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Glenn J. [Signature]
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**FIRST AMENDMENT TO DECLARATION OF
HIDDEN VALLEY RANCHES, A SUBDIVISION
IN SARPY COUNTY, NEBRASKA**

THIS FIRST AMENDMENT TO DECLARATION is made on the date hereinafter set forth by Hidden Valley Ranches, Inc., a Nebraska corporation, hereinafter referred to as the "Declarant".

PRELIMINARY STATEMENT

By Declaration for Hidden Valley Ranches, a subdivision in Sarpy County, Nebraska, dated November 6, 1996, and recorded at Instrument No. 96-022962 of the records of Sarpy County, Nebraska (herein referred to as the "Declaration"), the Declaration subjected the following-described lots to restrictions, covenants and conditions and easements:

Lots 1 through 26, inclusive, in Hidden Valley Ranches, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska.

Article IV, Paragraph 2 of the Declaration provides as follows:

2. The covenants and restrictions of this Declaration shall run with and bind the land in perpetuity. This Declaration may be amended by Hidden Valley Ranches, Inc., a Nebraska corporation, or any person, firm, corporation, partnership, or entity designated in writing by Hidden Valley Ranches, Inc., a Nebraska corporation, in any manner which it may determine in its full and absolute discretion for a period of five (5) years from the date hereof. Thereafter this Declaration may be amended by an instrument signed by the owners of not less than seventy-five percent (75%) of the Lots covered by this Declaration.

Declarant does hereby substitute, amend and restate the Declaration in the following particulars only:

1. The Declarant does hereby add a new paragraph 26 to Article I, as follows:

26. The minimum lowest floor of the main dwelling and ground surface over each septic system for the following Hidden Valley Ranches lots shall require elevations as set forth below:

<u>Lot No.</u>	<u>Minimum Lowest Floor Elevation of Main Dwelling</u>	<u>Minimum Ground Surface Elevation Over Septic System</u>
13	1053.50	1050.25
14	1051.75	1048.75
15	1050.00	1048.00
16	1050.25	1047.00
17	1049.75	1046.00

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18	1049.25	1044.50
19	1049.75	1046.00
20	1050.75	1046.75
21	1051.00	1048.50
22	1053.00	1050.25
23	1053.75	1050.50

Elevations are referenced to Mean Sea Level Datum of 1929.

The minimum lowest floor of the main dwelling includes floor elevation basement levels entirely below grade and those basements which are considered to be "walk-outs". Any other improvements constructed at an elevation less than shown above may be subject to water levels which may damage or interfere with the use of the Improvement on the Lot.

2. This Declaration is in all other matters ratified and affirmed.

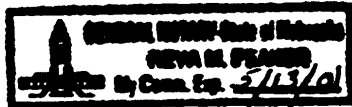
The Declarant has executed this First Amendment to Declaration as of the 29 day of January, 1997.

HIDDEN VALLEY RANCHES, INC., a
Nebraska corporation, "Declarant"

By Timothy W. Young
President

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

1997 The foregoing instrument was acknowledged before me this 29th day of January, 1997 by TIMOTHY W. YOUNG, President of HIDDEN VALLEY RANCHES, INC., a Nebraska corporation, on behalf of the corporation.



Kevin M. Peaker
Notary Public

CONSENT

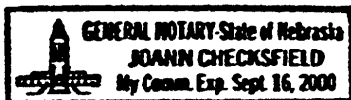
MARK L. FRERICHS and PAMELA A. FRERICHS, husband and wife, owners of Lot 14, Hidden Valley Ranches, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska do hereby consent to the First Amendment to Declaration as set forth above.

Mark L. Frerichs
MARK L. FRERICHS

Pamela A. Frerichs
PAMELA A. FRERICHS

STATE OF NEBRASKA)
) ss.:
COUNTY OF Sarpy)

The foregoing Consent was acknowledged before me this 8th day of April, 1997 by MARK L. FRERICHS and PAMELA A. FRERICHS, husband and wife.



Joann Checksfield
Notary Public