

FILED SARPY CO. NE.
INSTRUMENT NUMBER
0006-35884

2006 OCT 18 P 3:10

Glenn J. Rowling
REGISTER OF DEEDS

COUNTER JD C.E. JD
VERIFY JD D.E. P
PROOF LM
FEES \$ 74.00
CHECK # _____
CHG PRE CASH _____
REFUND _____ CREDIT _____
SHORT _____ NCR _____

**CONSENT TO AND RATIFICATION OF FIRST AMENDMENT TO AND
RESTATEMENT OF DECLARATION AND SUBSEQUENT PHASE DECLARATION
OF CLEARWATER FALLS**

The undersigned, being the owner of the property legally described as Lots 206 and 249, in Clearwater Falls, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, does hereby consent to the filing of, and ratify the First Amendment to and Restatement of Declaration and Subsequent Phase Declaration of Clearwater Falls for Lots 109 - 164, inclusive, and Lots 173 - 254, inclusive, all in Clearwater Falls, as filed on October 18, 2006 as Instrument No. 2006-35884 in the Office of the Register of Deeds of Sarpy County, Nebraska, and any amendments thereto and restatements thereof.

DATED: 8/11/06

EAST CONSTRUCTION, INC.,

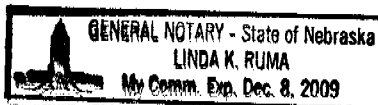
By: *Floyd D. East*
Floyd D. East, President

STATE OF NEBRASKA)
) ss.
COUNTY OF Sarpy)

Before me, the undersigned, Notary Public, in and for said County and State, appeared Floyd D. East, President of East Construction, Inc., to me known to be the identical person who executed the above instrument and acknowledged the execution thereof to be his voluntary act and deed on behalf of said entity.

WITNESS my hand and Notarial Seal this 1st day of August, 2006.

Linda K. Ruma
Notary Public



35884

PRE