

DECLARATION

OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS DECLARATION, made on the date hereinafter set forth by the undersigned, hereinafter referred to as "Declarant."

W I T N E S S E T H:

Declarant is the owner of certain property in Omaha, Douglas County, State of Nebraska, which is more particularly described as follows:

Lots 7, 8, 11 through 29, inclusive, and 33 through 36, inclusive, in Woodstone Replat, a Subdivision in Douglas County, Nebraska, as surveyed, platted and recorded; and

WHEREAS, on the 9th day of February, 1976, a Declaration of Covenants, Conditions and Restrictions was filed in the office of the Register of Deeds, Douglas County, Nebraska, at Book 561, Page 135, Miscellaneous Records; and

WHEREAS, Article VIII of said Declaration of Covenants, Conditions and Restrictions provides in substance that additional land within Woodstone Replat, a Subdivision in Douglas County, Nebraska, may be annexed, and owners thereof would be obligated by the Covenants, Conditions and Restrictions set forth therein; and

WHEREAS, the aforescribed properties have been duly annexed and are now a part of Woodstone Property Owners Association, Inc.

NOW, THEREFORE, Declarant hereby declares that all of the properties described above shall be held, sold and conveyed subject to the Declaration of Covenants, Conditions and Restrictions filed in the office of the Register of Deeds, as indicated above, a copy of which is attached hereto and by this reference made a part hereof.

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Said Declaration of Covenants, Conditions and Restrictions are for the purpose of protecting the value and desirability of the real property, shall run with the land, and shall be binding on all parties having any right, title or interest in the described premises, or any part thereof, and their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

That Nebraska Investment Services, Inc. is the successor of the Declarant, Woodstone Development Joint Venture.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 18 day of June, 1979.

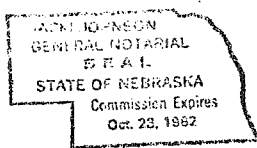
NEBRASKA INVESTMENT SERVICES,
INC.

By: *C. E. Westphal*
C. E. Westphal,
President

STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

On this 18 day of June, 1979, before me, a Notary Public duly commissioned, qualified and acting in and for said County and State, personally appeared the above named C. E. WESTPHAL, President of Nebraska Investment Services, Inc., a corporation, known to me to be the identical person whose signature is affixed to the foregoing instrument, and he acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of said corporation, and that the corporate seal was affixed thereto by its authority.

WITNESS my hand and Notarial Seal at Omana, Nebraska, the day and year last above written.



Jackie Johnson
Notary Public


Nancy Smith
Nancy Smith

STATE OF NEBRASKA)
: SS.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25 day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named NANCY SMITH

to me known to be the identical person(s) whose signature is affixed to the foregoing instrument, and who acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

 GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981

Lorraine Filkins
Notary Public


Effie Lorraine Filkins
Effie Lorraine Filkins

STATE OF NEBRASKA)
: SS.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25 day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named EFFIE LORRAINE FILKINS

to me known to be the identical person(s) whose signature is affixed to the foregoing instrument, and who acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

 J. A. LEARY
General Notary - State of Nebr.

J. A. Leary
Notary Public


Edith (M.) H. Rasgorshek
Edith (M.) H. Rasgorshek

STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25th day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named EDITH (M.) H. RASGORSHEK

to me known to be the identical person(s) whose signature is affixed to the foregoing instrument, and who acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

 GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981

Lorraine Filkins
Notary Public

Thomas R. Brown
Thomas R. Brown


Judith M. Brown
Judith M. Brown

STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25 day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named THOMAS R. BROWN and JUDITH M. BROWN, husband and wife,

to me known to be the identical person(s) whose signature is affixed to the foregoing instrument, and who acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

 GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981

Lorraine Filkins
Notary Public


Robert A. Newkirk Doris E. Newkirk
Robert A. Newkirk Doris E. Newkirk

STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25th day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named ROBERT A. NEWKIRK and DORIS E. NEWKIRK, husband and wife,

to me known to be the identical person(s) whose signature is affixed to the foregoing instrument, and who acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

 GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981

Lorraine Filkins
Notary Public


Margarethe N. Fiala
Margarethe N. Fiala

STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25 day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named MARGARETHE N. FIALA, single, widow of Clifford L. Fiala, and surviving joint tenant,

to me known to be the identical person(s) whose signature is affixed to the foregoing instrument, and who acknowledged the execution thereof to be his, her or their voluntary act and deed.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

 GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981

Lorraine Filkins
Notary Public

BARRY LARSON CO.

By *Barry L. Larson*
Barry L. Larson, President

STATE OF NEBRASKA)
: ss.
COUNTY OF DOUGLAS)

BE IT KNOWN, that on this 25th day of June, 1979, before me, a Notary Public in and for said county and state, personally appeared the above named BARRY L. LARSON, President of Barry Larson Co., a corporation, to me known to be the identical person whose signature is affixed to the foregoing instrument, and he acknowledged the execution thereof to be his voluntary act and deed, and the voluntary act and deed of said corporation.

WITNESS my hand and Notarial Seal at Omaha, Nebraska, the day and year last above written.

A GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981

Lorraine Filkins
Notary Public

A GENERAL NOTARY - State of Nebraska
LORRAINE FILKINS
My Comm. Exp. Jan. 4, 1981