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Received - DIANE L. BATTIATO Register of Deeds, Douglas County, NE 7/23/2008 14:14:29.51

This instrument was prepared by and upon recordation should be returned to:

Robert W. Rieke, Esq., 409 South 17th Street, Suite 500, Omaha NE 68102

AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS FOR THE TOWNS AND DECLARATION OF INCLUSION

WHEREAS, CANIGLIA LITTLE ITALY, LLC ("Declarant") entered into a certain Declaration of Easements, Covenants and Restrictions for the Towns dated February 15, 2007, and recorded in the office of the Register of Deeds of Douglas County, Nebraska on February 16, 2007 as Instrument No. 2007018988 (the "Declaration"); and

WHEREAS, the Declaration permits Declarant to add Additional Property (as defined in the Declaration); and

WHEREAS, the Declaration permits Declarant to amend the Declaration.

NOW THEREFORE, for good and valuable consideration, Declarant hereby amends the Declaration and includes Additional Property under the Declaration by deleting the Exhibit "A" attached to the Declaration and substituting in lieu thereof the Exhibit "A" attached hereto.

DATED: 7.11	.2008	_, 2008.	
		CANIGLIA LITTLE ITAL BY: BLUESTONE DEVE	Y, LLC LOPMENT, LLC, Manager
, 9		By Christian Christensen, M	Manager
STATE OF NEBRASKA)	_ ·	J
COUNTY OF DOUGLAS) ss.)		Y
On this 11th day of JULY			or said county and state, personally
			LLC, the Manager of CANIGLIA ing instrument and acknowledged
			of said limited liability companies

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

[SEAL]

GENERAL NOTARY - State of Nebraska
ANDREA SANDEL
My Comm. Exp. June 18, 2010

1338 W

73866 7A-54276

Exhibit "A"

Lots 1 through 5 and Outlot "A", Block 1; Lots 8 through 17 and Outlot "B", Block 2; Lots 18 through 35 and Outlot "C", Block 3, The Towns at Little Italy Replat 1, a Cluster Subdivision, Douglas County, Nebraska.

Lots 1 and 2, Block 1, The Towns at Little Italy Replat 2, a Cluster Subdivision, Douglas County, Nebrask 23-38864

Lots 1 through 4 and Outlot "A", The Towns 2 at Little Italy Replat 1, a Cluster Subdivision, Douglas County, Nebraska.