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AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PACIFIC HOLLOW LOTS 1 - 250 INCLUSIVE

THIS AMENDMENT to Declaration is made on the date herein-after set forth by Pacific Hollow Joint Venture, a Nebraska general partnership, by and through its general partners, Pacific Hollow, Inc., a Nebraska corporation and Pacific CVF, Inc. a Nebraska corporation, hereinafter referred to as the "Declarant".

R E C I T A L S:

A. On August 24, 1984, a Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as the "Declaration") was recorded in the office of the Register of Deeds of Douglas County, Nebraska at Book 717, Page 54, against Lots 1 through 250, inclusive in Pacific Hollow, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and

B. Article V (B) of the Declaration provides that it may be amended by the Declarant in any manner it shall determine in its full and absolute discretion for a period of five years from the date of the Declaration; and

C. Declarant desires to modify such Declaration as herein-after provided.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. Article I, Section E shall be amended to state as follows:

E. "Architectural Control Committee" shall mean a three member committee appointed by the Pacific Hollow Homeowner's Association or its successors and assigns, to serve on the Architectural Control Committee for a one year term. The members of the Architectural Control Committee shall be elected by the Pacific Hollow Homeowner's Association at the annual meeting of said Association. The initial members of the Architectural Control Committee shall be elected at the first special meeting or monthly meeting of the Association held after the date of recording of this amendment and the term of the initial members of the Architectural Control Committee shall expire on the date of the next annual meeting of the Association.

2. All references to "Declarant" within Article II of the Declaration shall hereinafter be substituted and replaced by the phrase "Architectural Control Committee."

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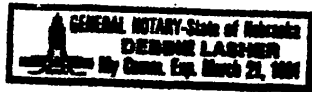
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CLARENCE J. JUREWICZ  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NEBRASKA

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3. Except for the amendments hereinabove set forth, all of the provisions of the Declaration shall remain in full force and effect.

Dated this 25th day of January, 1989.



PACIFIC HOLLOW JOINT VENTURE, a Nebraska general partnership, Declarant

By Pacific Hollow, Inc., a Nebraska corporation

By Glenn L. Buck Its President

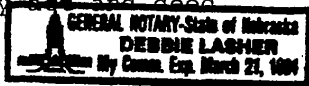
and

PACIFIC CVF, INC., a Nebraska corporation

By Bernard A. King Its PRESIDENT

STATE OF NEBRASKA )  
) ss.  
COUNTY OF DOUGLAS )

On this 4th day of January, 1989, before me the undersigned Notary Public duly commissioned and qualified for said county, personally came Glenn L. Buck the President of Pacific Hollow, Inc., a Nebraska corporation, known to me to be the identical person whose name is subscribed to the foregoing instrument for and on behalf of the corporation and for and on behalf of Pacific Hollow Joint Venture, and acknowledged the execution thereof to be his voluntary act and deed.



Debbie Lasher  
Notary Public

STATE OF NEW YORK )  
) ss.  
COUNTY OF CLINTON )

On this 25th day of January, 1989, before me the undersigned Notary Public duly commissioned and qualified for said county, personally came Bernard A. King the President of Pacific CVF, Inc., a Nebraska corporation, known to me to be the identical person whose name is subscribed to the foregoing instrument for and on behalf of the corporation and for and on behalf of Pacific Hollow Joint Venture, and acknowledged the execution thereof to be his voluntary act and deed.

<sup>m</sup>  
CAROLE ANNE RUGAR  
Notary Public, State of New York  
Residing in the County of Clinton  
Commission Expires Dec 31, 1989

Carole Anne M. Rugar  
Notary Public