

AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LOTS 1 THROUGH 148, INCLUSIVE, WOODBINE

THIS AMENDMENT TO DECLARATION, made on the date hereinafter set forth, by WOODBINE DEVELOPMENT CORPORATION, a Nebraska corporation, hereinafter referred to as "Declarant".

W I T N E S S E T H:

WHEREAS, the Declarant did, on October 23, 1980, record a Declaration of Covenants, Conditions and Restrictions for Lots 1 through 148, inclusive, Woodbine, a Subdivision in Douglas County, Nebraska, which Declaration is recorded in Book 640 of Miscellaneous Records at Pages 736 through 743, inclusive, in the Office of the Register of Deeds of Douglas County, Nebraska; and

WHEREAS, Part C-3 of said Declaration provides that said Declaration may be amended by the Declarant in any manner it shall determine in its full and absolute discretion for a period of five (5) years from October 22, 1980; and

WHEREAS, Declarant desires to amend said Declaration.

NOW, THEREFORE, Declarant does hereby amend the Declaration of Covenants, Conditions and Restrictions for Lots 1 through 148, inclusive, Woodbine, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska, hereinabove described, pursuant to the power it reserved unto itself in Part C-3, as follows:

1. Part A-1 is hereby deleted in its entirety, and the following is substituted therefor:

"A-1. The Architectural Committee shall originally consist of three persons appointed by Declarant. Said original members need not be residents of Woodbine. Upon the resignation, for any reason, of one of the committee members, the remaining members shall promptly appoint a replacement. Until such appointment has been made, the remaining members shall exercise the committee's authority. On or before December 31, 1985, the Committee must vote to replace any member not living in Woodbine with a resident of Woodbine. Any member not residing in Woodbine must, after voting with the committee to select a resident replacement, resign on or before said date."

Except as so amended, the original Declaration of Covenants, Conditions and Restrictions shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 23rd day of September, 1983.

WOODBINE DEVELOPMENT CORPORATION,
a Nebraska Corporation, "Declarant"

By *E. M. Gollenhon*
E. M. Gollenhon, President

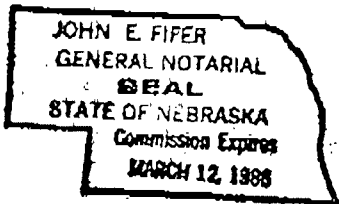
ATTEST:

David A. Lovitt
David A. Lovitt, Secretary

STATE OF NEBRASKA)
) SS.
COUNTY OF DOUGLAS)

On this 23rd day of September, 1983, before me the undersigned, a Notary Public in and for said County and State, personally came E. M. GOLLEHON, known to me to be the President of WOODBINE DEVELOPMENT CORPORATION, a Nebraska Corporation, and who acknowledged that he executed the foregoing instrument as his voluntary act and deed as such officer and the voluntary act and deed of such corporation.

WITNESS my hand and Notarial Seal the day and year last above written.



John E. Fifer
Notary Public

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