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RICHARD N. TAKECHI
REGISTER OF DEEDS
DOUGLAS COUNTY, NE

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AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
OF BENNINGTON PARK, A SUBDIVISION IN DOUGLAS COUNTY, NEBRASKA

THIS AMENDMENT TO DECLARATION is made on the 5th day of November, 1999,
by ROBERT J. BRUNING and SHARON S. BRUNING, hereinafter referred to as the
"Declarant."

PRELIMINARY STATEMENT

By Declaration of Covenants, Conditions, Restrictions and Easements of
Bennington Park, a subdivision in Douglas County, Nebraska dated December 26,
1995 and recorded in Book 1165, Page 436 of the records of Douglas County,
Nebraska (herein the "Declaration"), the Declarant imposed covenants,
conditions and restrictions on Lots 81 through 84, inclusive in Bennington
Park, a subdivision in Douglas County, Nebraska. Article II, Paragraph 3 of
the Declaration provides as follows:

3. Additional Lots. Declarant reserves the right, without
consent or approval of any Owner or Member, to expand the property
to which this Declaration is applicable to include additional
residential lots in any subdivision which is contiguous to any of
the Lots. Such expansion may be affected from time to time by the
Declarant by recordation with the Register of Deeds of Douglas
County, Nebraska, of an Amendment of Declaration, executed and
acknowledged by Declarant, setting forth the identity of the
additional residential lots which shall become subject to this
Declaration.

Upon the filing of any Amendment to Declaration which expands
the property subject to this Declaration, the additional
residential lots identified in the Amendment shall be considered to
be and shall be included in the "Lots" for all purposes under this
Declaration, and the Owners of the additional residential lots
shall be Members of the Bennington Park Townhome Homeowners
Association with all rights, privileges and obligations accorded or
accruing to Members of the Association.

Declarant desires to expand the property subject to the Declaration to include
Lots 121 through 126 in Bennington Park, and to amend the Declaration.

WHEREFORE, the Declarant hereby amends the Declaration, as follows:

1. The Declarant hereby expands the property subject to the
Declaration to include Lots 121 through 126, inclusive, in Bennington Park, a

Return to:

John Q. Bachman
GAINES, MULLEN, PANSING & HOGAN
10050 Regency Circle, Suite 200
Omaha, Nebraska 68114

M. J. B.

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subdivision as surveyed, platted and recorded in Douglas County, Nebraska (herein the "Additional Lots"). Henceforth, the Additional Lots shall be considered to be and shall be included in the "Lots" for all purposes under the Declaration, and the Owners of the Additional Lots shall be Members of the Bennington Park Townhome Homeowners Association with all rights, privileges and obligations accorded and accruing to Members of the Association.

The Declarant confirms that other easements concerning certain of Additional Lots are provided for in the final plat of Additional Lots in Bennington Park, which is filed with the Register of Deeds of Douglas County, Nebraska (Book 1250, Page 547).

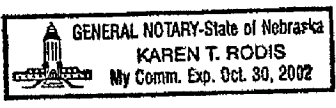
IN WITNESS WHEREOF, the Declarant has caused this Amendment to Declaration to be executed on the date and year first above written.

Robert J. Bruning
ROBERT J. BRUNING

Sharon S. Bruning
SHARON S. BRUNING

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 5th day of November, 1999, by ROBERT J. BRUNING and SHARON S. BRUNING.



Karen T. Rodis
Notary Public