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AMENDMENT TO PROTECTIVE COVENANTS

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CHARLOTTE L. PETERSEN  
REGISTERED CLERK

THIS AMENDMENT TO PROTECTIVE COVENANTS (this "Amendment") is made this 2nd day of August, 1996, with respect to Lots 1, 2, 3 and 4 of High Point Estates, a subdivision of Washington County, Nebraska (individually referred to as a "Lot" and collectively as the "Lots" or the "Property").

PRELIMINARY STATEMENTS

1. Bryan S. Mick and Kelly S. Mick executed on February 2, 1995 certain Protective Covenants with respect to the Lots (the "Covenants"), which Covenants were recorded in the Miscellaneous Records of the office of the Register of Deeds of Washington County, Nebraska on February 3, 1995 in Book 237 at Page 653.

2. Paragraph L of the Covenants requires the written consent of a majority of the then owners of the Lots to any amendment of the Covenants. The undersigned owners of the Lots desire to amend the Covenants to provide for a greater number of horses to be maintained on any Lot for the benefit of the future owners of Lot 4 and any existing or future owners of the remaining Lots.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged by the undersigned, the undersigned hereby agree as follows:

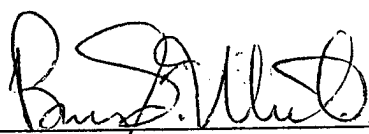
1. The last sentence of Paragraph F of the Covenants is deleted in its entirety and the following is substituted therefor:

"Horses, cattle and other domesticated animals may be kept provided that the total of such animals not exceed more than four of such animals per Lot."

2. Except as hereby amended, the Covenants shall remain in full force and effect, and shall continue to run with the land for the initial term and any successive periods originally stated therein.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Protective Covenants as of the date first above written.

STATE OF NEBRASKA COUNTY OF WASHINGTON 3607  
RECORDED IN PUBLIC RECORDS AND FILED FOR RECORD  
THIS 27th day of September 1996  
AT 11:05 O'CLOCK A.M. AND RECORDED IN BOOK  
258 AT PAGE 195-196  
WITNESS: Charlotte L. Petersen  
Karen Madden

  
Bryan S. Mick, Owner of Lot 2 and Lot 4

OMAHA-20048.1

Recorded \_\_\_\_\_  
General \_\_\_\_\_  
Numerical \_\_\_\_\_  
Plat \_\_\_\_\_

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



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