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97-000383
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REGISTER OF DEEDS

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**FIRST AMENDMENT OF DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
OF TARA HIGHLANDS, A SUBDIVISION
IN SARPY COUNTY, NEBRASKA**

This First Amendment is made to the Declaration of Covenants, Conditions, Restrictions and Easements of Tara Highlands, a Subdivision in Sarpy County, Nebraska, dated November 22, 1994, and recorded with the Sarpy County Register of Deeds on November 22, 1994, as Instrument No. 94-24808 (the "Declaration"), by Tara Highlands, Inc., a Nebraska corporation (the "Declarant").

Preliminary Statement

The Declaration was made by the Declarant in connection with the development of certain real property located within Sarpy County, Nebraska, and legally described as follows:

Lots 1 through 52, inclusive, in Tara Highlands, a subdivision, a surveyed, platted and recorded in Papillion, Sarpy County, Nebraska.

Such lots are herein referred to collectively as the "Lots" and individually as each "Lot." The Lots are situated in the Tara Highlands subdivision, a residential subdivision in Sarpy County, Nebraska ("Tara Highlands").

Declarant has considered amendment of the Declaration for the purpose of permitting the Declarant to consider approval of satellite receiving discs with a radius of eighteen inches (18") or less which are presently prohibited in accordance with Article I, Section 6 of the Declaration. Article V, Section 2 of the Declaration allows the Declarant to amend the Declaration in any manner which it may determine in its full and absolute discretion for a period of five (5) years from the date of the Declaration. Declarant has investigated the effect which the proposed amendment to the Declaration would have on the Lots and has concluded that the amendments would further the preservation of Tara Highlands, would further the maintenance of the character and residential integrity of Tara Highlands, and would further the benefits and protection afforded to the Lots by the Declaration.

NOW, THEREFORE, pursuant to the authority granted to the Declarant in Article V, Section 2 of the Declaration, Declarant hereby amends and supplements the Declaration as follows:

1. Article I, Section 6 shall be amended in its entirety to provide as follows:

6. No exposed exterior television, broadcasting or radio antenna or disc of any sort shall be permitted on any Lot, except that Declarant may approve one disc per Lot with a radius of eighteen inches (18"), or less, which shall be located in such fashion as to be hidden from public view as reasonably possible.

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2. In each and every other respect, the Declaration shall remain in full force and effect according to its terms.

3. Invalidation of any covenant by judgment or court order shall in no way effect any of the other provisions hereof, which shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this First Amendment as of the 31 day of Dec., 1996.

TARA HIGHLANDS, INC., a Nebraska corporation,
"Declarant"

By Floyd D. East
Floyd D. East, President

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 31 day of Dec, 1996, by Floyd D. East, President of TARA HIGHLANDS, INC., a Nebraska corporation, on behalf of the corporation.

Sharon A. Vanfleet
Notary Public

