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REGISTER OF DEEDS
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BOOK 318 PAGE 1282
OF Gen INST# 239
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**FIRST AMENDMENT TO
DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
RIDGE SUBDIVISION**

WHEREAS, on September 11, 2003, Dale H. Rood, single, and hereinafter called Declarant, executed a Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision, and,

WHEREAS, the legal description of Ridge Subdivision is as follows, to wit:

Lots 1 through 6, inclusive, Ridge Subdivision, located in the East Half of the Southeast Quarter of Section 32, Township 15 North, Range 7 East of the 6th P. M., Saunders County, Nebraska, including the dedicated street therein known as Rood Drive,

and,

WHEREAS, said Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision was filed with the Saunders County Register of Deeds on September 16, 2003, and indexed in Book 202, at Page 475 of the General Records of the Saunders County Register of Deeds, and,

WHEREAS, Dale H. Rood does desire to amend said Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision, and,

WHEREAS, Section 11.06 of said Declaration indicate that said Declaration may be amended at anytime during the initial twenty (20) year term thereof by an instrument signed by not less than eighty-five (85%) percent of the owners of the Lots then covered by said Declaration and,

WHEREAS, Dale H. Rood is the owner of one hundred (100%) percent of said Lots covered by said Declaration, and,

WHEREAS, the Section of the Declaration desired by Dale H. Rood to be amended is Section 5.08 and in particular, that portion thereof pertaining to accessory buildings, and,

WHEREAS, Dale H. Rood has determined that this First Amendment to the Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision is in the best interest of all property and of all owners, present and future, in Ridge Subdivision,

NOW, THEREFORE, the undersigned, being the only owner of all Lots covered by this First Amendment to Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision does hereby amend the aforementioned Section 5.08 of said Declaration, as follows, to wit:

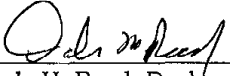
Section 5.08. All residences in Property shall have, as a minimum , a 6/12 pitch roof and architectural laminate type shingles. All detached garages and/or accessory buildings shall have architectural laminate type shingles upon the roof of said buildings. All accessory buildings, other than detached garages, shall have a roof of a material subject to approval by Declarant.

That all other portions of said Declaration of Covenants, Conditions and

Restrictions of Ridge Subdivision, not in conflict herewith, shall remain in full force and effect.

It is understood and agreed that this First Amendment to Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision shall be recorded and indexed with the Saunders County Register of Deeds and upon its filing, it shall be in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Declarant, has executed this First Amendment to Declaration of Covenants, Conditions and Restrictions of Ridge Subdivision this 12 day of October, 2004.

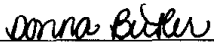


Dale H. Rood, Declarant

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

The foregoing instrument was acknowledged before me on this 12 day of October, 2004, by Dale H. Rood, single.





Notary Public