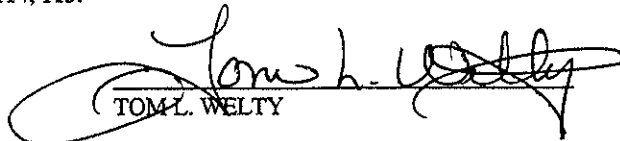


the home plans and specifications when presented to the Architectural Committee and the plan must be approved by the Board of Directors of Lake Ventura Association before any work commences. It is the intent of this covenant to prevent one dwelling from being built so much closer to the lake shore than another so as to obstruct the view of the lake from adjoining property owners.

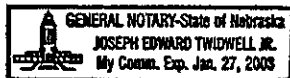
- VII. Second Supplement to Covenants recorded in Misc. Book 11 at Page 187 is amended to provide:
1. The roofs of all homes and improvements shall be covered or replaced with wood shake shingles and have a pitch of at least 4 inches per foot (4/12 pitch). The entire roof of any existing home or improvement which does not have shake shingles must be replaced with shake shingles when any repair is made to the roof. This covenant shall not apply to any existing home or improvement with a pitch of less than 4 inches per foot.

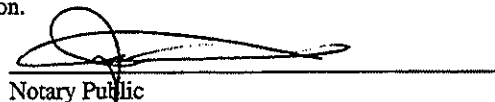
It is the desire and intent of the undersigned that the foregoing Consent and Agreement to Covenant Amendments shall be deemed to be effective and binding as to all lots upon the execution of this Consent and Agreement to Covenant Amendments For Lake Ventura Subdivision and Lake Ventura Subdivision First Addition which represents a 60% majority in interest of the lots in said subdivisions.

Lot Nos. 2, 3, 6, 8, 10, 11, 12, 14, 16, 17, 18, 19, 21, 22, 23, 24, 25, 28, 32, 34, 35, 38, 39, 40, 42, 44, 45, 49, 50, 51, 54, 55, 56, 57, 59, 60, 61, 63, 64, 65, 67, 74, 75, 77, 78, 79, 80, 81, 82, 83, 84, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 103, 104, 107, 108, 110, 111, 113, 114, 115.


TOM L. WELTY

The foregoing was acknowledged before me this 3rd day of August, 2001 by Tom L. Welty, President of Lake Ventura Association.




Notary Public

Lake Ventura Subdivision and Lake Ventura Subdivision First Addition, Lots 1 - 116, Dodge County, Nebraska