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FIRST AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS  
OF MISSION HILLS, A SUBDIVISION OF DOUGLAS COUNTY, NEBRASKA

This Amendment to Declaration is made this 30 day of November, 1990, by TORCO INVESTMENTS, INC., a Nebraska corporation, hereinafter referred to as "Declarant".

PRELIMINARY STATEMENT

By Declaration of Covenants, Conditions, Restrictions and Easements of Mission Hills, a Subdivision in Douglas County, Nebraska dated October 30, 1990 (herein the "Declaration") the Declarant imposed certain covenants, conditions and restrictions on Lots 6 through 161, inclusive, in Mission Hills, a Subdivision in Douglas County, Nebraska (herein the "Lots"). In Article VI, Paragraph B of the Declaration, the Declarant reserved the right to amend the Declaration for a period of eight years. The City of Omaha has agreed to purchase Lots 3, 4 and 5, inclusive, in Mission Hills for use as a firestation. The Declarant desires to make the Declaration applicable to Lots 3, 4 and 5 in Mission Mission in the event the City of Omaha sells the aforesaid property.

The Declarant desires to amend the Declaration to include Lots 3, 4 and 5, inclusive, in Mission Hills, in the event the aforesaid lots are not owned by the City of Omaha.

WHEREFORE, the Declarant hereby amends the Declaration as follows:

1. The Declarant hereby expands the property subject to the Declaration to include Lots 3, 4, and 5, in Mission Hills, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska (herein the "Additional Lots") in the event the Additional Lots are not owned by the City of Omaha. In the event that the City shall sell the Additional Lots, the sale shall be for single family residential purposes only and the Declaration shall be applicable to the Additional Lots. Further, in such event, the owner of each Additional Lot shall be an "owner" of a Lot, and a member of the Association as set forth in the Declaration.

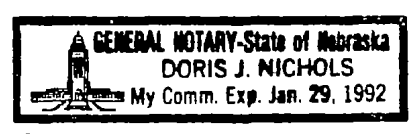
IN WITNESS WHEREOF, the Declarant has caused this First Amendment to Declaration to be executed on the date and year first above written.

TORCO INVESTMENTS, INC., a Nebraska corporation

By Gerald L. Turczan  
President

STATE OF NEBRASKA )  
                                  ) ss:  
COUNTY OF DOUGLAS )

The foregoing instrument was acknowledged before me this 30 day of November, 1990, by Gerald L. Turczan, President of Torco Investments, Inc., a Nebraska corporation, on behalf of the corporation.



Doris J. Nichols  
Notary Public

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GEORGE J. BUCKLEWICZ  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NE

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