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 RICHARD N. TAKECHI
 REGISTER OF DEEDS
 DOUGLAS COUNTY, NE

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**SUPPLEMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS**

THIS SUPPLEMENT to the Declaration of Covenants, Conditions and Restrictions is made this 23rd day of January, 1997 by the WALNUT GROVE HOMEOWNERS ASSOCIATION, a Nebraska nonprofit corporation (the "Association").

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions dated February 7, 1974 was recorded on February 8, 1974 in Book 532 at Page 339 of the Miscellaneous Records of the Register of Deeds, Douglas County (the "Covenants") against the real property described in Exhibit "A" attached hereto (the "Property"), and

WHEREAS, the association is a Nebraska nonprofit corporation organized to exercise certain functions set forth in the Covenants, and

WHEREAS, Sanitary & Improvement District No. 249 of Douglas County, Nebraska ("SID 249"), which is referred to in the Covenants, has been annexed by the City of Omaha effective October 1, 1996, and

WHEREAS, the Association desires to file this Supplement to the Covenants against the Property so that the Covenants reflect such annexation, and

NOW, THEREFORE, the Association hereby supplements the Covenants as follows:

That effective October 1, 1996 the City of Omaha annexed SID 249, and as a result, SID 249 has ceased to exist and the City of Omaha has succeeded to and is now the owner of the Common Properties described in Article I, Section 3 of the Covenants and all other property, interests and contract rights and obligations previously held by SID 249. All references in the Covenants to SID 249 shall now refer to the City of Omaha as a result of such annexation.

DATED this 23rd day of JANUARY, 1997.

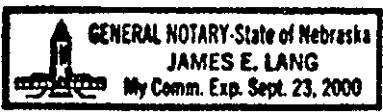
WALNUT GROVE HOMEOWNERS
ASSOCIATION, a Nebraska nonprofit
corporation

By: [Signature]
Its President

Jame E. Lang
11306 Davenport
Omaha, Neb 68154

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) SS.

The foregoing document was executed before me by David Mann,
the President of the Walnut Grove Homeowners Association, a Nebraska nonprofit corporation, on
behalf of such corporation on this 23rd day of January, 1997.



[Handwritten Signature]

Notary Public

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NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS



EXHIBIT "A"

The following parcels of real estate located in Douglas County, Nebraska, referred to as "Lots" in the Declaration, constitute the real estate subject to said Declaration:

Lots 1 through 254, inclusive, and Lots 267 through 289, inclusive, Walnut Grove, a Subdivision in Douglas County, Nebraska, as surveyed, platted and recorded;

and

Lots 1 through 5, inclusive, Walnut Grove Replat, a Subdivision in Douglas County, Nebraska, as surveyed, replatted and recorded.

