

AMENDMENT TO
THE PROTECTIVE COVENANTS AND RESTRICTIONS

FOR

SOUTHERN HILLS, AN ADDITION IN THE COUNTY OF SARPY,
STATE OF NEBRASKA

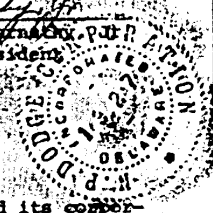
N. P. Dodge Corporation and N. P. Dodge Company being the owners of all the lots in Southern Hills Addition, an addition in Sarpy County, Nebraska, do hereby amend Paragraph 3 of Part B of the Protective Covenants and Restrictions previously imposed on such lots by an instrument dated December 18, 1958, and filed January 20, 1959, for record in Book 24 at Page 327 of the Miscellaneous Records of the office of the Register of Deeds of Sarpy County, Nebraska, as amended by an instrument dated March 17, 1959, and filed April 2, 1959, for record in Book 24 at Page 503 of the Miscellaneous Records of said county, to read as follows:

"3. No dwelling shall be located on any lot nearer than 25 feet to the front lot line, nor shall any dwelling be located nearer than 5 feet to the side lot line. For the purposes of this covenant, eaves, steps and open porches shall not be considered as a part of a building, provided, however, that this shall not be construed to permit any portion of a building on a lot to encroach upon another lot."

IN WITNESS WHEREOF, the N. P. Dodge Corporation has caused its corporate name to be hereunto subscribed and its corporate seal hereunto affixed by R. H. Abernathy, Jr., its Vice President, and Elizabeth C. Dillon, its Secretary, thereunto duly authorized by resolution of its Board of Directors, this 5th day of June, 1959.

N. P. DODGE CORPORATION

By R. H. Abernathy, Jr.
R. H. Abernathy, Jr.
Vice President



Attest:

Elizabeth C. Dillon
Elizabeth C. Dillon
Secretary

IN WITNESS WHEREOF, the N. P. Dodge Company has caused its corporate name to be hereunto subscribed and its corporate seal hereunto affixed by R. H. Abernathy, Jr., its Vice President, and Elizabeth C. Dillon, its Secretary, thereunto duly authorized by resolution of its Board of Directors, this 5th day of June, 1959.

N. P. DODGE COMPANY

By R. H. Abernathy, Jr.
R. H. Abernathy, Jr.
Vice President



Attest:

Elizabeth C. Dillon
Elizabeth C. Dillon
Secretary

STATE OF NEBRASKA)
) SS
COUNTY OF DOUGLAS)

On this 5th day of June, 1959, before me the undersigned, a Notary Public in and for the State of Nebraska and County of Douglas, personally appeared R. H. Abernathy, Jr., and Elizabeth C. Dillon, who are personally

Entered to Name, Address and Resided in the Register of Deeds office in Sarpy County, Nebraska
2nd day, June, 1959, at 3:30 P.M., Esther Rich, County Clerk 350

known to me to be the Vice President and Secretary, respectively, of the N. P. Dodge Corporation and they severally acknowledged their signatures to be their voluntary act for themselves and as officers of the above named corporation and that the corporate seal of said corporation has been affixed thereto by its authority.

Witness my hand and notarial seal on the day and year last above written



R. H. George
Notary Public

My commission expires July 30, 1964

STATE OF NEBRASKA)
) SS
COUNTY OF DOUGLAS)

On this 5th day of June, 1959, before me the undersigned, a Notary Public in and for the State of Nebraska and County of Douglas, personally appeared R. H. Abernathy, Jr., and Elizabeth C. Dillon, who are personally known to me to be the Vice President and Secretary, respectively, of the N. P. Dodge Company and they severally acknowledged their signatures to be their voluntary act for themselves and as officers of the above named corporation and that the corporate seal of said corporation has been affixed thereto by its authority.

Witness my hand and notarial seal on the day and year last above written



R. H. George
Notary Public

My commission expires July 30, 1964