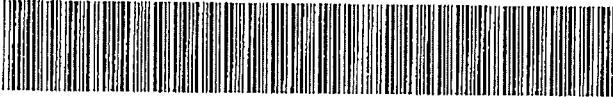




MISC 2004039642



MAR 30 2004 08:35 P 1

Received - RICHARD TAKECHI
Register of Deeds, Douglas County, NE
3/30/2004 8:35:22 AM



2004039642

After recording, please return to:

Robert J. Huck
Croker, Huck, Kasher, DeWitt, Anderson & Gonderinger, P.C.
2120 South 72nd Street, Suite 1250
Omaha, Nebraska 68124

NOTICE OF TERMINATION OF STATUS AS DECLARANT OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR LOT 459 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 March 13, 1997, in Misc. Book 1204 at Pages 334-341, and which governs Lots 424-529, 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 Lot 459.

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.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Notice of Termination of Status as Declarant this 26th day of March, 2004

PACESETTER HOMES, INC.,
a Nebraska Corporation

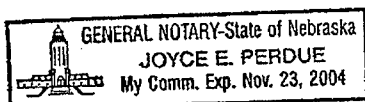
Attest:

Secretary

By: Dennis Van Moorlegghem
Dennis Van Moorlegghem
Vice President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 26th day of March, 2004, by Dennis Van Moorlegghem, Vice President of Pacesetter Homes, Inc., a Nebraska corporation, on behalf of the corporation.



Joyce E. Perdue
Notary Public

MISC 530 FB 66-21530
BKP _____ C/O _____ COMPT _____
DEL _____ SCAN _____ FV _____

26937