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PROGRESS WEST
CORPORATION

10180 "L" Street
Omaha, Nebraska 68127-1120

AMENDMENT TO THE BY-LAWS
OF THE
MARINDA HEIGHTS CONDOMINIUM REGIME
~~MARINDA HEIGHTS TOWNHOMES, INC.~~

Comes Now Co-owners representing 64.3 percent (%) of the unit owners of the Marinda Heights Townhomes and agrees to an Amendment to the ByLaws as follows:

ARTICLE V, SECTION 2
INSURANCE

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 anything permanently attached to the building inside or outside of each unit, but not including furniture or furnishings and the personal property of each Unit owner, 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 insured against another. The Board of Directors shall review such

limits once a year. Until the first meeting of the Board of Directors following the first annual meeting of the Unit owners, such public liability insurance shall be an amount not less than \$1,000,000.00 for claims for bodily injury and for property damage.

Unit owners shall not be prohibited from carrying other insurance for their own benefit provided that all such policies shall contain waivers of subrogation and further provided that the liability of the carriers issuing insurance obtained by the Board of Directors shall not be affected or diminished by reason of any such additional insurance carried by any Unit owner.

This Amendment is pursuant to Article XII, Section 1 of the ByLaws of the Marinda Heights Condominium Regime.

Jeff & Elaine VanBundy by Proxy

2203 S. 51st Street

Max Erritt

2207 S. 51st Street

Darlene Anderson

2211 S. 51st Street

Karen Taylor

2215 S. 51st Street

2219 S. 51st Street

2223 S. 51st Street

2227 S. 51st Street

Nancy Wilt by proxy vote

2205 S. 51st Street

Grove Lacy

2209 S. 51st Street

Sandra Kragoskow

2213 S. 51st Street

Tamra Renville

2217 S. 51st Street

Deborah Leas

2221 S. 51st Street

2225 S. 51st Street

2229 S. 51st Street

State of Nebraska)
)SS
County of Douglas)

Before me, a notary public, duly qualified for said county and state, personally came, _____, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his/her voluntary act and deed.

Signed this 5th day of May, 1992.



Rebecca S. Rutherford
Notary Public

Jeff and Elaine VanBundy by Proxy
Max Erritt
Darlene Anderson
Tamra Renville

Deborah Leas
Tamra Renville
Nancy Wilt by Proxy
Grove Lacy
Sandra Kragoskow

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***** PROXY *****

I Elaine Van Gundy hereby proxy on my behalf my
(Owner's Name)

votes to GROVE LACY for the purpose of
(Person on Board)

electing officers and any other business conducted at the Marinda
Heights Meeting to be held on Tuesday, May 5, 1992.

Elaine Van Gundy
Signature

_____ % of Ownership

2203 So 51 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.

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***** PROXY *****

I Nancy Witt 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 Marinda
Heights Meeting to be held on Tuesday, May 5, 1992.

Nancy Witt
Signature
2205 S. 51st St.
Unit Address

% of Ownership

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.

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Main

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GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE