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INST. NO 200 4

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LANCASTER COUNTY, NE

BLOCK  
 CODE  
 ROLLING HILLS  
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AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS & RESTRICTIONS OF ROLLING HILLS RIDGE ADDITION

Woods Investment Company being the Developer of Rolling Hills Ridge Addition and the the owner of in excess of two thirds of the following described lots hereby amends the protective covenants of Rolling Hills Ridge found as Instrument number 2004-032785 to add to Article VII, Architectural Control B. Architectural Standards: at number 1 as follows:

"Brick shall be rectangular molded clay, fired or baked, of natural or earth-tone color. Stone shall be natural stone. Cultured stone or manufactured stone may be substituted for natural stone if, the Developer, Architectural Review Committee or Board of Directors whichever is reviewing the plans, with absolute discretion after physical review of a sample of the material, approves it."

This amendment affects the real estate described as:

- Lots one (1) through seven (7), Block One (1);
  - Lots one (1) through twenty-five (25), Block Two (2);
  - Lots one (1) through three (3), Block Three (3); and,
  - Outlots A, B, C and D.
- Rolling Hills Ridge Addition to Lincoln, Lancaster County, Nebraska.

This amendment is in conformance to Article XII, number 6 of the original covenants.

Dated 11-22, 2004

Woods Investment Company, Developer

*F. Pace Woods, II*  
 By F. Pace Woods, II, President

The undersigned being the developer of Rolling Hills Ridge Addition states that, at the date hereof, there are thirty five lots subject to the foregoing covenants and twenty six of such lots are owned by Woods Investment Company the action of which to amend the covenants is above.

Woods Investment Company, Developer

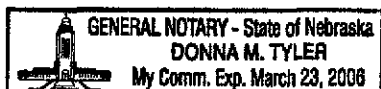
*F. Pace Woods, II*  
 By F. Pace Woods, II, President

Lancaster County            )  
   )  
 State of Nebraska            )

The foregoing instrument was acknowledged before me this 22 day of November, 2004, by F. Pace Woods, II, President of Woods Investment Company, a Nebraska Corporation, on behalf of the Corporation.

[notary seal]

*Donna M. Tyler*  
 Notary Public



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