



MISC 2004001536



JAN 05 2004 14:02 P 2

Received - RICHARD TAKECHI
Register of Deeds, Douglas County, NE
1/5/2004 2:02:04 PM



2004001536

**REVOCABLE ASSIGNMENT AND ASSUMPTION OF
DECLARANT RIGHTS AND NOTICE**

STATE STREET, L.L.C., the Declarant of that certain Declaration of Covenants, Conditions and Restrictions of Meadow Ridge, a Subdivision in Douglas County, Nebraska, covering the following described Property, to-wit:

05-25030
Lots 152 - 222, inclusive, Lots 225 - 260, inclusive, Lots 263 - 289, inclusive, 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 1 and 2, in Meadow Ridge Replat Two, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1 and 2, in Meadow Ridge Replat Three, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska

(139) - 05-25059
(2) - 05-25061
(2) - 05-25062

recorded of record at Instrument No. 2003248549 in the office of the Register of Deeds of Douglas County, Nebraska, and any amendments, restatements and/or annexations thereto (hereinafter the "Declaration") does hereby assign all of its status, right, title and interest as the Declarant therein to HEARTHSTONE HOMES, INC., effective as of the 31 day of December 2003, subject only to revocation by State Street, L.L.C. in the event of any breach by HearthStone Homes, Inc. of the separate agreement by and between State Street, L.L.C. and HearthStone Homes, Inc., and HEARTHSTONE HOMES, INC., by this instrument, does hereby assume all rights, responsibilities and duties pursuant to the Declaration.

Dated this 29th day of December 2003.

STATE STREET, L.L.C., DECLARANT,
Assignor:

By: Barbara Udes Shaw
Barbara Udes Shaw, Manager

HEARTHSTONE HOMES, INC., Assignee:

By: John J. Smith
John J. Smith, President

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482

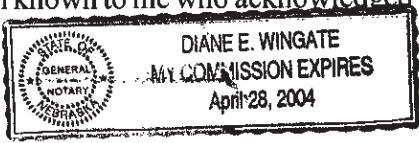
Attn: AJG

misc
2
12 277
FEE 14850 FB See above
CKP _____ C/O _____ COMP *180*
TEL _____ SCAN _____ FV _____

STATE OF NEBRASKA)
)
COUNTY OF DOUGLAS)

ss.

The foregoing instrument was acknowledged before me, a Notary Public in and for said state and county, this 29 day of December 2003 by Barbara Udes Shaw, as Manager of State Street, L.L.C., a person known to me who acknowledged the same to be his/her voluntary act and deed on behalf of said entity.

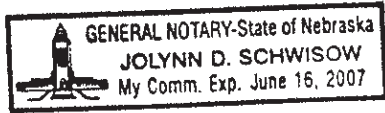


Diane E. Wingate
Notary Public

STATE OF NEBRASKA)
)
COUNTY OF DOUGLAS)

ss.

The foregoing instrument was acknowledged before me, a Notary Public in and for said state and county, this 24 day of December 2003 by John J. Smith as President of HearthStone Homes, Inc., a person known to me who acknowledged the same to be his voluntary act and deed on behalf of said entity.



John J. Smith
Notary Public