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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
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**THIRD AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR LINDENWOOD AND
RATIFICATION OF LINDENWOOD REPLAT**

This Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Lindenwood and Ratification of Lindenwood Replat ("Third Amendment") is made this 5 day of March, 2010, by the Lindenwood Homeowners Association, a Nebraska nonprofit corporation (the "Association").

RECITALS:

A. The original Declaration of Covenants, Conditions, Restrictions and Easements for Lindenwood and Ratification of Lindenwood Replat ("Declaration") was dated July 24, 1990, and recorded with the Douglas County Register of Deeds on July 27, 1990, in the Miscellaneous Records in Book 932 at Page 615, and was amended by a First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Lindenwood and Ratification of Lindenwood Replat ("First Amendment") dated August 19, 1991, and recorded with the Douglas County Register of Deeds on August 20, 1991, in the Miscellaneous Records in Book 975 at Page 365, and further amended by a Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Lindenwood and Ratification of Lindenwood Replat ("First Amendment") dated January 8, 1998, and recorded with the Douglas County Register of Deeds on January 13, 1998, in the Miscellaneous Records in Book 1235 at Page 167.

B. The Declaration, as amended, was made in connection with the development of residential lots in Lindenwood, a subdivision, as surveyed, platted, and recorded in Douglas County, Nebraska (the "Development").

C. Lots encumbered by the Declaration are legally described as follows (the "Lots"):

Lots 1 through 58 and 61 through 104, inclusive, and Outlots 1, 2, and 3 of Lindenwood Replat, and Lots 1 and 2, Lindenwood Replat 2, Douglas County, Nebraska.

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D. The Lindenwood Homeowners Association, a Nebraska nonprofit corporation (the "Association"), has been created in accordance with the terms of the Declaration.

E. Royal Homes, Inc., the original Declarant under the Declaration no longer owns any of the Lots and the rights and powers of the Declarant now vest with the Association in accordance with Section 5(c) of the Declaration.

F. Pursuant to Section 5(b) and 5(c) of the Declaration, the Association has the power to amend the Declaration provided written consent is obtained from a majority of the owners of records of the Lots in the Development.

G. The Association has obtained the written consent of a majority of the owners of record of the Lots in the Development to the amendments contained in this Third Amendment.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Section 5(e) Term. Shall be amended to state as follows:

e. Term.

The covenants, conditions, and restrictions set forth herein shall have an initial term of twenty (20) years from and after the date this document is recorded with the Douglas County Register of Deeds. The covenants, conditions, and restrictions set forth herein shall automatically renew for a successive term of ten (10) years at the conclusion of the initial term and again at the conclusion of each successive renewal term, unless otherwise terminated by the written consent of a majority of the owners of record of the platted lots within the Development.

2. Declaration to Remain in Full Force and Effect.

In each and every other respect, the Declaration shall remain in full force and effect according to its terms.

IN WITNESS WHEREOF, this Third Amendment is executed this 5 day of March, 2010.

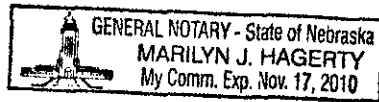
LINDENWOOD HOMEOWNERS
ASSOCIATION, a Nebraska nonprofit corporation.

By: Margaret Rebensdorf
Margaret Rebensdorf, President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 5 day of March, 2010, before me, the undersigned, a Notary Public duly commissioned and qualified for in said county, personally came Margaret Rebensdorf, President of the Lindenwood Homeowners Association, a Nebraska nonprofit corporation, who is personally known to me, or identified by satisfactory identification, to be the person whose name is affixed to the foregoing instrument in that capacity and who acknowledged the same to be her voluntary act and deed on behalf of said company.

Marilyn J. Hagerty
Notary Public



When recorded, return to:
Andrew T. Schlosser (#22008)
Fitzgerald, Schorr, Barmettler
& Brennan, P.C., L.L.O.
10050 Regency Circle, Suite 200
Omaha, NE 68114