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SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR ELKHORN HIGHLAND RIDGE, A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA

THIS SECOND AMENDMENT TO DECLARATION made on the date hereinafter set forth, by Elkhorn Highland Ridge, Inc., a Nebraska corporation ("Declarant").

PRELIMINARY STATEMENT

WHEREAS, the Declarant is the owner of the following described real property: Lots 1 through 248 (excluding lots 21, 22, 23, 24, 52, 57, 61, 89, 99, 100, 105, 110, 111, 113, 136, 138, 139, 141, 150, 158, 181, 222, 225, and 226), which have been divided, in Elkhorn Highland Ridge, a subdivision, as surveyed, platted and recorded in Douglas County. Nebraska; and

WHEREAS, the Declarant has filed an original Declaration of Covenants, Conditions, Restrictions and Easements for the affected lots on September 23, 2004 under Instrument Number 2004125770 AND a First Amendment to the Declaration of Covenants for the affected lots on January 18, 2007 under Instrument Number 2007007186; and

WHEREAS the Declarant wishes to amend Article II, 2., C., as it relates to brick on street side exposed foundation requirements on lcts.

NOW, THEREFORE, the Declarant hereby declares that said Lots shall be held, sold, and conveyed subject to the following amended restriction:

ARTICLE II RESTRICTIONS FOR RESIDENTIAL DWELLINGS

- 2. General Requirements. All dwelling units described above shall comply with the following restrictions.
 - C. Exposed portions of the foundation on the front of each dwelling are to be covered with clay-fired brick or stone.

The Declarant ratifies and restates all covenants, conditions, restrictions and easements for the Elkhorn Highland Ridge Subdivision in Douglas County, Nebraska other than as amended herein.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 7th day of June, 2007.

ATTEST: ELKHORN HIGHLAND RIDGE, INC., a Nebraska Corporation

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STATE OF NEBRASKA)
COUNTY OF ARP)

On this 7th day of June. 2007, before me, a Notary Public, duly commissioned and qualified in and for said County, appeared Melvin J. Sudbeck, personally known by me to be the President of Elkhorn Highland Ridge, Inc., and JeAnn Sudbeck, personally known by me to be the Secretary of said corporation, and the identical persons whose names are affixed to the foregoing instrument, and they acknowledged the execution thereof to be their voluntary act and deed.

WITNESS my hand and Notarial Seal the day and year last above written.

GENERAL NOTARY - State of Nebraska
PAMELA J. SCHMIDT
My Comm. Exp. April 14, 2010

Notary Public

Return To: Eikharn Highland Bodge 16255 Woodland Drive Omana, NE 68136 