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ASSIGNMENT OF DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
OF LINDEN PARK, A SUBDIVISION
IN DOUGLAS COUNTY, NEBRASKA
AND NOTICE OF TERMINATION OF STATUS AS DECLARANT

This Assignment of Declaration and Notice of Termination is made as of this 15th day of April, 1994, by RIDGEFIELD LIMITED PARTNERSHIP, a Nebraska limited partnership, successor-in-interest of PINETREE DEVELOPMENT COMPANY (the "Declarant"). Declarant does hereby give notice of the termination of its status as Declarant, and does hereby transfer and assign to LINDEN PARK HOMEOWNERS ASSOCIATION, a Nebraska not-for-profit corporation (the "Association"), all of its right, title and interest in and to that certain Declaration of Covenants, conditions, Restrictions and Easements of Linden Park, a Subdivision in Douglas County, Nebraska (the "Declaration"), dated October 26, 1984, covering the following property:

Lots 1 through 122, inclusive, in Linden Park, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska;

and recorded in the office of the Register of Deeds of Douglas County, Nebraska, at Book 721, Page 727 of Miscellaneous Records.

Declarant hereby warrants and represents that its interest in the Declaration identified above has not been previously assigned and that the Declaration is in full force and effect.

By its acceptance of this Assignment of Declaration, and pursuant to Article IV, paragraph 4 of the Declaration, the Association appoints itself as Declarant and assumes all of the Declarant's authority, powers and liability under the Declaration and agrees to promptly perform all of the Obligations and covenants imposed on Declarant under the Declaration.

RIDGEFIELD LIMITED PARTNERSHIP,

By: MAENNER CO., a Nebraska
corporation, General Partner

By: John K. Maenner, Pres.

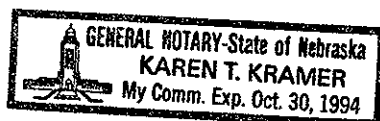
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GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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Saund Holm
1500 Woodmen Tower
Omaha, 68102
att MG-L

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 15th
day of APRIL, 1994, by John R. Maenner, President of
Maenner Co., a Nebraska corporation, General Partner of RIDGEFIELD
LIMITED PARTNERSHIP, on behalf of the partnership.



[Signature]
Notary Public

ACCEPTANCE

LINDEN PARK HOMEOWNERS ASSOCIATION hereby appoints itself as
Declarant and assumes all of the Declarant's authority, powers and
liability under the Declaration and agrees to promptly perform all of the
obligations and covenants imposed upon the Declarant pursuant to the
Declaration.

LINDEN PARK HOMEOWNERS ASSOCIATION,
a Nebraska not-for-profit
corporation,

By [Signature]
Its President Date: 5/23/94

By [Signature]
Its Secretary Date: 5-26-94