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**FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR VILLAGE GARDENS**

The undersigned, constituting the "Declarant" under the DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR VILLAGE GARDENS dated October 28, 2005, and filed of record with the Lancaster County Register of Deeds as Instrument No. 2005-064209 ("Declaration"), hereby amends the Declaration for the following described properties:

Lots 3-25, Block 1; Lots 3-19, Block 2; Lots 1-20, Block 3; Lots 2-6, Block 4; Lots 1-2, Block 5; Lots 1-2, Block 6; and Outlots A, B, C, D, E, F, G, H, I, J, K, L, M, Village Gardens, Lincoln, Lancaster County, Nebraska (collectively referred to herein as the Addition); Lot 1, Block 1; Lot 1, Block 2; and Outlots A and B, Village Gardens, Lincoln, Lancaster County, Nebraska (collectively referred to herein as the 2nd Addition); and Lots 1 and 2, Block 1, Village Gardens, Lincoln, Lancaster County, Nebraska (collectively referred to herein as the 3rd Addition);

The term "Additional Property" as defined in Article I of the Declaration is hereby amended and restated as follows:

"Additional Property" shall mean any real property and improvements lying adjacent to or in close proximity to the Residential Property or Common Areas, which Declarant may from time to time add to the provisions of this Declaration pursuant to Paragraph 1 of Article VI below.

All other terms and conditions of the Declaration, except as amended herein, remain in full force and effect. In the event of a conflict between the terms of this First Amendment and the terms of the Declaration, the terms of this First Amendment shall control. Capitalized terms used herein and not defined herein have the same meaning as in the Declaration.

Mail

WOLFE, SNOWDEN, HURD, LUERS & AHL, LLP
1248 "O" STREET, SUITE 800
LINCOLN, NE 68508

Attn: Barbara Culbertson

Copy work \$54.00

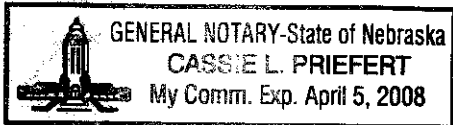
IN WITNESS WHEREOF, the Declarant has caused this First Amendment to be executed this 24 day of May, 2007.

VILLAGE GARDENS
DEVELOPMENT COMPANY, LLC

BY: *Richard B. Campbell*
Richard B. Campbell, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF LANCASTER)

The foregoing was acknowledged before me this 24 day of May, 2007, by Richard B. Campbell, who is personally known to me.



Cassie L. Priefert
Notary Public