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PROTAGMENT NUMBER

2007-35022

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Slow J. Wowding REGISTER OF DEFDS

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LLOYD J. DOWDING

SARPY COUNTY REGISTER OF DEEDS Steven J. Stastny, Deputy 1210 GOLDEN GATE DRIVE, STE 1109 PAPILLION, NE 68046-2895 402-593-5773

A

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS OF STANDING STONE, A SUBDIVISION IN SARPY COUNTY, NEBRASKA

THIS AMENDMENT TO THE DECLARATION, is made the date hereinafter set forth by Gretna Stone, L.L.C., a Nebraska limited liability company.

RECITALS

A. On May 3, 2005, a document entitled Declaration of Covenants, Conditions, Restrictions and Easements of Standing Stone, a Subdivision in Sarpy County, Nebraska (hereinafter the "Declaration") for Lots 1 through 102, 113 through 127, and 236 through 328, all inclusive, in Standing Stone, a subdivision in Sarpy County, Nebraska, was recorded by Declarant, in the office of the Register of Deeds of Sarpy County, Nebraska as Instrument Number 200514189 of the Miscellaneous Records.

B. On May 5, 2006, a document entitled Assignment and Assumption of Declarat Rights and Notice for Lots 1 through 102, 113 through 127, and 236 through 328, all inclusive, in Standing Stone, a subdivision in Sarpy County, Nebraska, was recorded by Declarant, in the office of the Register of Deeds of Sarpy County, Nebraska as Instrument Number 200615051 of the Miscellaneous Records assigning the Declarant rights under the Declaration from Standing Stone, L.L.C., a Nebraska limited liability company, hereinafter referred to as the "Declarant".

B. Paragraph 2 of Article IV of the Declaration provides that for a period of ten (10) years following at least April 22, 2005, the Declarant shall have the sole, absolute and exclusive right to waive, modify or amend all or any portion of the Declaration.

NOW, THEREFORE, Declarant hereby declares that the Declaration should be and hereby are amended as follows:

- A. By adding at Article I Paragraph 2 Subparagraph E the following:
- E. At such time as there shall be a completed single family residence constructed and occupied on one hundred percent (100%) of all Lots, including all other phases, or ten (10) years from the date hereof, whichever shall occur first, all discretions of Declarant under this Article I, Paragraph 2 shall transfer to the Homeowner's Association and shall be administered pursuant to the provisions of Article II herein, however, at no time shall Lots owned by the Declarant be subject to review and/or approval, architectural or otherwise, by the Homeowner's Association.

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The Declarant has executed this First Amendment to Declaration as of this Oday of 2007.

GRETNA STONE, L.L.C., a Nebraska limited liability company, "Declarant,"

By: But Lee Slaw Barbara Udes Shaw, Manager

STATE OF NEBRASKA

) ss.

COUNTY OF Sarpy)

The foregoing instrument was acknowledged before me this 20 day of 2007, by Barbara Udes Shaw, Manager of GRETNA STONE, L.L.C., a Nebraska limited liability company, to me known to be the identical person who executed the foregoing instrument and acknowledged the same to be her voluntary act and deed on behalf of said limited liability company.

otary Public

GENERAL NOTARY - State of Nebraska
JULIE A. MININO
My Comm. Exp. Oct. 5, 2010