

FILED SARPY CO. NE.
INSTRUMENT NUMBER
2005-02800

2005 JAN 28 A 11:22 AM

Sharon J. Dowling
REGISTER OF DEEDS

COUNTER AE C.E. AE
VERIFY LM D.E. S
PROOF LM
FEES \$ 20.00
CHECK# 1008
CHG _____ CASH _____
REFUND _____ CREDIT _____
SHORT _____ NCR _____

AMMENDMENT #1

TO THE DECLARATION AND MASTER DEED OF HERITAGE CONDOMINIUM PROPERTY REGIME AND BY-LAWS, BEGAN IN JULY 16 OF 2002 AND RECORDED IN THE OFFICE OF THE REGISTRAR OF DEEDS OF SARPY COUNTY, NEBRASKA, AS INSTRUMENT 2002-31612 ARE AMMENDED AS FOLLOWS:

ARTICLE VI – RESTRICTIONS

In order to provide for congenial occupancy of the Property and for the protection of the value of the units, the use of the property shall be restricted to and shall be in accordance with the following provisions:

SECTION 6.1 Business Use

- a) That members taking title to a unit or property subject to the Master Deed and By-Laws of the Heritage Condominium Owners Association, Inc. subsequent to the execution and acknowledgement of this amendment by the President of the Corporation as attested by the Secretary of the Corporation and subsequent to the recording of such amendment in the office of the Registrar of Deeds of Sarpy County, Nebraska, are prohibited from leasing or entering into any written or oral lease of said unit or property to which they have taken title.

This Amendment dated this 28 day of JANUARY, 2005.

Acknowledged by: *Philip E Keys*
President
Heritage Condominium Association, Inc.

I, the undersigned, do hereby certify that I am the duly elected and acting secretary of Heritage Condominium Association Inc. and that the forgoing amendment to the By-Laws, comprising of one (1) page, including this page, constitute the amendment to the By-Laws of said corporation as duly adopted at a meeting of the owners thereof duly held on the 25th day of January, 2005.

IN WITNESS WHEREOF, I hereunto subscribe my name this 28 day of January, 2005.

Return to: *Ellen M Schroeder*
Secretary
Heritage Condominium Association, Inc.

Heritage Condominium
7005 S. 74th St
La Vista, NE 68128

*two pages
PK*

RJR

1

2005-07800A
~~2002-31613Q~~

~~EXHIBIT A~~
LEGAL DESCRIPTION

Units 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 301, 302, 303, 304, 305, 306, 307, 308, 309 and 310, Heritage Condominium Property Regime, in Sarpy County, Nebraska, a condominium organized pursuant to the terms of the Nebraska Condominium Act.

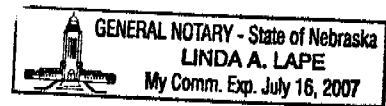
ACKNOWLEDGMENT

State of Nebraska
County of Sarpy

The foregoing instrument was acknowledged before me this
Jan 28, 2005 by Philip E. Keyser
(date) NE PL EXP 10-8-08

of Heritage Condominium Owners Association a
Sarpy County, Nebraska Corporation, on behalf of the
Corporation.

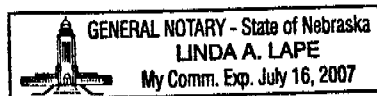
Linda A. Lape
Notary Public signature



State of Nebraska
County of Sarpy

The foregoing instrument was acknowledged before me this
Jan 28, 2005 by Ellen M. Schroeder
date NE DL EXP 11-08-05

of Heritage Condominium Owners Association a
Sarpy County, Nebraska Corporation, on behalf of the
corporation.



Linda A. Lape
Notary Public signature