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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
6/29/2005 15:08:06.12



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**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTION AND EASEMENTS OF PACIFIC WOODS**

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTION AND EASEMENTS OF PACIFIC WOODS is made the date hereinafter set forth by Pacific Woods, L.L.C., a Nebraska limited liability company, hereinafter referred to as "Developer".

RECITALS

A. On June 7, 2005, a Declaration of Covenants, Conditions, Restrictions and Easements of Pacific Woods for Lots 31 through 233, inclusive, in Pacific Woods, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, were recorded by Developer in the office of the Register of Deeds of Douglas County, Nebraska as Instrument No. 2005065488.

B. Item No. 3 under Article IV. General Provisions of the Protective Covenants provide that said Covenants may be amended by the Developer for a period of ten (10) years following June 7, 2005 by executing and recording one or more duly acknowledged Amendment to Protective Covenants in the office of the Register of Deeds of Douglas County, Nebraska.

NOW, THEREFORE, Developer hereby declares that the Protective Covenants recorded on June 7, 2005 as Instrument No. 2005065488 in the office of the Register of Deeds of Douglas County, Nebraska should be and hereby are amended by deleting therefrom the last line in the second paragraph of Item 4, Article I. the following:

"Front of dwelling shall be covered with 50% masonry, brick or stone."

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

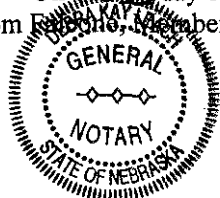
Dated this 29 day of June, 2005.

DECLARANT/DEVELOPER:
PACIFIC WOODS, L.L.C.

By [Signature]
Tom Falcone, Member

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 29th day of June, 2005, the foregoing instrument was acknowledged before me, a Notary Public, by Tom Falcone, Member of Pacific Woods, L.L.C.



MY COMMISSION EXPIRES:
May 28, 2006

[Signature]
Notary Public

Decker & Co.
FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
MAHA, NEBRASKA 68144-4482
alc

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