

FILED SARPY CO. NE.
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2003 - 32786

2003 JUN 16 A 10:14 88

Lloyd J. Dowding
REGISTER OF DEEDS

Counter *A*
Verify *[initials]*
D.E. *[initials]*
Proof *[initials]*
Fee \$ 25.50
Ck Cash Chg



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FOR RECORDING
INFORMATION.**

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NEXT PAGE.**

LLOYD J. DOWDING

SARPY COUNTY REGISTER OF DEEDS
1210 GOLDEN GATE DRIVE, STE 1109
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*R+R Job
Larry Hagedwood
9749 S. 175th Circle
Omaha, NE 68136*

2003-32786 A

RESOLUTION

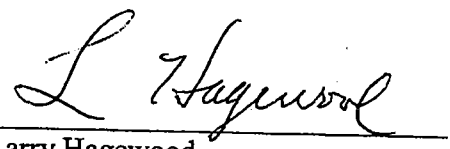
At its regular meeting held on May 19, 2003, the Board of Directors of Fairway Homes, Inc., a Nebraska Corporation, adopted the following Resolution.

"BE IT RESOLVED, that inasmuch as Fairway Homes, Inc. is the owner and developer of the Lakeside at Tiburon Development located in Sanitary and Improvement District Number 158, lots 1 thru 31 in Lakeside at Tiburon, a subdivision as surveyed, platted, and recorded in Sarpy County, Nebraska, and that Fairway Homes, Inc. is charged with the responsibility of creating and amending certain Covenants governing the improvements constructed within the boundaries of the Lakeside at Tiburon Development, the Board of Directors of Fairway Homes, Inc. finds that it is necessary to amend said Covenants as set forth below:

BE IT FURTHER RESOLVED, that inasmuch as Article VII, General Provisions, Section 3, "This Declaration may be amended by the Declarant, or any person, firm, corporation, partnership, or entity designated in writing by the Declarant, in any manner it shall determine in its full and absolute discretion for a period of five (5) years from the date hereof.", the Declarant approves the amendment to the Covenants set forth below:

THEREFORE, BE IT FURTHER RESOLVED, that Article IV, Section 2 Restrictions for Residential Units, Subsection 1(c) , is hereby amended by changing 1,300 to 1,400 in the sentence "Each one story residence built off the lake shall contain no less than 1,300 square feet of living area above the basement level and exclusive of garage area;"

Adopted this 19th day of May, 2003.



Larry Hagewood
President
Fairway Homes, Inc.

STATE OF NEBRASKA
COUNTY OF DOUGLAS

On this 16 day of ~~May~~ ^{June}, 2003, came before me Larry Hagewood, the authorized representative of Fairway Homes, Inc., a Nebraska Corporation, and acknowledged the forgoing instrument in my presence.

Witness my hand and notarial seal at Omaha, Nebraska.

