

TO WHOM IT MAY CONCERN:

BOOK ~~741~~ PAGE ~~707~~

BOOK 742 PAGE 464

RE: Lots 4 through 12 inclusive, and Lots 19 through 30 inclusive, Skyline Woods
Lots 1 through 15, inclusive, Skyline Woods Replat II

The undersigned SKYLINE GOLF CLUB, LTD., a Limited Partnership, organized and existing under the laws of the State of Nebraska, hereinafter referred to as "Declarant", has previously filed a Declaration of Protective Covenants which are recorded at Page 582 in Book 649 of the Miscellaneous Records of the Douglas County Register of Deeds in Douglas County, Nebraska. The undersigned has also filed (a) an Amendment to the Declaration of Protective Covenants which are recorded at Page 406 in Book 691 of the Miscellaneous Records of the Douglas County Register of Deeds in Douglas County, Nebraska, (b) a Second Amendment to the Declaration of Protective Covenants which are recorded at Page 192 in Book 697 of the Miscellaneous Records of the Douglas County Register of Deeds in Douglas County, Nebraska, and (c) a Ratification and Reaffirmation of Declaration of Protective Covenants which are recorded at Page 507 in Book 739 of the Miscellaneous Records of the Douglas County Register of Deeds in Douglas County, Nebraska. Said Declarant hereby makes, declares and publishes the following additional amendment to the previously filed Declaration of Protective Covenants, as amended, to-wit: Paragraph 4 is hereby amended in its entirety to read as follows:

"In order to maintain and establish continuity, integrity, beauty and uniqueness of the development, an Architectural Control Committee shall be established. The Committee shall consist of three persons appointed by the Declarant and need not be residents of Skyline Woods initially. Upon resignation of one of the Committee members, the remaining members shall appoint a replacement. Until such appointment is made, the remaining members shall exercise the Committee's authority. All future members, other than the original three members, must be property owners in the development. On January 1, 1991, the Committee must vote to replace any member not living in the development with a resident of Skyline Woods."

Subject to the foregoing amendment, the original Declaration of Protective Covenants, as amended, is hereby ratified and affirmed in all respects.

Dated this 7th day of June, 1985.

Witness:

Judith L. Schmidt

Witness:

Jerri M. Zelensky

Skyline Golf Club, Ltd.,
a Limited Partnership

By Seb A. Circo
General Partner

By Dennis P. Circo
General Partner

Before me, a Notary Public qualified in and for said county, on this 7th day of June, 1985, personally came Seb A. Circo and Dennis P. Circo, known to me to be the identical persons who signed the foregoing Third Amendment to Declaration of Protective Covenants and acknowledged the execution thereof to be their voluntary act and deed.

GENERAL NUTARY - State of Maharashtra
ROSE M. ZROSTLIK
My Comm. Exp. March 25, 1987

GEORGE J. BUGLERWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.
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GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

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