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GEORGE J. BUCHHEITZ
REGISTER OF DEEDS
DOUGLAS COUNTY

CONSENT
TO
RATIFICATION OF DECLARATION

The undersigned, being the owner of or having an interest in one or more of the following described real properties located in Douglas County, Nebraska, to-wit:

Lots 1-129, inclusive, Farmington Woods, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska;

does hereby consent to and ratify that certain Declaration of Covenants, Conditions, and Restrictions which Declaration was recorded as Instrument No. 14776 in the office of the Register of Deeds of Douglas County, Nebraska on December 21, 1994.

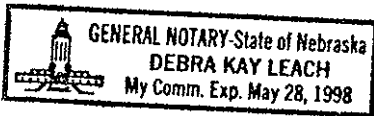
BRYN MAWR, INC.

By: Ronald E. Smith
Vice-President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me, a Notary Public, this 11 day of Sept, 1996, by Ronald E. Smith, the Vice-President of Bryn Mawr, Inc.

Debra Kay Leach
Notary Public



NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

CLASSIC TITLE COMPANY
11920 BURT STREET, SUITE 170
OMAHA, NE 68154-1598
(402) 496-1941

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AFFIDAVIT

The undersigned being first duly sworn, deposes and states as follows:

1. This Affidavit is made pursuant to 76-271 and 272, R.R.S. 1943, to correct a defect in that certain Declaration of Covenants, Conditions, Restrictions and Easements for Farmington Woods in Douglas County, Nebraska, recorded on December 21, 1994 in the office of the Register of Deeds of Douglas County, Nebraska as Instrument No. 14776 against the following described property, to-wit:

Lots 1 - 129, inclusive, Farmington Woods, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

2. The Declaration was executed and acknowledged by R.S. Land, Inc., a Nebraska corporation. The record title holder of the property on and after the date of filing was Bryn Mawr, Inc., a Nebraska corporation.

3. The undersigned is the president and a director of R.S. Land, Inc. and the vice-president and a director of Bryn Mawr, Inc.

4. R.S. Land, Inc. had an equitable interest in and to the properties on December 21, 1994. Bryn Mawr, Inc. took part in drafting and does hereby consent to, join in and ratify said Declaration in the same manner as if it had executed said Declaration.

5. That all persons, partnerships, corporations and other entities taking title to any of the above described lots on or after December 21, 1994 from either R.S. Land, Inc. or Bryn Mawr, Inc. were provided with copies of the Covenants and had actual and/or constructive knowledge that the Covenants were effective against such properties.

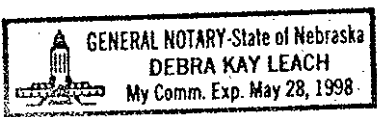
FURTHER AFFIANT SAYETH NOT.

Ronald E. Smith
RONALD E. SMITH

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

Subscribed and sworn to before me, a Notary Public, this 11 day of Sept, 1996, by Ronald E. Smith.

Debra Kay Leach
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