time as the Declarant has conveyed fee simple title to twelve (12) of the Lots: and

WHEREAS, the Declarant has not conveyed fee simple title to twelve (12) of the Lots, and the Declarant desires to amend the Declaration as hereinafter set forth.

NOW, THEREFORE, the Declarant hereby amends the Declaration as follows:

ARTICLE I. AMENDMENTS

- A. ARTICLE VIII. (1) is hereby amended by changing the last sentence to read; "Horses shall not be allowed in the lake or within 100 feet of the water."
- B. ARTICLE VIII. (m) is hereby amended by adding, "white vinyl fencing, approved by the Architectural Control Committee, shall be allowed."

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C. ARTICLE VIII is hereby amended by deleting (p) in its entirety.

ARTICLE II. **RATIFICATION**

The Declarant hereby ratifies and affirms the Declaration, as amended herein, and declares that all of the lots described above shall be held, sold and conveyed subject to the easements, restrictions, covenants and conditions set forth in the Declaration, as amended herein. Said easements, restrictions, covenants and conditions shall run with said real property and shall be binding upon all parties having or acquiring any right, title or interest in the above described real property, or any part thereof, and shall inure to the benefit of each owner thereof.

IN WITNESS WHEREOF, the undersigned, being the Declarant under the Declaration, has executed this Amendment No. 2 to Declaration of Covenants, Conditions, Restrictions and Easements for Crystal Lake Estates this ____ day of April, 2005.

MARBRE LLC

STATE OF NEBRASKA)

COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 15 day of April, 2005 by Mark E. Bresley & Crystal C. Bresley, Owners AND Mark E. Bresley, President John A. Marcuzzo, Secretary/Treasurer of MARBRE LLC.

Notary Public

