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Amendment to
Supplementary

D E C L A R A T I O N

REGENCY TOWNHOMES 2nd ADDITION
a Replat of Part of Lot 155, Regency 1st Addition,
a Subdivision in Douglas County, Nebraska,
as surveyed, platted, and recorded

This AMENDMENT TO SUPPLEMENTARY DECLARATION, made May 24, 1976, by

REGENCY TOWNHOMES ASSOCIATION, a Nebraska nonprofit corporation with its registered office in Omaha, Douglas County, Nebraska, hereinafter called "Association",

WITNESSETH: THAT,

Whereas Regency, Inc., a Nebraska business corporation wholly owned by United Benefit Life Insurance Company, a Nebraska insurance corporation hereafter called "Declarant", and others then owning all of certain parts of Sections 20 and 21, Township 15 North, Range 12 East of the Sixth Principal Meridian in Douglas County, Nebraska, have heretofore agreed, pursuant to an Indenture executed March 19, 1968, that so much thereof as comprises part of Lot 155, Regency 1st Addition, a subdivision in Douglas County, Nebraska, as surveyed, platted, and recorded, and as replatted into Regency Townhomes 2nd Addition, hereafter called "Townhomes 2", will be subject to conditions and other terms appropriate, convenient, or necessary to preserve and promote its clustered private residential character in conformity to and coordination with the general scheme of development and use expressed in said Indenture;

Whereas Declarant has heretofore provided, pursuant to said Indenture, to a certain Declaration executed July 30, 1971, and recorded at Pages 7 through 21 of Book 502 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, and to a certain Supplementary Declaration executed May 22, 1972, and recorded at Pages 209 through 215 of Book 510 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, as to Townhomes 2 for modification by Association of said Supplementary Declaration; and

Whereas Association has duly determined to make such a modification of said Supplementary Declaration in order to permit better preservation and promotion of the character of Townhomes 2 and abutting property;

Now, Therefore, in consideration of the matters herein recited, Association does hereby

AMEND said Supplementary Declaration as follows, to-wit:

Paragraph 1 of said Declaration is and will be amended in its entirety; and the following does and will constitute new Paragraph 1 of said Supplementary Declaration as from May 22, 1972:

"1. Involvement Property: All real property involved in this Supplementary Declaration, hereafter called "involved property", is and will be acquired, conveyed, devised, inherited, sold, or otherwise transferred and is or will be occupied and used subject to all and each of the conditions and other terms set out in this Supplementary Declaration; and the following does and will constitute the involved property so subjected to this Supplementary Declaration:

a. Lots 155-A3 and A4 exclusive of those parcels comprised of a first westerly .030 acre thereof abutting Lot 155-G3, a second westerly .030 acre thereof abutting Lot 155-G4, a third westerly .001 acre thereof abutting Lot 155-G7, a fourth northwesterly .007 acre thereof abutting Lots 155-G7 and G8, and a fifth northwesterly .027 acre there abutting Lot 155-G8 but inclusive of those parcels comprised of a first westerly .033 acre of Lot 155-G7 and a second northerly .001 acre of Lot 155-G8 of Townhomes 2, hereafter called "common ground", will be subjected to this Supplementary Declaration and, pursuant to Paragraph 1b thereof, to said Declaration executed July 30, 1971, with the express additions and modifications set out in this Supplementary Declaration; and such excepted parts of Lot 155-A4 and included parts of Lots 155-G7 and G8 of Townhomes 2 are and will be those parcels therein described, assuming the east line of the Northeast Quarter of Section 21, Township 15 North, Range 12 East of the Sixth Principal Meridian, in Douglas County, Nebraska, bears due North and South, more particularly by metes and bounds as follows:

First Westerly .030 Acre (abutting Lot 155-G3):

Beginning at the northwesterly corner of Lot 155-G3 of Townhomes 2, Thence Southerly along the westerly line of Lot 155-G3 of Townhomes 2 a distance of 47.00 feet to the southwesterly corner of Lot 155-G3 of Townhomes 2 and a point on the northerly line of Lot 155-G2 of Townhomes 2, Thence Westerly along the northerly line of Lot 155-G2 of Townhomes 2 a distance of 17.99 feet to the northwesterly corner of Lot 155-G2 of Townhomes 2, Thence Northerly along a line 17.99 feet westerly of and parallel to the westerly line of Lot 155-G3 of Townhomes 2 a distance of 47.00 feet; and Thence Easterly along a line 47.00 feet northerly of and parallel to the northerly line of Lot 155-G2 of Townhomes 2 a distance of 17.99 feet to the point of beginning;

Second Westerly .030 Acre (abutting Lot 155-G4):

Beginning at the northwesterly corner of Lot 155-G4 of Townhomes 2, Thence Southerly along the westerly line of Lot 155-G4 of Townhomes 2 a distance of 47.00 feet to the southwesterly corner of Lot 155-G4 of Townhomes 2, Thence Westerly along an extension of the southerly line of Lot 155-G4 of Townhomes 2 a distance of 17.99 feet, Thence Northerly along a line 17.99 feet westerly of and parallel to the westerly line of Lot 155-G4 of Townhomes 2 a distance of 47.00 feet, and Thence Easterly along an extension of the northerly line of Lot 155-G4 of Townhomes 2 a distance of 17.99 feet to the point of beginning;

Third Westerly .001 Acre (abutting Lot 155-G7):

Commencing at the southerlymost corner of Lot 155-G7 of Townhomes 2, thence North 45°18'14" West along the southwesterly line

of Lot 155-G7 of Townhomes 2 a distance of 24.58 feet, and thence North 73°06'02" West along the southwesterly line of Lot 155-G7 of Townhomes 2 a distance of 26.22 feet to the point of beginning,

Thence North 73°06'02" West along the southwesterly line of Lot 155-G7 of Townhomes 2 a distance of 8.09 feet to the westerlymost corner of Lot 155-G7 of Townhomes 2,

Thence North 05°52'00" East along the westerly line of Lot 155-G7 of Townhomes 2 a distance of 13.02 feet, and

Thence South 22°43'09" East a distance of 16.59 feet to the point of beginning;

Fourth Northwesterly .007 Acre (abutting Lots 155-G7 and G8):

Commencing at the southeasterly corner of Lot 155-G8 of Townhomes 2, thence North 05°52'58" East along the easterly line of Lot 155-G8 of Townhomes 2 a distance of 54.00 feet, thence North 22°43'09" West along the northeasterly line of Lot 155-G8 of Townhomes 2 a distance of 82.47 feet, and thence South 67°16'51" West along the northwesterly line of Lot 155-G8 of Townhomes 2 a distance of 13.38 feet to the point of beginning,

Thence South 67°16'15" West along the northwesterly line of Lots 155-G8 and G7 of Townhomes 2 a distance of 37.33 feet,

Thence North 05°52'58" East a distance of 17.87 feet, and

Thence South 84°07'02" East a distance of 32.77 feet to the point of beginning;

Fifth Northwesterly .027 Acre (abutting Lot 155-G8):

Commencing at the southeasterly corner of Lot 155-G8 of Townhomes 2 and thence North 05°52'58" East along the easterly line of Lot 155-G8 of Townhomes 2 a distance of 54.99 feet to the point of beginning,

Thence North 22°43'09" West along the northeasterly line of Lot 155-G8 of Townhomes 2 a distance of 75.17 feet,

Thence South 84°07'02" East a distance of 35.99 feet, and

Thence South 05°02'58" West a distance of 66.00 feet to the point of beginning;

First Westerly .033 Acre (from Lot 155-G7):

Commencing at the southerly most corner of Lot 155-G7 of Townhomes 2, thence North 45°18'14" West along the southwesterly line of Lot 155-G7 of Townhomes 2 a distance of 24.58 feet, thence North 73°06'02" West along the southwesterly line of Lot 155-G7 of Townhomes 2 a distance of 26.22 feet, and thence North 22°43'09" West along the westerly line of Lot 155-G7 of Townhomes 2 a distance of 16.59 feet to the point of beginning,

Thence North 22°43'09" West along the westerly line of Lot 155-G7 of Townhomes 2 a distance of 72.06 feet to the northwesterly corner of Lot 155-G7 of Townhomes 2,

Thence North 67°16'51" East along the northwesterly line of Lot 155-G7 of Townhomes 2 a distance of 39.29 feet, and

Thence South 05°52'58" West a distance of 82.08 feet to the point of beginning; and

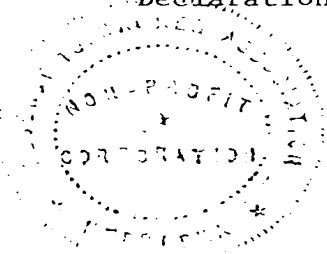
Second Northerly .001 Acre (from Lot 155-G8):

Commencing at the southeasterly corner of Lot 155-G8 of Townhomes 2, thence North 05°52'58" East along the easterly line of Lot 155-G8 of Townhomes 2 a distance of 54.00 feet, and thence North 22°43'09" West along the northeasterly line of Lot 155-G8 of Townhomes 2 a distance of 75.17 feet to the point of beginning,

Thence North $84^{\circ}07'02''$ West a distance of 15.24 feet to a point on the northwesterly line of Lot 155-G8 of Townhomes 2,
 Thence North $67^{\circ}16'51''$ East along the northwesterly line of Lot 155-G8 of Townhomes 2 a distance of 13.38 feet to the northeasterly corner of Lot 155-G8 of Townhomes 2,
 Thence South $22^{\circ}43'09''$ East along the northeasterly line of Lot 155-G8 of Townhomes 2 a distance of 7.30 feet to the point of beginning.

b. Lots 155-G1, G2, G3 inclusive of said first westerly .030 acre of Lot 155-A4, G4 inclusive of said second westerly .030 acre of Lot 155-A4, G5, G6, G7 exclusive of said first westerly .033 acre thereof and inclusive of said third westerly .001 acre of Lot 155-A4, G8 exclusive of said second northerly .001 acre thereof and inclusive of said fourth northwesterly .007 acre of Lot 155-A4 and also of said fifth northwesterly .027 acre of Lot 155-A4, and G9 through G14 and 155-H1 through H15 of Townhomes 2, hereafter called "townhome lot" or "townhome lots", will be subjected to this Supplementary Declaration and, pursuant to Paragraph 1b thereof, to said Declaration executed July 30, 1971, with the express additions and modifications set out in this Supplementary Declaration."

IN WITNESS WHEREOF, Association has executed this Amendment to Supplementary Declaration at Omaha, Douglas County, Nebraska.



REGENCY TOWNHOMES ASSOCIATION

BY Robert D. Shreve
 Robert D. Shreve, Its President

Attest:

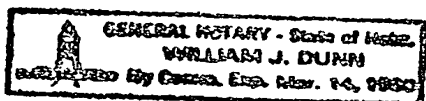
BY LaVerne C. Brown
 LaVerne C. Brown, Its Secretary

STATE OF NEBRASKA)
) ss
 COUNTY OF DOUGLAS)

Before me, a Notary Public qualified for said county, personally appeared Robert D. Shreve, President of Regency Townhomes Association, a Nebraska nonprofit corporation, known to me to be the President and identical person who executed the foregoing instrument, acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and declared the execution and delivery thereof to be duly authorized and its corporate seal to be thereto affixed by its authority.

WITNESS my hand and Notarial Seal on May 24, 1976.

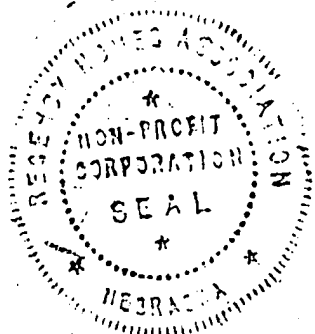
W. Allan J. Dunin
 NOTARY PUBLIC



ACCEPTANCE

The undersigned, being thereunto duly empowered, hereby accepts and agrees to the foregoing Amendment to Supplementary Declaration.

DATED at Omaha, Douglas County, Nebraska, on May 24, 1976.



REGENCY HOMES ASSOCIATION

[Handwritten signature]

BY
Stephen G. Olson,
Its President

Attest:

By *William A. Day, Jr.*
William A. Day, Jr.
Its Assistant Secretary

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[Handwritten signature]

RECEIVED

1976 MAY 26 PM 2:4

G. HAROLD FISHER
REGISTRAR OF DEEDS
DOUGLAS COUNTY, NEBRASKA

THE OFFICE OF THE REGISTRAR OF DEEDS
DOUGLAS COUNTY, NEBRASKA
FEDERAL BUILDING
FOR COURTS AND OFFICES
COURT OF SOUTHERN BRANCH
EACH 365 of *Three*
Page 365

E. Harold Ott

Registrar of Deeds

By _____ Deputy

MAIL _____

N 79-120 A G.P.N.-P.G.

Compared _____ Fee 22.75

Please return to

William A. Day, Jr.
225 Farm Road
Omaha, Nebraska

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