

AMENDMENT TO RESTRICTIVE COVENANTS

STONY BROOK, INC., being the owner of the following described property, to-wit:

Lots 2 to 20 inclusive, Lots 23 to 53 inclusive, and Lots 55 to 66 inclusive, all in Stony Brook, a subdivision in Douglas County, Nebraska, as surveyed, platted and recorded; and

Lots 97 to 155 inclusive and Lots 170 to 468 inclusive, in Stony Brook Replat, a subdivision in Douglas County, Nebraska, as surveyed, platted and recorded,

does hereby amend the Restrictive Covenants filed with respect to said property on November 5, 1971, and recorded in Book 504 at Page 527 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, by deleting original Paragraph 8(a) and substituting therefor the following as a new Paragraph 8(a):

"8. The following building restrictions shall apply:

(a) Where lots are improved with single family dwellings, the following minimum shall be required for finished living areas in such dwellings, exclusive of open porches, breezeways and garages: 1200 square feet on the ground floor for a one-story house, unless it has a basement garage, in which case 1300 square feet shall be required on the ground floor; 1200 square feet on the ground floor for a one and one-half story house; 1800 square feet above basement level for a two-story house; 1300 square feet for a bi-level, tri-level, split-level or split-entry house and, in addition, the foundation walls of such a house must enclose an inside ground area of not less than 1300 square feet."

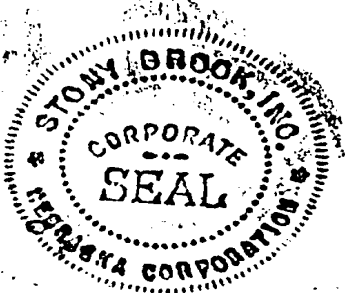
Except as so amended, the original Restrictive Covenants shall remain in full force and effect.

IN WITNESS WHEREOF, Stony Brook, Inc., a Nebraska corporation, being the owner of all of the real estate covered by this Amendment, has caused this Amendment to be executed this 3rd day of January, 1972.

STONY BROOK, INC

By:

John J. Morley
President

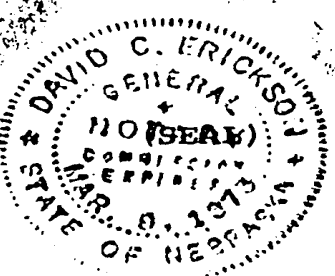


STATE OF NEBRASKA)
) SS
COUNTY OF DOUGLAS)

On this 3rd day of January, 1972, before me, the undersigned, a notary public in and for said County, personally came JOHN J. MORITZ, President of Stony Brook, Inc., to me personally known to be the President of said corporation and the identical person whose name is affixed to the foregoing Amendment to Restrictive Covenants, and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and that the corporate seal of the said corporation was thereto affixed by its authority.

WITNESS my hand and notarial seal at Omaha in said County the day and year last above written.

David Erickson
Notary Public



10 ENTERED IN NUMERICAL INDEX AND RECORDED IN THE REGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASKA
3 DAY OF January 1972 AT 1:24 P. M. O. HAROLD OSTLER, REGISTER OF DEEDS 111.00