BUDEN 654 PAGE 237

AMENDMENT TO

DECLARATION

OF COVENANTS, CONDITIONS AND RESTRICTIONS

OF

KNOTTMOOD

THIS DECLARATION, made on the date hereinafter set forth by ROBERT D. TAYLOR, President of KNOLLWOOD, INCORPORATED, and PAMELA D. TAYLOR and SAMUEL T. CANIGLIA, hereinafter referred to as "Declarants."

WITNESSETH:

THAT the Declarants hereto hereby amend, effective the date of filing of this amendment, Section 3 of Article IV, "Covenant for Maintenance Assessments," to read as follows:

ARTICLE IV

COVENANT FOR MAINTENANCE ASSESSMENTS

Section 3. Maximum Annual Assessment. Until January 1 of the year immediately following the conveyance of the first Lot to an Owner, the maximum annual assessment shall be Twenty-Five Dollars (\$25.00) per Lot, per month.

In all other matters, the Covenants, Conditions and Restrictions of Knollwood shall remain as previously filed with the Registrar of Deeds on December 31, 1980, in Douglas County, Nebraska, the same appearing in Miscellaneous Book 644, Page 384.

IN WITNESS WHEREOF, the undersigned, being the Declarants herein, have hereunto set their hands this 334 day of June, 1981.

ROBERT D. TAYLOR

PAMELA D. TAYLOR

SAMUEL T. CANIGLIA

LOT Ove (1) to Thirty - three (33)

ROOK 654 PAGE 238

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting secretary of the KNOLLWOOD HOME OWNERS ASSOCIATION, a Nebraska corporation, and,

That the foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Knollwood, as duly adopted at a meeting of the Board of Directors thereof, held on the 23^{-1} day of June, 1981.

IN WITNESS WHEREOF, I have hereunto subscribed my name this $23^{\frac{nL}{2}}$ day of June, 1981.

tamien De Juglor

STATE OF NEBRASKA) COUNTY OF DOUGLAS)

On this $23^{1/2}$ day of June, 1981, before me, the undersigned, a notary public in and for said County, personally came ROBERT D. TAYLOR, President of KNOLLWOOD, INCORPORATED, to me personally known to be the President, and the identical person whose name is affixed to the above and foregoing Amendment to Declaration of Covenants, Conditions and Restrictions of Knollwood, and acknowledged the execution thereof to be his voluntary act and deed as such officer, and the voluntary act and deed of said corporation, and that the corporate seal of the said corporation was thereto affixed by its authority.

Witness my hand and notarial seal at Omaha in said County the day and year last above written.

ERAL NOTARY - State of Nebraska NORMAN F. BRADSHAW My Comm. Exp. Oct. 6, 1984

Momen J. Brackan