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After recording, please return to:
Riverfront Place Condominium Association, Inc.
c/o Scott D. Jochim, Esq.
Croker, Huck, Kasher, DeWitt, Anderson &
Gonderinger, L.L.C.
2120 S. 72nd Street, Suite 1200
Omaha, NE 68124

THIRD AMENDMENT TO DECLARATION AND MASTER DEED OF RIVERFRONT PLACE CONDOMINIUM PROPERTY REGIME

This Third Amendment to Declaration and Master Deed of Riverfront Place Condominium Property Regime ("Third Amendment") is made effective as of <u>July</u>, 2016 (the "Effective Date") by Riverfront Place Condominium Association, Inc., a Nebraska nonprofit corporation (the "Association").

RECITALS

- A. The Condominium was created by, and is governed by, a Declaration and Master Deed of Riverfront Place Condominium Property Regime recorded with the Douglas County Register of Deeds on October 4, 2006 as Instrument No. 2006114433 ("Original Declaration"), as amended by a First Amendment to Declaration and Master Deed of Riverfront Place Condominium Property Regime recorded with the Douglas County Register of Deeds on February 18, 2011 as Instrument No. 2011017013 and as corrected by a Corrective First Amendment to Declaration and Master Deed of Riverfront Place Condominium Property Regime recorded with the Douglas County Register of Deeds on March 16, 2016 at Instrument No. 2016018712 ("First Amendment"), and as amended by a Second Amendment to Declaration and Master Deed of Riverfront Place Condominium Property Regime recorded with the Douglas County Register of Deeds on August 31, 2015 as Instrument No. 2015073197 ("Second Amendment")(the Original Declaration, the First Amendment, and the Second Amendment are collectively referred to as and defined herein as the "Declaration").
- B. Pursuant to the terms of Section 5.3 of the Declaration, the Association has approved a transfer of the parking and adjacent storage spaces originally assigned by the

Declaration to Units 8M and 5E, and the Association and the affected unit owners desire to document and provide notice of such transfer as contemplated by Section 5.3 of the Declaration.

NOW, THEREFORE, pursuant to the authority granted to the Association in Section 5.3 of the Declaration, the Association hereby amends the Declaration as follows:

- 1. As of the Effective Date, Sheet 3 of the Plans which were attached as Exhibit B to the Original Declaration is deleted and replaced with the revised Sheet 3 attached to this Third Amendment as Exhibit A, and any further references in the Declaration to the parking spots assigned to Units 8M and 5E shall be amended to reflect the transfer of parking and storage spaces between Units 8M and 5E reflected in Exhibit A.
- 2. The owners of the units effected by this Third Amendment have executed this Third Amendment below to confirm their consent to the terms of this Third Amendment.
- 3. Except as expressly amended in this Third Amendment, the Declaration (as previously amended) shall remain in full force and effect in its original form. This Third Amendment may be executed in multiple counterparts, all of which taken together shall constitute a single instrument.

IN WITNESS WHEREOF, the undersigned has caused this Third Amendment to be executed on the day and year first above written.

| RIVERFRONT PLACE CONDOMINIUM |
|--|
| ASSOCATION, INC. |
| By: Its: Piesident |
| CONSENTED TO BY: |
| KIM I. MCKEOWN REVOCABLE TRUST |
| By:Kim I. McKeown, Trustee |
| ANNE WILLEMSSEN MCKEOWN REVOCABLE TRUST |
| By: Anne Willemssen McKeown, Trustee |
| By: |
| Jennifer Genua-McDaniel |

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- 2. The owners of the units effected by this Third Amendment have executed this Third Amendment below to confirm their consent to the terms of this Third Amendment.
- 3. Except as expressly amended in this Third Amendment, the Declaration (as previously amended) shall remain in full force and effect in its original form. This Third Amendment may be executed in multiple counterparts, all of which taken together shall constitute a single instrument.

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| CO: | NSENTED TO BY: |
| KIN | I I. MCKEOWN REVOCABLE TRUST |
| Rv: | Jam I mokan |
| | Kim I. McKeown, Trustee |
| ΑN | NE WILLEMSSEN MCKEOWN |
| | OCABLE TRUST |
| Ву: | Anne Willemssen McKeown, Trustee |
| | |
| Bv: | |
| | Jennifer Genua-McDaniel |

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- 2. The owners of the units effected by this Third Amendment have executed this Third Amendment below to confirm their consent to the terms of this Third Amendment.
- 3. Except as expressly amended in this Third Amendment, the Declaration (as previously amended) shall remain in full force and effect in its original form. This Third Amendment may be executed in multiple counterparts, all of which taken together shall constitute a single instrument.

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| ANNE WILLEMSSEN MCKEOWN REVOCABLE TRUST |
| By: Anne Willemssen McKeown, Trustee |
| By: Johnsfer Genua-McDaniel |

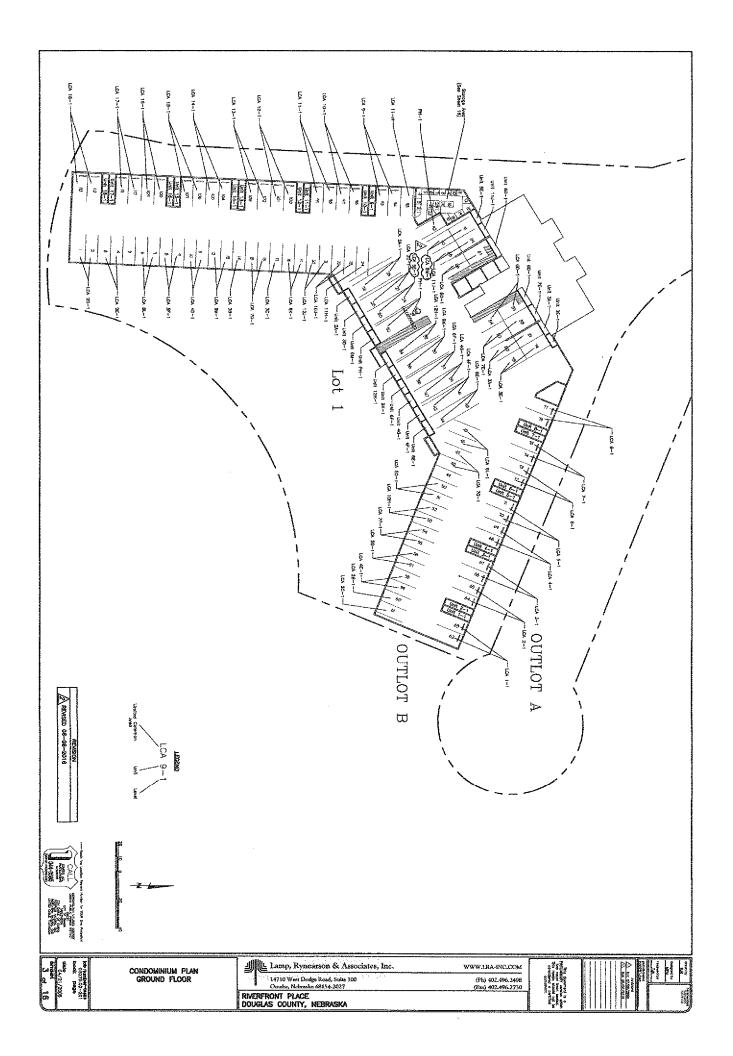
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| STATE OF NEBRASKA) |
|---|
| COUNTY OF DOUGLAS) ss. |
| The foregoing instrument was acknowledged before me this 5 day of Place Condominium Association, Inc., on behalf of the corporation. |
| GENERAL NOTARY - State of Nebraska KARLENE J. CURRIER My Comm. Exp. May 1, 2020 Notary Public |
| STATE OF NEBRASKA)) ss. COUNTY OF DOUGLAS) |
| The foregoing instrument was acknowledged before me this day o, 2016, by Kim I. McKeown, Trustee of the Kim I. McKeown Revocable Trust. |
| Notary Public |
| STATE OF NEBRASKA)) ss. COUNTY OF DOUGLAS) |
| The foregoing instrument was acknowledged before me this day o, 2016, by Anne Willemssen McKeown, Trustee of the Anne Willemssen McKeown Revocable Trust. |
| Notary Public |
| STATE OF NEBRASKA) |
| COUNTY OF DOUGLAS) ss. |
| The foregoing instrument was acknowledged before me this day o, 2016, Jennifer Genua-McDaniel. |
| Notary Public |

| STATE OF NEBRASKA) | |
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|) ss. COUNTY OF DOUGLAS) | |
| **** | as acknowledged before me this day of of Riverfront |
| , 2016, by Place Condominium Association, Inc., or | n behalf of the corporation. |
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| | Notary Public |
| STATE OF NEBRASKA) | |
| OUNTY OF DOUGLAS) | |
| The foregoing instrument wa | as acknowledged before me this <u>Josh</u> day of IcKeown, Trustee of the Kim I. McKeown Revocable |
| Trust. | |
| STATE OF NEBRASKA) | Notary Public |
| COUNTY OF DOUGLAS) | |
| JUNE , 2016, by Anne Wi | is acknowledged before me this 10th day of Ilemssen McKeown, Trustee of the Anne Willemssen |
| McKeown Revocable Trust A GENERAL NOTARY-Ste TIMOTHY L SC My Comm. Exp. | HOENFELD (|
| | Notary Public |
| STATE OF NEBRASKA) | |
|) ss. COUNTY OF DOUGLAS) | |
| The foregoing instrument wa , 2016, Jennifer Genua | s acknowledged before me this day of a-McDaniel. |
| | Notary Public |

| STATE OF NEBRASKA) | |
|---|---|
|) ss. COUNTY OF DOUGLAS) | |
| The foregoing instrument was , 2016, by | acknowledged before me this day of of Riverfront |
| Place Condominium Association, Inc., on | behalf of the corporation. of Riverfront |
| | |
| | Notary Public |
| | |
| STATE OF NEBRASKA) | |
|) ss. COUNTY OF DOUGLAS) | |
| | acknowledged before me this day of Keown, Trustee of the Kim I. McKeown Revocable |
| Trust. | |
| | |
| STATE OF NEBRASKA) | Notary Public |
|) ss. | |
| COUNTY OF DOUGLAS) | |
| , 2016, by Anne Wille | acknowledged before me this day of emssen McKeown, Trustee of the Anne Willemssen |
| McKeown Revocable Trust. | |
| | |
| | Notary Public |
| STATE OF NEBRASKA) | |
|) ss. | |
| COUNTY OF DOUGLAS) | Inth |
| The foregoing instrument was, 2016, Jennifer Genua- | acknowledged before me this $\frac{18th}{1}$ day of McDaniel. |
| | an 4. It. |
| | Connie Kay Stevenson Notary Public |
| 00643088.DOC | GENERAL NOTARY-State of Nebraska CONNIE KAY STEVENSON |
| | My Comm. Exp. December 4, 2018 |

EXHIBIT A



Riverfront Place Condominium

Units 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 2A, 2B, 2C, 2D, 2E, 3A, 3B, 3C, 3D, 3E, 4D, 4E, 4F, 4G, 5D, 5E, 5F, 5G, 6D, 6E, 6F, 6G, 7D, 7E, 7F, 7G, 8K, 8L, 8M, 9K, 9L, 9M, 10H, 10J, 11H, 11J, 12H, 12J, PH, 2-3A, 2-3B, 2-3C, 2-3D, 2-3E, 2-3F, 2-3G, 2-4A, 2-4B, 2-4C, 2-4D, 2-4E, 2-4F, 2-4G, 2-5A, 2-5B, 2-5C, 2-5D, 2-5E, 2-5F, 2-5G, 2-6A, 2-6H, 2-6J, 2-6K, 2-6L, 2-7A, 2-7H, 2-7J, 2-7K, 2-7L, 2-8A, 2-8H, 2-8J, 2-8K, 2-8L, 2-9M/N, 2-9P, 2-9Q, 2-10M/N, 2-10P, 2-10Q, 2-11M/N, 2-11P, 2-11Q, 2-12R, 2-12S, 2-13R, 2-13S, and 2-PH, together with their respective individual allocated interests in the common elements, all as created by that certain Declaration and Master Deed of Riverfront Place Condominium Property Regime recorded with the Douglas County Register of Deeds on October 4, 2006 as Instrument No. 2006114433, as amended by that certain First Amendment to Declaration and Master Deed of Riverfront Place Condominium Property Regime recorded with the Douglas County Register of Deeds on February 18, 2011 as Instrument No. 2011017013.