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## CONSENT TO AND RATIFICATION OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS OF MEADOW RIDGE

The undersigned, being the owner of the property legally described as Lots 175 - 207, inclusive, Lots 212 - 222, inclusive, Lots 240 - 245, inclusive, Lots 249 - 260, inclusive, and Lots 287 - 289, inclusive, all in MEADOW RIDGE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lots 14 - 15, Lots 21 - 22, Lots 57 - 58, all in MEADOW RIDGE REPLAT ONE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lot 1, MEADOW RIDGE REPLAT 2, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and Lots 1 and 2, all in MEADOW RIDGE REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, does hereby consent to the filing of, and ratify the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge, Subdivisions in Douglas County, Nebraska for Lots 152 -222, inclusive, Lots 225 - 260, inclusive, and Lots 263 - 289, inclusive, and Outlots A, B, and C, all in MEADOW RIDGE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lots

1 - 139, inclusive, all in MEADOW RIDGE REPLAT ONE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lots recorded in Douglas County, Nebraska, Lots 1 and 2, in MEADOW RIDGE REPLAT 2, a subdivision as C5-2566 surveyed, platted and recorded in Douglas County, Nebraska, and Lots 1 and 2, all in MEADOW RIDGE REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and the dedication of property therein, as filed in the Office of the Register of Deeds of Douglas County, Nebraska, on December 29, 2003 as Miscellaneous Instrument No. 2003248549.

DATED: 12	129163	<b>-</b> •
		HEARTHSTONE HOMES, INC.,
		Ву:
STATE OF NEBRASKA	)	
COUNTY OF Doog LAS	) <b>s</b> s. )	

Before me, the undersigned, Notary Public, in and for said County and State, appeared John J. Smith, as President of HearthStone Homes, Inc., a Nebraska corporation, to me known to be the identical person who executed the above instrument and acknowledged his execution thereof to be his voluntary act and deed.

WITNESS my hand and Notarial Seal this 29 day of becervoir, 2003.

Christel Kbroeble GENERAL NOTARY-State of Nebraska CHRISTIE K. GROEBLI Notary Public My Comm. Exp. Jan. 01, 2005 FEE 145.00 FB See 160We