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 Register of Deeds, Douglas County, NE
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Notice of termination of Declarant and
appointment of Successor Declarant

Malibu Holdings, LLC, a Nebraska limited liability company, ("Declarant"), does hereby terminate its status as Declarant under the Declaration of Covenants, Conditions, Restrictions and Easements of Pacific Woods Townhomes dated February 21, 2007, and recorded with the Douglas County Register of Deeds on February 22, 2007 document #2007020934, as permitted by Article IV, Section 3 of the Declaration. The Declaration pertains to the real estate in Douglas County, Nebraska, legally described as follows:

Lots 1 through 8, lots 15 through 17, and Lot 28 inclusive, in Pacific Woods, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska.

Pursuant to article IV, Section 3 of the Declarations, Pacific Woods Townhomes Association Board of Directors, a Nebraska not for Profit Corporation, has been appointed to serve as Successor Declarant under the Declaration. New construction approval will remain with the developer until such time as all lots are completely built out.

Dated as of this 31 Day of August, 2014

Malibu Holdings, LLC

Nebraska Limited Liability Company

By:

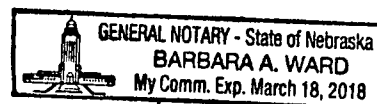
Willie Douglas
President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me on this 31 day of August, 2014, by Willie Douglas, President of Malibu Holdings, LLC, a Nebraska Limited Liability company, on behalf of the company.

Barbara A. Ward
Notary Public

Please return to:
Lamb Real Estate
3025 S. 87th Street
Omaha, NE 68124



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