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AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF WALNUT POINTE PROPERTY OWNERS ASSOCIATION INC.

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THIS AMENDMENT is made on the date hereinafter set forth by the required number of property owners at a duly called meeting.

Reference is made to that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions of Walnut Pointe Property Owners Association, Inc. recorded in the Office of the Douglas County Register of Deeds on March 27, 2003 in Book 1505 Page 001-012, as amended by that certain Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Walnut Pointe Property Owners Association, Inc. recorded in the Office of the Douglas County Register of Deeds on February 23, 2006 as Instrument No. 2006019708.

WITNESSETH

WHEREAS, owners representing 2/3 of the owners of certain property in the City of Omaha, Douglas County, Nebraska, which is more particularly described as:

Lots 1 through 10 and 12 through 27, all inclusive, in Walnut Pointe, a subdivision in Douglas County, Nebraska, as surveyed, platted and recorded

desire to Amend the Covenants related to insurance.

NOW THEREFORE, ARTICLE V – INSURANCE, the first full paragraph, is changed to read, in part:

Section 1. The Association shall purchase and provide insurance with respect to the improvements, residential structures and other structures in an amount equal to one hundred percent (100%) of the full replacement value of said improvements, without deduction for depreciation or co-insurance, against losses by fire, lightning, wind storm and other perils covered by standard extended coverage endorsements, and insurance against such other hazards the Directors of the Association shall reasonably determine. Such insurance shall not cover personal property of any Owner of any Lot except as provided in the Association’s insurance policy nor shall it cover any

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