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REGISTERED DEEDS
DOUGLAS COUNTY, NE

AMENDMENTS TO THE MASTER DEED OF COUNTRY CLUB APARTMENTS CONDOMINIUM PROPERTY REGIME

The Association of Co-owners of the COUNTRY CLUB APARTMENTS CONDOMINIUM PROPERTY REGIME hereby adopt the following amendments to the Master Deed under the authority of ARTICLE X, Section 2 of the Master Deed of Country Club Apartments Condominium Property Regime; and to the extent said Amendments may be inconsistent with provisions of the original Master Deed of Country Club Apartments Condominium Property Regime, recorded in Book 1275 at Page 95 as amended by documents recorded in Book 516 at page 263 in the Register of Deeds Office for Douglas County, Nebraska, or any other Amendment heretofore adopted, or of the By-Laws recorded in Book 1275 at Page 118 as amended by the document recorded in Book 516 at Page 263, and further amended by the document recorded in Book 612 at Page 379 in the Register of Deeds Office for Douglas County, Nebraska, these Amendments shall be deemed to supersede and to amend said provisions, as may be required to give these Amendments full force and affect:

BE IT RESOLVED, the Master Deed of Country Club Apartments Condominium Property Regime is hereby amended as follows:

ARTICLE I, Section 4, Subsection C, Subsection (1) of the Master Deed shall read as follows:

(1) APARTMENT BUILDINGS. The condominium includes twelve (12) similar apartments all for residential purposes located in three (3) similar apartment buildings, designated as the East Building, North Building, and West Building, which buildings are more particularly described hereafter.

ARTICLE II, Section 3, Subsection C, Subsection (3) of the Master Deed shall read as follows:

(3) The rooms designated as Janitor's Quarters on the plans and drawings filed with the Master Deed are henceforth assigned as a storage locker for Apartment 9, and said locker may not be maintained or used as a permanent living quarter.

PAUL DUNN
5322 CORBY ST #12
OMAHA NE 68104

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The locker heretofore assigned to Apartment 9 as designated by the plans and drawings filed with the Master Deed shall henceforth be assigned to Apartment 10.

ARTICLE III, Section 1, of the Master Deed is hereby amended by the deletion therefrom of the words "janitor's quarters".

ARTICLE III, Section 2, Subsection B, of the Master Deed shall read as follows:

B. Garage buildings and driveway. The garage buildings shall be for the sole use of such co-owners as have a garage and the driveway shall be for the use of by the co-owners, subject to the easement mentioned in Article I, Section 3, Subsection A and Subsection B.

CERTIFICATE OF RESOLUTION

We, the undersigned, being all of the Board of Administrators of Country Club Apartments Condominium Property Regime, hereby certify that the attached resolution was duly adopted by an affirmative vote of at least three-fourths of the condominium Property co-owners, comprising the Association of Owners, (10 in favor to 0 opposed) at a meeting of the co-owners held on March 25, 1996, notice of said meeting, including a copy of said resolution having been given to no greater than ten (10) days and no less than five (5) days notice to all of the co-owners by depositing a copy thereof in the regular United States mails, postage fully prepaid, and addressed to each co-owner at their apartment, and said meeting was attended in person or by proxy by TEN (10) of said co-owners, constituting a quorum.

Gary Moore
Gary Moore

Sheila A. McGuire
Sheila McGuire

Paul Dunn
Paul Dunn

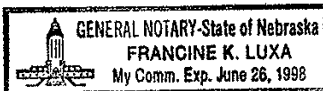
June Sanderhoff
June Sanderhoff

Ruth Hollenback
Ruth Hollenback

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 1 day of April, 1996, before me a Notary Public duly qualified in and commissioned for said County and State, personally came Gary Moore, Sheila McGuire, Paul Dunn, June Sanderhoff, and Ruth Hollenback, known to me to be the identical persons who, having read the foregoing instrument, signed the same and acknowledged the execution thereof to be their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year last above written.



Francine K. Luxa
Notary Public

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS