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GEORGE J. BUCLEWICZ  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NEBR.

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AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS,  
CONDITIONS AND RESTRICTIONS  
FOR LAKE CUNNINGHAM HILLS SUBDIVISION  
f/k/a NORTH LAKE HILLS SUBDIVISION

The undersigned, TOD Company, a Nebraska corporation, (hereinafter referred to as "Developer"), pursuant to Paragraph No. 24 of the Declaration of Protective Covenants, Conditions and Restrictions for the North Lake Hills Subdivision, now known as the Lake Cunningham Hills Subdivision, which Protective Covenants were dated August 13, 1987 and recorded on August 17, 1987 in Book 824, Pages 104-107, inclusive, in the Miscellaneous Records of the Register of Deeds, Douglas County, Nebraska (hereinafter referred to as the "Protective Covenants"), do hereby amend said Protective Covenants as follows:

1. That the legal description set forth in the first paragraph of the Protective Covenants is hereby amended and changed to the following legal description:

Lots 1 through 26, inclusive, 121 through 131, inclusive, 154 through 177, inclusive, 211 through 217, inclusive and Lot 290, in Lake Cunningham Hills, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

2. Except as amended and changed herein, the remainder of the provisions of the Protective Covenant shall remain the same.

IN WITNESS WHEREOF, TOD Company., a Nebraska corporation, being the Developer, has executed this Amendment on this 21st day of April, 1988.

Attest:

TOD COMPANY, a Nebraska corporation, Developer,

W. F. Murrin

By: Judith C. Morgan  
Its: President

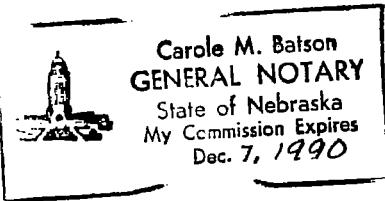
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STATE OF NEBRASKA )  
 ) SS.  
COUNTY OF DOUGLAS )

On this 21<sup>ST</sup> day of April, 1988,  
before me, a notary public duly commissioned and qualified in and  
for said county and state, personally came Judith C. Morgan,  
President of TOD Company, a Nebraska corporation, to me  
personally known to be the identical person who signed the  
foregoing instrument, and acknowledged the execution thereof to  
be her voluntary act and deed as such officer, and the voluntary  
act and deed of said corporation.

Witness my hand and notarial seal the day and year above  
written.



Carole M. Batson  
Notary Public