AMENDMENT TO PROTECTIVE COVENANTS

THIS AMENDMENT TO PROTECTIVE COVENANTS is made the date hereinafter set forth by Celebrity Homes, Inc. a Nebraska Corporation, hereinafter referred to as "Developer".

RECITALS:

- A. On July 30, 1996, Protective Covenants for Lots one hundred ninety-eight (198) through three hundred twelve (312) inclusive, in COTTON-WOOD 4TH ADDITION, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska, were recorded by Developer in the Office of the Register of Deeds of Sarpy County, Nebraska as Instrument No. 96-015150.
- B. Paragraph 21 of the Protective Covenants provides that said Covenants may be amended by the Developer for a period of ten (10) years following June 12, 1996 by executing and recording one or more duly acknowledged Amendments to Protective Covenants in the Office of the Register of Deeds of Sarpy County, Nebraska.

NOW, THEREFORE, Developer hereby declares that the Protective Covenants recorded on July 30, 1996 as Instrument No. 96-015150 in the Office of the Register of Deeds of Sarpy County, Nebraska, should be and hereby are amended by adding to Paragraph 16 the following:

In addition thereto a storm sewer and drainage easement is granted to Sanitary and Improvement District No. 137 of Sarpy County, Nebraska (SID #137) for the purpose of constructing, inspecting, maintaining and/or operating a storm sewer and associated drainage way along the east seven and ½ (7.5') feet of Lot 198, the rear and east seven and ½ (7.5') feet of Lot 218, the west seven and ½ (7.5') feet of Lot 219, the east ten (10") feet of Lot 256 and the west ten (10") feet of Lot 257, Cotton-Wood 4th Addition together with the right of ingress to and egress therefrom. No grading, fill or fill materials, embankment work, buildings, improvements or other structures shall be placed in, on over or across the easement strip without the express approval of SID #137. Improvements which may be approved by SID #137 include landscaping, trees, grass, shrubbery and fences so long as such improvements do not impede the drainage way flow. In particular, any fences constructed across said easement strip must provide for and maintain sufficient space at the bottom to allow for unimpeded drainage.

All other terms of said Protective Covenants shall remain in full force and effect.

Dated this 24th day of January, 1997.			
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		CELEBRITY	MES, INC.
		By Mag	/lau
STATE OF NEBRASKA)		President
COUNTY OF DOUGLAS) ss.)		

On this <u>34</u> day of <u>January</u> 1997 the foregoing instrument was acknowledged before me by Gale L. Larsen, President, acting on behalf of Celebrity Homes, Inc.

GENERAL MOTARY-State of Nebraska
DEBRA KAY LEACH
My Comm. Exp. May 28, 1998

Notary Publi