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CASS COUNTY, NE.

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PATRICIA MEISINGER
REGISTER OF DEEDS

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COMPARED

AMENDMENT TO DECLARATION

THIS AMENDMENT TO DECLARATION is made the date hereinafter set forth by TRIPLE S PROPERTIES, LLC, a Nebraska limited liability company, hereinafter referred to as "Declarant".

RECITALS

A. On August 7, 2002 a "Declaration" of Covenants, Conditions, Restrictions and Easements for Lots One (1) through Thirty-eight (38), inclusive, and Lots Fifty-five (55) through Eighty-two (82), inclusive, in Osage Ranch, a subdivision as surveyed, platted and recorded in Cass County, Nebraska, was recorded by Declarant in the office of the Register of Deeds of Cass County, Nebraska in Miscellaneous Book 58 at Page 691 as document #5922.

B. Paragraph 3. of Article IV the Declaration provides that said Declaration may be amended by the Declarant for a period of ten (10) years following August 7, 2002 by executing and recording one or more duly acknowledged Amendments to Declaration in the office of the Register of Deeds of Cass County, Nebraska.

NOW, THEREFORE, Declarant hereby declares that the Declaration recorded on August 7, 2002 in Miscellaneous Book 58 at Page691 as document #5922 in the office of the Register of Deeds of Cass County, Nebraska should be and hereby are amended by deleting therefrom Lots 1 through 14, inclusive.

All other terms of said Protective Covenants shall remain in full force and effect.

Dated this 3rd day of April, 2006.

TRIPLE S PROPERTIES, LLC,
A Nebraska limited liability
Company, "Declarant"

By: _____
Laura Schneider, Manager

STATE OF GENERAL NOTARY NEBRASKA
TERRI D. ANDERSON
MY COMMISSION EXPIRES
March 4, 2007

STATE OF NEBRASKA)
) ss.
COUNTY OF CASS)

On this 3rd day of April, 2006 the foregoing instrument was acknowledged before me, a Notary Public, by Laura Schneider, acting on behalf of said company.

Terri D Anderson
Notary Public

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