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FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS OF STONECREST

THIS AMENDMENT TO DECLARATION is made the day first set forth hereinafter by BOYER YOUNG EQUITIES V, L.L.C., a Nebraska limited liability company, "Declarant".

RECITALS

A. On July 21, 2005 a document entitled Declaration of Covenants, Conditions, Restrictions and Easements of Stonecrest, was recorded against Lots 1 thru 13, inclusive, and Lots 16 thru 25, inclusive, and Lots 27 thru 31, inclusive, and Lots 43 thru 55, inclusive, Lots 61 thru 63, inclusive, and Lots 66 thru 167, inclusive, and Lot 182, and Lot 183, and Outlots "C" and "D", all in Stonecrest; Lots 1 thru 27, inclusive, Stonecrest Replat One; Lots 1 thru 17, inclusive, Stonecrest Replat Two; Lots 1, 2 and Outlots "A" and "B", Stonecrest Replat Three; all as surveyed, platted and recorded in Sarpy County, in the Register of Deeds, Sarpy County as Instrument No. 2005-25459 (hereinafter referred to as the "Declaration").

B. The Declarant desires to amend the Declaration to include the following lots legally described as:

Lots 15 thru 17, inclusive, and Lots 63 thru 73, inclusive, and Lots 209 thru 226, inclusive, and Lots 270 thru 293, inclusive, and Lots 296 thru 310, inclusive, and Outlots "A", "C" and "D", Meridian Park; Lots 1 and 2, and Outlot "A", Meridian Park Replat One, being a replat of Lots 294 and 295, Meridian Park; and, Lots 1 thru 253, inclusive, and Outlot "A", Meridian Park Replat Two, being a replat of Lots 1-14, inclusive, and Lots 18 thru 62, inclusive, and Lots 74 thru 208, inclusive, and Lots 227 thru 269, inclusive, and Outlot "B", Meridian Park; all as surveyed, platted and recorded in Sarpy County, Nebraska (hereinafter referred to as the "Meridian Lots").

NOW, THEREFORE, the Declarant for Lots 15 thru 17, inclusive, and Lots 63 thru 73. inclusive, and Lots 209 thru 226, inclusive, and Lots 270 thru 293, inclusive, and Lots 296 thru 310, inclusive, and Outlots "A", "C" and "D", Meridian Park; Lots 1 and 2, and Outlot "A", Meridian Park Replat One, being a replat of Lots 294 and 295, Meridian Park; and, Lots 1 thru

253, inclusive, and Outlot "A", Meridian Park Replat Two, being a replat of Lots 1-14, inclusive, and Lots 18 thru 62, inclusive, and Lots 74 thru 208, inclusive, and Lots 227 thru 269, inclusive, and Outlot "B", Meridian Park; all as surveyed, platted and recorded in Sarpy County, Nebraska, does declare them to be subject to all of the covenants, conditions, restrictions and easements of the Declaration. Declarant does hereby amend the Declaration as follows:

- 1. All references to Lot, Lots or Stonecrest shall refer to all lots subject to the Declaration, including the Meridian Park Lots.
- 2. All references to Stonecrest shall be deleted and replaced with Stonecrest/Meridian Park.
- 3. Article II, Paragraph 1(a) is amended to reflect the name of the Association is Stonecrest/Meridian Park Homeowners Association, Inc.
 - 4. Article II, Paragraph 1(c) is amended to include the Meridian Park Lots.
- 5. Article I, Paragraph 8 is amended to include Lots 296, 298 thru 310, inclusive, Meridian Park; and Lot 1 and Outlot "A", Meridian Park Replat One, adjacent to 168th Street Outlot "A"; and, Lots 1 thru 15, inclusive, Meridian Park Replat Two, adjacent to Giles Road Outlot "D". The owners of these lots are hereby noticed that there are fencing requirements for any fence erected, replaced, rebuilt or otherwise along 168th Street and Giles Road, as depicted on attached Exhibit "A-1" attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, this First Amendment to Declaration was executed this day of __OcTo35:\(\text{L}_\)_, 2006.

BOYER YOUNG EQUITIES V, L.L.C., a Nebraska Limited Liability Company, "Declarant," By: Boyer Young Development Company, its Administrative Member,

Firnothy W. Young, President

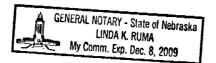
State of Nebraska

)cc.

County of Douglas

The foregoing instrument was acknowledged before me this <u>17</u> day of <u>Octobor</u>, 2006 by Timothy W. Young, President of Boyer Young Development Company as Administrative Member of Boyer Young Equities V, L.L.C., a Nebraska limited liability company.

Notary Public



7000-3591/2 B

EXHIBIT "A-1"
Page 1 of 1

FENCE MFG. BY
KROY BUILDING PRODUCTS
STYLE AND MODEL # K 84
6' VINYL PRIVACY FENCE W/ PICKETS

POSTS: (1) 5" X 5" X 96" RAILS: (1) 2" X 6" 1/2" X 91" SLOTTED (1) 2" X 3 1/2" X 91" (1) 1" X 3 1/2" X 88" DECORATIVE RAIL POST CAPS: (1) 5" X 5" CLASSIC

(1) 2" X 8" X 91" RIBBED BOTTOM

PICKETS: (25) 1 3/8" X 1 3/8" X 15" PLANKS: (11) 1" X 8" T & G X 41 1/2" WITH "V" GROOVE

