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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
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**SECOND AMENDMENT TO THE
 DECLARATION AND MASTER DEED
 OF FARNAM 1600 CONDOMINIUM
 PROPERTY REGIME**

THIS SECOND AMENDMENT TO THE DECLARATION AND MASTER DEED OF FARNAM 1600 CONDOMINIUM PROPERTY REGIME is made this 4th day of December, 2006, by POS Minnesota, Inc., a Nebraska corporation (hereinafter referred to as the "Declarant").

RECITALS:

WHEREAS, this Second Amendment is pursuant to the Declaration and Master Deed of Farnam 1600 Condominium Property Regime dated August 25, 2005, and recorded in the Office of the Douglas County Register of Deeds on August 29, 2005, Instrument No. 2005106823, as amended by that certain Amendment to the Declaration and Master Deed of Farnam 1600 Condominium Property Regime dated March 17, 2006, and recorded in the Office of the Douglas County Register of Deeds on March 20, 2006, Instrument No. 2006031023 (collectively referred to herein as the "Declaration"), and shall be recorded against the Units legally described on Exhibit 1, attached hereto and incorporated herein by this reference.

WHEREAS, pursuant to Section 15.1(b) of the Declaration, the Declarant desires to amend the Declaration to combine Units 706 and 708 into Unit 710 within the Condominium Property Regime as set forth herein.

WHEREAS, pursuant to Section 14.3 of the Declaration, the Declarant desires to amend the Plans of the Condominium Regime to accurately reflect the newly created Unit within the Condominium Regime.

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. Definitions. Terms used in this Amendment shall have the meanings set forth in the Declaration except as otherwise defined herein.

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2. Amendments. Pursuant to Sections 15.1(b) and 14.3 of the Declaration, the Declarant hereby amends the Declaration as follows:

A. Creation of New Unit and Common Elements. Section 2.1 of the Declaration is hereby amended to create Unit 710 (being a combination of Units 706 and 708 as legally described in the Declaration), as shown on Exhibit B-3 attached hereto and incorporated herein by this reference. Accordingly, the Plans are hereby amended by including Exhibit B-3 attached hereto and incorporated herein by this reference. Legal title to Unit 710 shall be vested in the name of POS Minnesota, Inc., a Nebraska corporation.

B. Allocated Interests. Exhibit C of the Declaration is hereby amended by reallocating the Allocated Interest assigned to Units 706 and 708 to Unit 710. Accordingly, the Allocated Interest for Unit 710 shall be: 1.4699%

3. No Other Amendments. Except as set forth herein, the Declaration shall remain in full force and effect.

4th IN WITNESS WHEREOF, this second amendment was adopted by the Members this day of December 2006.

[Signatures on Following Page]

EXHIBIT 1
LEGAL DESCRIPTION OF FARNAM 1600
CONDOMINIUM PROPERTY REGIME

Units 401 through 403, inclusive, 501 through 509, inclusive, 601 through 609, inclusive, 701 through 705, inclusive, 707, 709 and 710, 801 through 809, inclusive, 901 through 907, inclusive, 1001 through 1007, inclusive, 1101 through 1107, inclusive, 1201 through 1207, inclusive, 1301 through 1307, inclusive, Unit 1401 and 1402, Commercial Unit 101 and the Roof Top Unit, and all Common Elements created by the Declaration and Master Deed of Farnam 1600 Condominium Property Regime that was recorded in the Office of the Douglas County Register of Deeds on August 29, 2005, Instrument No. 2005106, as amended by that certain Amendment to the Declaration and Master Deed of Farnam 1600 Condominium Property Regime dated March 17, 2006, and recorded in the Office of the Douglas County Register of Deeds on March 20, 2006, Instrument No. 2006031023.