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AMENDMENT TO THE BY-LAWS
OF THE
MARINDA HEIGHTS CONDOMINIUM REGIME

AND
~~MARINDA HEIGHTS CONDOMINIUM, INC.~~ Km

Comes Now CO-owners of Marinda Heights representing 77.5 percent (%) of the unit owners of the Marinda Heights ~~condominium~~ and agrees to an Amendment to the ByLaws as follows: CONDOMINIUMS Km

ARTICLE V, SECTION 2 BOOK 1715
INSURANCE PAGE 455-456

The Board of Directors shall be required to obtain and maintain, to the extent obtainable, the following insurance: (1) casualty insurance with extended coverage, vandalism and malicious mischief endorsements, insuring each building (including all of the Units and the bathroom and kitchen fixtures initially installed therein by the Sponsor, but not including any wall, ceiling, or other furniture or furnishings, fixtures or equipment installed by Unit owners), together with all service machinery contained therein and covering the interest of the Regime, the Corporation, the Board of Directors and all Unit owners and their mortgagees, as their interests may appear, in an amount equal to the full replacement value of each building, without deduction for depreciation; each of said policies shall contain a standard mortgagee clause in favor of each mortgagee of a Unit which shall provide that the loss, if any, thereunder shall be payable to such mortgagee as its interest may appear; subject, however, to the loss payment provisions in favor of the Board of Directors hereinafter set forth; (2) workmen's Compensation insurance; and (3) such other insurance as the Board of Directors may determine. All such policies shall provide that adjustment of loss shall be made by the Board of Directors and that the net proceeds thereof shall be payable to the Board of Directors.

All policies of casualty insurance shall to the extent obtainable contain waivers of subrogation and waivers of any defense based on co-insurance of invalidity arising from any acts of the insured, and shall provide that such policies may not be cancelled or substantially modified without at least 10 days prior written notice to all of the insured, including all mortgagees of Units.

The Board of Directors shall also be required to obtain and maintain to the extent obtainable, public liability insurance in such limits as the Board of Directors may, from time to time, determine covering each member of the Board of Directors, the managing agent, the manager and each Unit owner. Such public liability coverage shall also cover gross liability claims of one

RETURN:

Progress West Corp
10180th ST
Omaha Ne 68127
ATTN: Becky

BOOK 1000 PAGE 711

***** PROXY *****

I Troy D. Brack hereby proxy on my behalf my
(Owner's Name)

votes to Karen Taylor for the purpose of
(Person on Board)

electing officers and any other business conducted at the Annual
Marinda Heights Meeting to be held on Tuesday, February 25, 1992.

Troy D. Brack % of Ownership
Signature

2223 S. 51st St.
Unit Address

IMPORTANT: No person may bring more than one proxy for voting
purposes. All additional proxies must be turned
over to the Board of Directors for voting.

***** PROXY *****

I Deborah Leas hereby proxy on my behalf my
 (Owner's Name)
 votes to Karen Taylor for the purpose of
 (Person on Board)
 electing officers and any other business conducted at the Annual
 Marinda Heights Meeting to be held on Tuesday, February 25, 1992.

Deborah Leas _____ % of Ownership
 Signature
2221 S. 51 Street
 Unit Address

IMPORTANT: No person may bring more than one proxy for voting purposes. All additional proxies must be turned over to the Board of Directors for voting.

6390
 H
 Marinda

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 OF Miss COMP St F/B 28-23890

REGISTRATION OF SEEDS
 DOUGLAS COUNTY, NE

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