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THIS AMENDMENT TO PROTECTIVE COVENANTS is made the date hereinafter set forth by Celebrity Homes, Inc., a Nebraska corporation, hereinafter referred as "Developer".

RECITALS:

A. On November 9, 1989, Protective Covenants for Lots one (1) through sixty-one (61), inclusive and sixty-four (64) through one hundred fifty-three (153), inclusive in WINDRIDGE 2ND ADDITION, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska were recorded by Developer in the office of the Register of Deeds of Douglas County, Nebraska in Miscellaneous Book 904 at Page 647; and

B. Paragraph 21 of the Protective Covenants provides that said Covenants may be amended by the Developer for a period of ten (10) years following September 23, 1989 by executing and recording one or more duly acknowledged Amendments to Protective Covenants in the Office of the Register of Deeds of Douglas County, Nebraska.

NOW, THEREFORE, Developer hereby declares that the Protective Covenants recorded on November 9, 1989 in Book 904 at Page 647 for the following described lots, to-wit:

- Lots 1, 2, 3, 4, 5, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 23, 52, 76, 77, 78, 101, 102, 103, 104, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 133 and 134, WINDRIDGE 2ND ADDITION, a subdivision as surveyed, platted and recorded

should be and hereby are amended by decreasing the square footage requirement in paragraph 6B. thereof from 1400 square feet to 1200 square feet.

All other terms of said Protective Covenants shall remain in full force and effect and Paragraph 6B. thereof shall likewise remain in full force and effect as to those lots not specifically set forth herein.

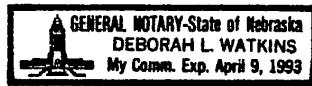
Dated this 21<sup>st</sup> day of March, 1991.

CELEBRITY HOMES, INC.

By: [Signature] President

STATE OF NEBRASKA )
) ss.
COUNTY OF DOUGLAS )

On this 21<sup>st</sup> day of March, 1991, the foregoing instrument was acknowledged before me by Gale L. Larsen acting on behalf of Celebrity Homes, Inc.



[Signature] Notary Public

misc # 4962

BK 956 N C/D FEE 80.50
PG 683 N DEL MC Wc
OF misc COMP UMH F/B MC 7217

RECEIVED
MAR 22 1 52 PM '91
GEORGE J. BUSIEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NE