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SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND
EASEMENTS FOR PICKARD SCHOOL SQUARE TOWNHOMES ASSOCIATION, INC.

This Second Amendment is entered into on the date hereinafter set forth among the Owners to amend the Declaration of Covenants, Conditions, Restrictions and Easements for the Pickard School Square Townhome Association, Inc. (The "Declaration") dated June 13, 1984, recorded in Book 712, Page 395 of the Register of Deeds, Douglas County, Nebraska. All undefined capitalized terms used herein shall have the meanings assigned to such terms in the Declaration.

WITNESSETH:

WHEREAS, the Declaration, in Article VII, Section K, restricts the installation of fences; and

WHEREAS, the Owners desire to authorize the installation of fences under certain circumstances;

Now, THEREFORE, the Declaration is amended as follows:

Section 1. Amendment To Article VII, Section K. Article VII, Section K is hereby amended by deleting such section in its entirety and inserting in lieu thereof the following:

"Section K, no fences shall be permitted without the advance, written approval of the Board of Directors. Fences will be installed to conform to the local statutes, rules or regulations of the City. The expenses for installation, maintenance, repair, and any necessary relocation of lawn sprinkling terminals will be at the expense of the homeowner."

Section 2. Effective. The Second Amendment shall take effect immediately upon its execution by the Owners of not less than two-thirds of the Lots subject to the Declaration and its recordation.

IN WITNESS WHEREOF, the Owners have executed this Second Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for the Pickard School Square Townhome Association, Inc. as of October 30, 1991.

By

Leon E. FITZPATRICK
(Print Name)

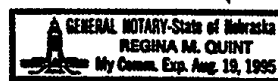
RETURNED
Leon E. FITZPATRICK
6207 DORCAS PLAZA
OMAHA, NE 68106

Leon E. FITZPATRICK
6207 DORCAS PLAZA
OMAHA, NE 68106

State of Nebraska
County of Douglas

The foregoing instrument was acknowledged before me on *September 29, 1992*

Regina M. Quint
Notary Public *Sept 29, 1992*



Notarial Seal

LOTS 2 thru 9 & Lot 10 except

described as follows: Beginning at the southwest corner of said Lot 10; thence N00°03'33"E (bearings based on Pickard School Square recorded plat) for 130.25 feet to the north-west corner of said Lot 10; thence S89°46'04"E for 26.74 feet to the northeast corner of said Lot 10; thence S00°21'00"E for 130.26 feet along the east line of said Lot 10 to the south line of said Lot 10; thence N89°46'04"E for 26.74 feet to the point of beginning.

in Pickard School Square

RECEIVED

SEP 29 12 31 PM '92

GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

25469

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OF *MP* COMP *VP* B *90* *30465*