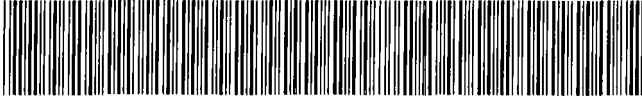


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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
5/19/2014 09:35:13.98



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THIS PAGE INCLUDED FOR INDEXING
PAGE DOWN FOR BALANCE OF INSTRUMENT

RETURN TO: BADURA LAW LLC
7602 PACIFIC ~~S~~ STREET
SUITE 300A - The WEAR BLDG.
OMAHA, NE 68114

CHECK NUMBER

3458

AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
GRAND OAKS TOWNHOME OWNERS ASSOCIATION

This Amendment is made on the date shown at the end of this instrument by the parties whose names appear at the end of this instrument (hereinafter "Declarants").

WHEREAS, Declarants are owners of certain real property in Douglas County, Nebraska, more particularly described as follows:

Lots 17 through 22 inclusive, Grand Oaks Subdivision, as surveyed, platted, and recorded in Douglas County, Nebraska, with Lot 20 subsequently surveyed, platted and recorded as Lot 1--Lubi-Paul Subdivision in Douglas County, Nebraska, and Lots 21 and 22 subsequently surveyed, platted and recorded as Lot 2--Lubi-Paul Subdivision in Douglas County, Nebraska

WHEREAS, this real property is included in the Grand Oaks Townhome Owners Association, Inc., a Nebraska not-for-profit corporation,

WHEREAS, Declarants desire to amend the Term of the Declaration of Covenants, Conditions and Restrictions of the Townhome Owners Association as described in the Declaration of Covenants, Conditions and Restrictions filed at Book 856, Page 80 of the Records of Douglas County, and as amended at Book 980, Page 514 of the Records of Douglas County, and

WHEREAS, at least 75% of the owners of the lots encumbered by the Declaration of Covenants, Conditions and Restrictions have consented to this Amendment.

ARTICLE I
AMENDMENT

The Term of Declaration of Covenants, Conditions and Restrictions filed at Book 856, Page 80, and as amended at Book 980, Page 514 of the Douglas County Register of Deeds, is hereby amended to read:

"The covenants, conditions and restrictions contained in this Declaration shall automatically terminate on October 15, 2013. Thereafter, the covenants, conditions and restrictions shall not be binding and shall not run with the land."

This Amendment specifically applies to, but is not limited to, the following lots:

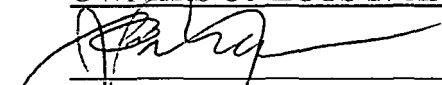
Lots 17, 18, 19, 20, 21 and 22 inclusive, Grand Oaks Subdivision as surveyed, platted and recorded in Douglas County, Nebraska, with Lot 20 subsequently surveyed, platted and recorded as Lot 1--Lubi-Paul Subdivision in Douglas County, Nebraska, and Lots 21 and 22 subsequently surveyed, platted and recorded as Lot 2--Lubi-Paul Subdivision in Douglas County, Nebraska.

ARTICLE II
CONDITIONS PRECEDENT

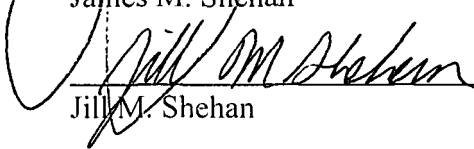
Declarants hereby warrant and acknowledge that this instrument is signed by owners of not less than 75% of the lots covered by the Declarations previously filed on July 22, 1988, as amended on October 4, 1991, and that all of the other conditions precedent to amending the Declarations have been met.

IN WITNESS THEREOF, the undersigned, being the Declarants herein and owners of not less than 75% of the lots covered by the Declarations, as amended, execute this Amendment to the Declaration of Covenants, Conditions and Restrictions.

OWNERS OF LOTS 17 AND 18



James M. Shehan

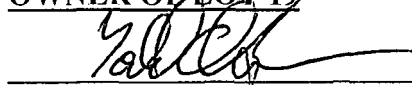


Jill M. Shehan

October 18th, 2013
Date

October 18, 2013
Date


OWNER OF LOT 19



Todd Green, Director of Operations
HBI, LLC

10/18, 2013
Date

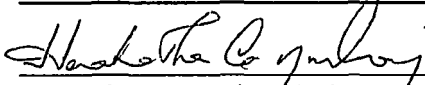
OWNER OF LOT 20 (currently referred to as Lot 1-Lubi-Paul Subdivision)



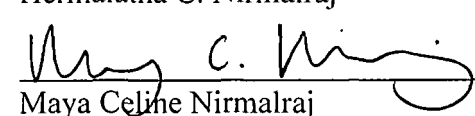
Steve Paulson, Successor Trustee of
The Lubi Paulson Revocable Living Trust
and The George Paulson Revocable Living Trust

~~10/18/2013~~, 2013
Date **SDP**
5/16/2014

OWNERS OF LOTS 21 AND 22 (currently referred to as Lot 2-Lubi-Paul Subdivision)



Hermalatha C. Nirmalraj



Maya Celine Nirmalraj

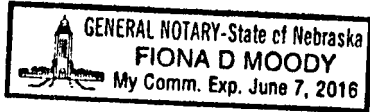
10/18/2013, 2013
Date

October 18th, 2013
Date

STATE OF NEBASKA)
) ss.
COUNTY OF DOUGLAS)

Before me the undersigned, a notary public, personally came James M. Shehan, to me personally known to be the person who executed the above Amendment, and he acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written.



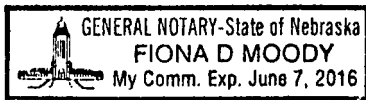
Fiona D Moody

Notary Public

STATE OF NEBASKA)
) ss.
COUNTY OF DOUGLAS)

Before me the undersigned, a notary public, personally came Jill M. Shehan, to me personally known to be the person who executed the above Amendment, and he acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written.



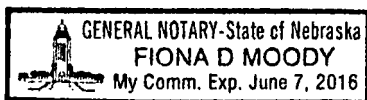
Fiona D Moody

Notary Public

STATE OF NEBASKA)
) ss.
COUNTY OF DOUGLAS)

Before me the undersigned, a notary public, personally came Todd Green, to me personally known to be the person who executed the above Amendment, and he acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of HBI, LLC, and that the execution of this Amendment to the Declarations has been approved by the Board of Directors of HBI, LLC.

WITNESS my hand and notarial seal the day and year last above written.



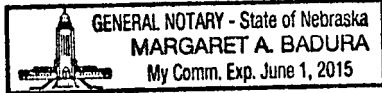
Fiona D Moody

Notary Public

STATE OF NEBASKA)
) ss.
COUNTY OF DOUGLAS)

Before me the undersigned, a notary public, personally came Steve Paulson, Successor Trustee, to me personally known to be the person who executed the above Amendment, and he acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written.



Margaret A. Badura
Notary Public

STATE OF NEBASKA)
) ss.
COUNTY OF DOUGLAS)

Before me the undersigned, a notary public, personally came Hemalatha C. Nirmalraj, to me personally known to be the person who executed the above Amendment, and he acknowledged the execution thereof to be his voluntary act and deed.

WITNESS my hand and notarial seal the day and year last above written.

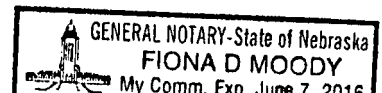


Fiona D. Moody
Notary Public

STATE OF NEBASKA)
) ss.
COUNTY OF DOUGLAS)

Before me the undersigned, a notary public, personally came Maya Celine Nirmalraj, to me personally known to be the person who executed the above Amendment, and she acknowledged the execution thereof to be her voluntary act and deed.

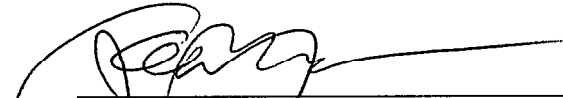
WITNESS my hand and notarial seal the day and year last above written.



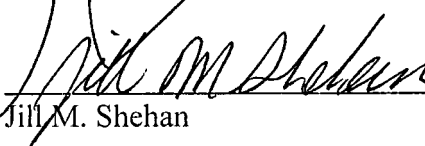
Fiona D. Moody
Notary Public

**CONSENT TO DISSOLUTION OF
GRAND OAKS TOWNHOME OWNERS ASSOCIATION, INC.**

We, James M. Shehan and Jill M. Shehan, as Class A Members of the Grand Oaks Townhome Owners Association, hereby consent to the dissolution of the Grand Oaks Townhome Owners Association, Inc.



James M. Shehan




Jill M. Shehan

October 18, 2013
Date

October 18, 2013
Date

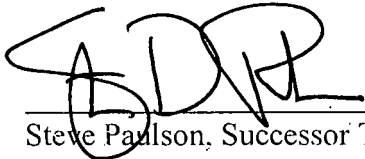
I, Todd Green, Director of Operations of HBI, LLC, as a Class A Member of the Grand Oaks Townhome Owners Association, hereby consent to the dissolution of the Grand Oaks Townhome Owners Association, Inc.



Todd Green
HBI, LLC

10/18, 2013
Date

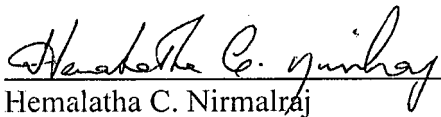
I, Steve Paulson, as Successor Trustee to the George Paulson Revocable Living Trust and Successor Trustee to the Lubi Paulson Revocable Living Trust (Class A Member), hereby consent to the dissolution of the Grand Oaks Townhome Owners Association, Inc.



Steve Paulson, Successor Trustee

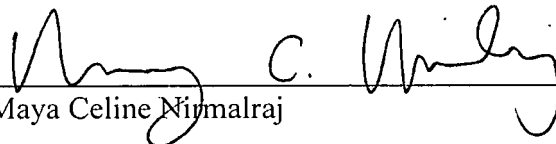
~~10/18/2013~~, 2013
5/16/2014 Date

We, Hemalatha C. Nirmalraj and Maya Celine Nirmalraj, as Class A Member of the Grand Oaks Townhome Owners Association, hereby consent to the dissolution of the Grand Oaks Townhome Owners Association, Inc.



Hemalatha C. Nirmalraj

10/18/2013, 2013
Date



Maya Celine Nirmalraj

October 18th, 2013
Date