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Date

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By

RICHARD N. KASCH
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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After recording, please return to:

Robert J. Huck
CROKER, HUCK, KASHER, DeWITT,
ANDERSON & GONDERINGER, P.C.
2120 South 72nd Street, Suite 1250
Omaha, NE 68124

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**NOTICE OF TERMINATION OF STATUS AS DECLARANT OF
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS FOR LOTS 329-337, 339-406, 408 and 411-423,
ALL INCLUSIVE, OF LAKE SHORE, A SUBDIVISION
IN DOUGLAS COUNTY, NEBRASKA**

THIS NOTICE OF TERMINATION OF STATUS AS DECLARANT is made on the date hereinafter set forth by PACESETTER HOMES, INC., a Nebraska corporation, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, the undersigned is the Declarant under a certain Declaration of Covenants, Conditions, Restrictions and Easements of Lake Shore, a Subdivision in Douglas County, Nebraska (the "Declaration"), which Declaration was filed for record in the office of the Register of Deeds of Douglas County, Nebraska, on January 4, 1995, in Misc. Book 1137 at Pages 419 - 425, and which governs Lots 329 through 423, inclusive, in Lake Shore, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and

WHEREAS, pursuant to the terms and conditions of Article III, General Provisions, No. 3 of the Declaration, Declarant hereby intends to appoint a successor Declarant and then to terminate its status as Declarant under said Declaration for Lots 329-337, 339-406, 408 and 411-423, all inclusive.

NOW THEREFORE, Declarant hereby declares as follows:

1. Declarant appoints the Lake Shore Homeowners Association as successor Declarant and such appointee shall hereafter serve as Declarant with the same authority and powers as the original Declarant.
2. Declarant terminates its status as Declarant.

Return:
First Nebraska
2425 S. 120 St
Omaha 68144

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IN WITNESS WHEREOF, the undersigned Declarant has executed this Notice of Termination of Status as Declarant this 31 day of August, 2000.

PACESETTER HOMES, INC.,
a Nebraska Corporation

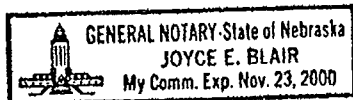
Attest:

By *[Signature]*

Secretary

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 31 day of August, 2000, by *Dennis Van Moorbeek* *Vice President* of Pacesetter Homes, Inc., a Nebraska Corporation, on behalf of the corporation.



Joyce E. Blair
Notary Public

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