

Lots 1-37, Inclusive, Woodstone Replat
Woodstone II, being part of Lot 5, Marshall & Lobecks Subdivision as surveyed
lots 1-13 AMENDMENTS TO THE COVENANTS AND BY-LAWS OF THE WOODSTONE PROPERTY OWNERS ASSOCIATION, INC. *platted and recorded.*

1. Declaration of Covenants, Conditions, and Restictions
Article IV COVENANT FOR MAINTENANCE ASSESSMENTS

In place of the language originally at Section 5 of Article IV, insert the following:

Section 5. Assessments for insurance. In addition to other assessments, the Association shall levy an annual insurance assessment for the pro rata share of the cost of homeowners insurance maintained, pursuant to Secion 2, Article VII of the By-Laws, for the following classes of homeowners:

(a) all owners who have affirmatively in writing elected such coverage on or before the 30 day of June 1982. Once made, such election shall be irrevocable.

(b) all new owners who become owners of record on or following the 30 day of June 1982

(c) The annual insurance assessment shall be subject to the provisions of Section 1, above.

Retain and renumber the original Sections 5,6,7,8, and 9 to 6,7,8,9,and 10.

2. By-Laws

Article VII POWERS AND DUTIES OF THE BOARD OF DIRECTORS

In place of the original language at Section 2 (e), insert the following:

(e) procure and maintain on behalf of the Association, for the Properties owned by the Owners defined at Section 5 of Article IV of the Declaration of Covenants, Conditions, and Resrtictions, one or more policies of insurance for the benefit of said owners and for the benefit of mortgagees thereof as their respective interests shall appear. Such insurance shall be of an "all Risk" type and shall include coverage against the perils of fire, lightning, malicious mischief, and vandalism; with extended coverage for the full replacement costs of damage or destruction. Such policy or policies shall be written in the name of, and proceeds payable to the Association. The proceeds of such insurance shall be applied, disposed of, and used as directed by the Board of Directors to effect repairs or replacement or reconstruction in the event of damage or destruction covered by said insurance.

(continued)

Retain and renumber the original (e), (f), (g), and (h) of Section 2 of Article VII of The By-Laws, to (f), (g), (h) and (i).

Add a new provision, Section 2 (j):

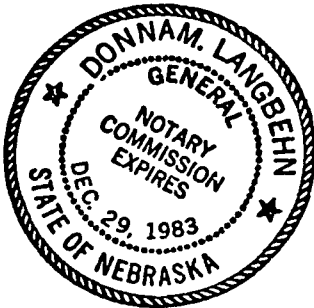
(j) At the discretion of the Board, procure and maintain appropriate Officers' and Directors' liability insurance for the members and officers of the Board.

WOODSTONE PROPERTY OWNERS
ASSOCIATION, INC.

By *Deanne Ahern*
President, Board of Directors

Subscribed and sworn to before me this (28th day of June, 1982.

Donna M. Langbehn
Notary Public



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C. HAROLD BISHOP
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

8 April

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