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MISC 2000 12795

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Date

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By

RICHARD N TAKEGM
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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RECEIVED

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

Handwritten: Misc 4750
FEE 4750 FB 66-21550
BKP 2 C/O 2 COMP 2
DEL 65 SCAN dc FV 2

**NOTICE OF TERMINATION OF STATUS AS DECLARANT OF
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS FOR LOTS 264-328 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 June 9, 1993, in Misc. Book 1077 at Pages 151 - 157, and which governs Lots 264 through 328, 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.

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.

Handwritten: RETURN!
First Nebraska
2425 So 120 St
Omaha 68144

IN WITNESS WHEREOF, the undersigned Declarant has executed this Notice of Termination of Status as Declarant this 21 day of July, 2000.

PACSETER HOMES, INC.,
a Nebraska Corporation

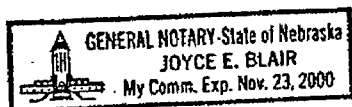
Attest:

By: [Signature]

Secretary

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 21 day of July, 2000, by [Signature] Vice President of Pacesetter Homes, Inc., a Nebraska Corporation, on behalf of the corporation.



[Signature]
Notary Public

68600.1