

**SECOND AMENDMENT TO THE
DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR GAVIIDAE**

THIS SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR GAVIIDAE is made this 23 day of OCTOBER, 2017, by PBK VALLEY, LLC, a Nebraska limited liability company (hereinafter referred to as the "Declarant").

RECITALS:

WHEREAS, this Second Amendment is pursuant to the Declaration of Covenants, Conditions, Restrictions and Easements for Gaviidae dated August 5, 2009, and recorded in the Office of the Douglas County Register of Deeds on August 20, 2009, Instrument No. 2009091751, and as amended by that certain First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Gaviidae dated September 22, 2009, and recorded in the Office of the Douglas County Register of Deeds on September 29, 2009, Instrument No. 2009105763 (collectively referred to herein as the "Declaration"), and shall be recorded against the Units legally described on Exhibit A, attached hereto and incorporated herein by this reference.

WHEREAS, pursuant to Section 13.2 of the Declaration, the Declarant desires to amend the Declaration to change the name of the Association organized by Declarant to exercise the rights, powers and duties set forth in the Declaration.

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

1. Amendments. Pursuant to Sections 13.2 of the Declaration, the Declarant hereby amends Section 1.4 of the Declaration in its entirety as follows:

Return to: Amy Jorgensen
3114 St. Mary's Ave
Omaha, NE 68105

1.4 Association. "Association" shall mean and refer to the Nebraska nonprofit corporation (and its successors and assigns) organized by Declarant to exercise the rights, powers and duties set forth in this Declaration. Declarant intends to name the Association the "Timber Shores Homeowners Association, Inc."

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

IN WITNESS WHEREOF, this Second Amendment was executed on this 23rd day of October, 2017.

DECLARANT:

PBK VALLEY, LLC, a Nebraska limited liability company,

BY: Brian Pellowski

Brian Pellowski

ITS: Chief Manager

STATE OF MINNESOTA)
) ss.
COUNTY OF Hennepin)

Before me, a notary public, in and for said county and state, personally came Brian Pellowski, Chief Manager of PBK Valley, LLC, a Nebraska limited liability company, known to me to be the identical person who executed the above instrument and acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of said limited liability company.

Witness my hand and Notarial Seal this 23rd day of October, 2017.

Susan A. Cross
Notary Public

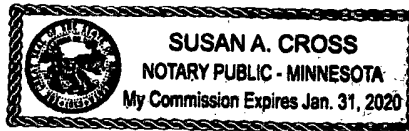


EXHIBIT A

**LEGAL DESCRIPTION OF THE
GAVIIDAE SUBDIVISION**

Lots 1 thru ³⁵~~27~~, inclusive, and Outlots 1 thru 8, all in Gaviidae, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

and
Lots 1 and 2, Gaviidae Replat 1 ~~AS~~