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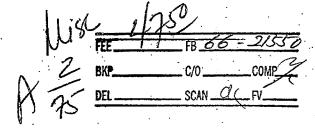
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By

RICHARD N TAKE OF 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



NOTICE OF TERMINATION OF STATUS AS DECLARANT OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR LOTS 119-124, 136-139, 141-163, AND 166-193, 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 September 27, 1988, in Misc. Book 863 at Pages 241 - 245, and which governs Lots 119 through 193, 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, <u>General Provisions</u>, 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 119-124, 136-139, 141-163 and 166-193, all inclusive.

NOW THEREFORE, Declarant hereby declares as follows:

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.

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

PACESETTER HOMES, INC., a Nebraska Corporation

By: Owner Homes, Inc., a Nebraska Corporation

Secretary

STATE OF NEBRASKA )

Ss.

COUNTY OF DOUGLAS )

The foregoing instrument was acknowledged before me this 3/ day of Cugust

2000, by Nemic Ulan Monleglan Vice President of Pacesetter Homes, Inc., a Nebraska Corporation, on behalf of the corporation.

SERERAL NOTARY State of Nebraska JOYCE E. BLAIR

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