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Received - DIANE L. BATTIATO Register of Deeds, Douglas County, NE 1/30/2012 10:45:41.51

AFTER RECORDING RETURN TO: Robyn LaMar Applewood Heights HOA Manager P. O. Box 615 Boys Town, NE 68010

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR APPLEWOOD HEIGHTS LOTS 366 THROUGH 523, INCLUSIVE

The undersigns, constituting all of the members of the Board of Directors of Applewood Heights Homeowners Association, a Nebraska non-profit corporation (the "Association"), hereby approve and consent to the adoption of this Second Amendment (the "Amendment") to the Declaration of Covenants, Condition and Restrictions for Applewood Heights Lots 366 Through 523, Inclusive (the "Declaration"), and agree as follows:

WHEREAS, pursuant to Article VI Section B of the Declaration, the Declaration may be amended by an instrument signed by the owners of not less than seventy-five percent (75%) of the lots covered by the Declaration (the "Owners");

WHEREAS, from approximately November 2, 2011 through January 11, 2012, the Owners voted to amend Article III Section G of the Declaration by completing and signing a Covenant Amendment Ballot (the "Ballot") (a true and correct copy of the Ballot is attached hereto as Exhibit A);

WHEREAS, as of January 11, 2012, 122 Ballots were returned "In Favor" of the Amendment, 11 Ballots were returned "Opposed" to the Amendment, and 24 Ballots were not returned;

WHEREAS, the undersigns have reviewed the Ballots and affirm that the requisite seventy-five percent (75%) of the Owners voted "In Favor" of the Amendment;

WHEREAS, the undersigns and the Owners hereby desire to modify and amend the Declaration in the manner described below; and

WHEREAS, the Amendment shall relate to and affect certain real estate legally described as follows:

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Lots 366 through 523, inclusive, Applewood Heights, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska.

NOW THEREFORE, the Declaration is hereby amended as follows:

1. The Declaration is hereby amended such that the text of <u>Article III Section</u> <u>G</u> of the Declaration shall be deleted in its entirety and the following shall be substituted therefor:

"All dwellings shall be roofed with:

- i. wood shakes or wood shingles;
- ii. synthetic shake shingles with the appearance, color, texture, and thickness of natural wood shakes;
- iii. minimum two-piece laminated fiberglass shingles including the Heritage® Series Laminated Asphalt Shingles manufactured by TAMKO®, the Landmark™ Series Shingles manufactured by CertainTeed, or the Presidential Shake™ manufactured by CertainTeed; provided, however, that the exclusive color of all such shingles shall be "Weathered Wood" and shall weigh no less than 235 pounds per 100 square feet; or
- iv. any material pre-approved by the Architectural Control Committee; provided, however, that the Architectural Control Committee shall only approve of materials similar in appearance, texture and quality as those materials enumerated in items (i), (ii) and (iii) above. The Architectural Control Committee shall at all times maintain and publish a list of pre-approved roofing materials."
- 2. Except as hereby amended, the Declaration remains in full force and effect.

IN WITNESS WHEREOF, the undersigns have executed this Second Amendment to the Declaration of Covenants, Conditions and Restrictions for Applewood Heights Lots 366 Through 523, Inclusive, a subdivision in Douglas County, Nebraska upon the date noted on each respective signature below, and the Owners have executed and confirmed their approval of the same as set forth on their respective Ballots.

Aric Wenzl, Director and President

STATE OF NEBRASKA	
) ss:
COUNTY OF DOUGLAS	
The foregoing instr	ument was acknowledged before me this day of
Elbineoupper Association	Wenzl, Director and President of the Applewood Heights a Nebraska non-profit corporation, on behalf of said
corporation.	a recoraska non-profit corporation, on bonair or said
Corporation	
	Bleesa Brever
	Notary Public
	Outpool Nebraska
	GENERAL NOTARY - State of Nebraska REBECCA BOWER REBECCA March 2 2015
	My Comm. Exp. March 2, 2015
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	Tooka / Herra
	Barb Osborn, Director and Vice
	President
	Tresident
STATE OF NEBRASKA	
) ss:
COUNTY OF DOUGLAS	
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The foregoing instr	born, Director and Vice President of the Applewood Heights
Homeowners Association	a Nebraska non-profit corporation, on behalf of said
corporation.	a recoraska non-profit corporation, on contain or said
	Auc W Warry
	Notary Public
	A GENERAL NOTARY - State of Nebraska ARIC W. WENZL
	My Comm. Exp. March 6, 2012

Marcie Bergquist, Director and Treasurer

STATE OF NEBRASKA)
) ss:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this <u>17</u> day of Jones , 2012 by Marcie Bergquist, Director and Treasurer of the Applewood Heights Homeowners Association, a Nebraska non-profit corporation, on behalf of said corporation.

A GEN	ERAL NOTARY - State of Nebraska
	- Oldie of Nebraska
) And	ARIC W. WENZL
A Part of	My Comm. Exp. March 6, 2012
	my domin. Exp. Watch 0, 2012

Notary Public Wany

Sara Komen, Director and Secretary

STATE OF NEBRASKA) ss: COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 17 day of Journal , 2012 by Sara Komen, Director and Secretary of the Applewood Heights Homeowners Association, a Nebraska non-profit corporation, on behalf of said corporation.

Notary Public

A GENERAL NOTARY - State of Nebraska
ARIC W. WENZL
My Comm. Exp. March 6, 2012

Earl von Rentzell, Director

STATE OF NEBRASKA)	
) ss:	
COUNTY OF DOUGLAS)	

The foregoing instrument was acknowledged before me this 17 day of January, 2012 by Earl vonRentzell, Director of the Applewood Heights Homeowners Association, a Nebraska non-profit corporation, on behalf of said corporation.

Notary Public Wennyl

GENERAL NOTARY - State of Nebraska
ARIC W. WENZL
My Comm. Exp. March 6, 2012



Applewood Heights Homeowners Association Covenant Amendment Ballot

"All dwellings shall be roofed with:

- i. wood shakes or wood shingles;
- ii. synthetic shake shingles with the appearance, color, texture, and thickness of natural wood shakes;
- iii. minimum two-piece laminated fiberglass shingles including the Heritage® Series Laminated Asphalt Shingles manufactured by TAMKO®, the LandmarkTM Series Shingles manufactured by CertainTeed, or the Presidential ShakeTM manufactured by CertainTeed; provided, however, that the exclusive color of all such shingles shall be "Weathered Wood" and shall weigh no less than 235 pounds per 100 square feet; or
- iv. any material pre-approved by the Architectural Control Committee; provided, however, that the Architectural Control Committee shall only approve of materials similar in appearance, texture and quality as those materials enumerated in items (i), (ii) and (iii) above. The Architectural Control Committee shall at all times maintain and publish a list of pre-approved roofing materials."

A vote "In Favor" is a vote in support of amending the Covenants with the language shown above.

A vote "Opposed" is a vote to maintain the Covenants as they are currently written.

Homeowner Name:		Lot Number:	
Homeowner Signature:			
Address:			
In Favor Opposed			

Please mail your completed ballot to: Applewood Heights HOA Manager, P.O. Box 615, Boys Town, NE 68010

¹ See Article III(H) of the Phase 1 Covenants, Article III(H) of the Phase 2 Covenants, and Article III(G) of the Phase 3 Covenants.

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GEORGE J. DUGLEWICZ REGISTER OF DEEDS DOUGLAS COMMITATIONS.

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OF COVENANTS, CONDITIONS AND RESURICTIONS
FOR APPLEWOOD HEIGHTS
LOTS 366 THROUGH 523, INCLUSIVE

THIS DECLARATION, made on the date hereinafter set forth, by HARRISON STREET JOINT VENTURE, a Nebraska Joint Venture, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, the Declarant is the owner of the following described real property:

Lots 366 through 523, inclusive, Applewood Heights, a Subdivision, as surveyed, platted and recorded in Douglas County, Nebraska,

and,

WHEREAS, the Declarant will convey said lots, subject to certain protective covenants, conditions, restrictions, reservations, liens and charges as hereinafter set forth.

NOW, THEREFORE, the Declarant hereby declares that all of the lots described above shall be held, sold and conveyed subject to the following easements, restrictions, covenants and conditions, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of said lots. These easements, covenants, restrictions and conditions shall run with said real property and shall be binding upon all parties having or acquiring any right, title or interest in the above described real property, or any part thereof, and they shall inure to the benefit of each owner thereof.

ARTICLE I. DEFINITIONS

A. "Association" shall mean and refer to the Applewood Heights Homeowners Association, Inc., its successors and assigns.

- B. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any lot which is a part of the Properties, as hereinafter defined, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.
- C. "Properties" shall mean and refer to that certain real property hereinbefore described.
- D. "Lot" shall mean and refer to any plot of land shown upon the recorded subdivision map of the Properties.
- E. "Declarant" shall mean and refer to HARRISON STREET JOINT VENTURE, a Nebraska Joint Venture, its successors and

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ARTICLE II.

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its Architectural Control Committee, or its permission by implied approval procured in the manner set forth below.

- B. The Association, through its Architectural Control Committee, shall consider general appearance, exterior color or colors, architectural character, harmony of external design and location in relation to surroundings, topography, location within the Lot boundary lines, quality of construction, size and suitability for residential purposes as part of its review procedure. Designs of a repetitive nature and/or within close proximity to one another will not be approved. Superficial, cosmetic or minor architectural detail differences in like designs will not constitute a basis for approval. The Architectural Control Committee specifically reserves the right to deny to above in Paragraph A of this Article II which it determines, in its sole and absolute discretion, will not conform to the Properties.
- C. Documents submitted for approval shall be clear, concise, complete, consistent and legible. All drawings shall be to scale. Samples of materials to be included in the improvement may be required of the applicant at the discretion of the Architectural Control Committee. Submittals for approval shall be made in duplicate and the comments and action of the Architectural Control Committee will be identically marked on both copies of said submittals. One copy will be returned to the applicant, and one copy will be retained as part of the permanent records of the Committee. Each applicant shall submit to the Architectural Control Committee the following documents, materials and/or drawings:
 - Site plan indicating specific improvements and indicating Lot number, street address, grading, surface drainage, sidewalks and location of heating and/or air conditioning units or equipment.
 - 2. Complete construction plans, including, but not limited to, basement and upper floor plans, floor areas of each level, wall sections, stair and fireplace sections and exterior elevations clearly indicating flues or chimneys, type and extent of siding, roofing, other faces and/or veneer materials.
 - 3. A review fee as determined by the Association.

The applicant's name, address and telephone number shall appear on each set of plans submitted to the Architectural Control

D. The approval or disapproval of the Architectural Control Committee as required in these Covenants shall be in writing. Failure of the Architectural Control Committee to give either written approval or disapproval of submitted plans within the term of the approval of all of the documents and the fee required above, by mailing such written approval or disapproval to the last known address of the applicant as shown on the submitted plans, shall operate to release such Lot from the provisions of this Article II of this Declaration.

ARTICLE III.

RESTRICTIONS FOR SINGLE FAMILY RESIDENTIAL DWELLINGS

A. The Lots shall be used only for single family residential dwelling purposes and no lot by the single family residential dwelling purposes.

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- 1. One-story house with attached garage

 MINIMUM AREA 1,300 sq. ft.

 1,300 sq. ft.

 MINIMUM AREA 1,300 sq. ft.

 On the main floor, exclusive of garage area (garage must be approximately at the same level as the main floor).
- 2. One-story house with 1,500 sq. ft. On the main floor.
- 3. One and one-half story 1,800 sq. ft. Total area above the basement level; minimum area on the main floor.
- 4. Split entry (bi-level) 1,500 sq. ft. On the main floor.
- 5. Tri-level (split level) 1,700 sq. ft. Total area above grade.

Area means finished habitable space, measured to the exterior of the enclosing walls, and does not include porches, stoops, breezeways, courtyards, patios, decks, basements, garages or carports. The maximum height of the dwelling shall be two (2) stories. The basement is not considered a story if it is one hundred percent (100%) above grade on one (1) side, and essentially below grade on the other three (3) sides. All dwellings car garage which must contain a minimum area of four hundred (400) square feet.

- C. All buildings shall be located at least thirty (30) feet from the front Lot line, at least seven (7) feet from the side Lot lines and at least twenty-five (25) feet from the rear by the Owner as the front and either nonstreet side may be designated for purposes of determining compliance herewith, but buildings Lot line. For purposes of this restriction, eaves, open slabouilding.
- D. Exposed portions of the foundation on the front of each dwelling shall be covered with clay-fired brick or stone. Exposed portions of the foundation on the side of each dwelling shall be covered with clay-fired brick or a corner lot, portions of the foundation on the sides not facing a street of a dwelling located on a corner lot, and the exposed portion of the clay-fired brick, siding or shall be painted.
- E. When any fireplace is constructed as a part of a dwelling on any Lot, except a corner Lot, and said fireplace and/or the enclosure for the fireplace flue, is constructed in the front or side of the dwelling, or is exposed above the peak flue shall be constructed of, or finished with, clay-fired brick or stone.

When any firenlace is

Notwithstanding the foregoing, when any fireplace is constructed as a part of a dwelling on any corner Lot, and said fireplace and/or the enclosure for the fireplace flue is constructed in such a manner so as to protrude beyond the outer perimeter of the dwelling, or is exposed above the peak of the shall be constructed of, or finished with, clay-fired brick or stone.

- F. The parts of all pre-fabricated metal furnace flues that protrude from the roof of a dwelling must be painted and no furnace flue may protrude more than five (5) feet from the roof of the dwelling, as measured from the top cap of the flue to the point from which the flue emerges from the roof. All furnace of the dwelling.
- G. No flat or mansard roof shall be permitted on any dwelling. All dwellings shall be roofed with wood shakes or wood shingles.
- H. No fence may be built on any Lot within thirty (30) feet of the front Lot line. Further, no fence may be built in the sideyard adjoining the street of a corner Lot closer to said omaha. No fence shall be constructed on on any Lot until the same has been approved by the Architectural Control Committee as provided in Article II hereof; provided, however, that wire or chain-link fences and snow fences are strictly prohibited.
- I. No structure of a temporary character, trailer, basement, tent, shack, barn or other out building shall be erected on the Properties, or used as a residence, emporarily or permanently. No prefabricated or factory built house or residential dwelling built elsewhere shall be moved onto or assembled on any of said Lots. No pre-cut dwelling shall be assembled on any of said Lots. No full or partial subterranean dwellings or log houses shall be constructed or erected on any onto any of said Lots.
- J. Public sidewalks are the responsibility of, and shall be constructed by, the then Owner of a Lot prior to the time of completion of a dwelling and before occupancy thereof. The extent of sidewalks, location, construction details, materials and grades shall be in accordance with the regulations of the City of Omaha and any revisions thereof. The maintenance of said sidewalks, after construction, shall be the responsibility of the Owners of each of the Lots.
- K. The Declarant has created a water drainage plan by grading the Properties and installing improvements and easements for storm drainage in accordance with accepted engineering principles. No building shall be placed, nor any Lot graded, to, in any manner, interfere with such water drainage plan nor cause damage to the buildings or neighboring buildings or Lots.
- L. No stable or other shelter for any animal, livestock, fowl or poultry shall be erected, altered, placed or permitted any kind shall be raised, bred or kept on any Lot, except that dwelling may be kept, provided that they are not kept, bred or

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the garbage pickup. No garden, lawn or maintenance equipment of any kind whatsoever shall be stored or permitted to remain outside of any dwelling except while in actual use. No garage door shall be permitted to remain open except when entry to and exit from the garage are required. No clothesline shall be permitted outside the dwelling at any time. Detached accessory buildings are not permitted.

- N. No automobile, boat, camping trailer, van-type campers, auto-drawn trailer of any kind, mobile home, motorcycle, snow-mobile or other self-propelled vehicles shall be stored or maintained outside of the garage of a dwelling. For purposes of the preceding provision, "stored or maintained outside of the garage" shall mean, parking the vehicle or trailer overnight on the driveway, or any other part of the Lot, outside of the garage, for seven (7) or more consecutive days. All repair work on automobiles, boats, camping trailers, van-type campers, snowmobiles or other self-propelled vehicles must be done in the pavement and the Lot line of any Lot shall not be used for the parking of any vehicles, boat, camper or trailer. Automobiles Properties, or upon the streets thereof, must be in operating condition.
- O. All Lots shall be kept free of rubbish, debris, merchandise and building material; however, building materials may be placed on Lots when construction is started on the main residential structure intended for such Lot. In addition, vacant Lots where capital improvements have been installed waste materials, and shall be used for dumping of earth or any for machine mowing. No vegetation on vacant Lots, where capital improvements have been installed adjoining the Lot, shall be allowed to reach more than a maximum height of eight (8) inches.
- P. Except for the purpose of controlling erosion on vacant Lots, no field crops shall be grown upon any Lot at any
- Q. No noxious or offensive activity shall be carried on upon any Lot, nor shall anything be done thereon which may be, or become, an annoyance or nuisance to the neighborhood, including, but not limited to, odors, dust, glare, sound, lighting, comoke, vibration and radiation. Further, home occupations, as defined in the Zoning Code of the Municipal Code of the City of Omaha, Nebraska, shall not be permitted to take place within any of the residential dwellings.
- R. A dwelling on which construction has begun must be completed within one (1) year from the date the foundation was dug for said dwelling.
- S. Vegetable gardens and rock gardens shall be permitted only if maintained in the rear yard of any Lot, behind the dwelling on said Lot. Further, rock gardens must be approved by the Architectural Control Committee.
- T. No residential dwelling shall be occupied by any person as a dwelling for such person until the construction of details.

- None of said Lots shall be subdivided, split or in any manner combined with any other Lot, or portion of any other Lot, unless the resulting parcel shall contain at least as much area as the smallest of the Lots used in assembling the resulting
- X. The front, side and rear yards of all Lots shall be sodded within one (1) year from the date the dwelling on the Lot is completed. No trees may be planted in the dedicated street right-of-way, located between the pavement and the Lot line, at
- All exterior air conditioning condenser and/or heat pump units shall (1) be placed in the rear yard of a dwelling and (2) said units shall not be placed within twelve (12) feet dwelling is situated; provided, however, that the Architectural committee may grant a waiver as to either or both of the Control Committee may grant a waiver as to either or both of the preceding requirements when it determines, in its sole and absolute discretion, that a waiver thereof will not result in the noise, heat and odors that emanate from said units unreasonably interfering with the adjoining Lot Owner's use and enjoyment
- Z. No structure or other external improvement, above or below the surface of the ground, shall be built, erected, placed, altered or otherwise be maintained on any Lot and no activity shall be carried on on any Lot which will, in any manner, violate any statute, ordinance, rule or regulation of any governmental authority having jurisdiction over the Proper-

ARTICLE IV.

- APPLEWOOD HEIGHTS HOMEOWNERS ASSOCIATION A. The Declarant, every subsequent Owner of a Lot, and every contract purchaser of a Lot within the Properties shall be a member of the Association. Membership shall be appurtenant to, and may not be separated from, ownership of a Lot.
- The Association will have the right, in general, without any part of its net earnings inuring to the private benefit of its members, to promote and sustain their social welfare, and otherwise provide for their health, pleasure, increation, safety and other non-profitable interests by acquiring maintaining constains. ing, maintaining, operating, contributing to the acquisition, maintenance or operation of, or otherwise making available for use, any one or more area entrances or entry structures, parks, swimming pools, tennis courts and other recreational equipment, facilities, grounds or structures, by providing weed and other actual or potential nuisance abatement or control, security control and securing compliance with, or enforcement of, applicable covenants, easements, restrictions and similar limitations by fixing and collecting or abating dues assessments or cable covenants, easements, restrictions and similar limitations, by fixing and collecting or abating dues, assessments or other charges for financing its operations, by delegating by contract or otherwise to any other Nebraska non-profit corporation and executive tion general responsibility for administration and executive management of its affairs, and by undertaking any one or more other activities appropriate, convenient or necessary to promote or sustain any such interest, to acquire by purchase or otherwise, hold for investment or otherwise, or dispose of for profit or otherwise any interest in or species of personal or real property wherever located, and to engage in any other venture

lien of any first mortgage or deed of trust. Further, the dues, assessments or other charges provided for herein shall be, and at all times remain, subordinate to the lien of any mortgage or deed of trust given to or for the benefit of Declarant. The sale or transfer of any Lot shall not affect the lien for dues, assessments or other charges; however, the sale or transfer of any Lot pursuant to a mortgage foreclosure, trustee's sale or any proceedings in lieu thereof, shall extinguish the lien of such assessments as to payments which became due prior to such assessments as to payments which became due prior to such the sale or transfer who sale or transfer shall relieve such lot sale or transfer. No sale or transfer shall relieve such Lot from liability for any dues, assessments or other charges thereafter becoming due or from any lien thereof.

ARTICLE V

- EASEMENTS AND LICENSES A. A perpetual license and easement is hereby reserved in favor of, and granted to, Northwestern Bell Telephone Company, favor of, and granted to, Northwestern Bell Telephone Company, Omaha Public Power District, and any company which has been granted a franchise to provide a cable television system within the Properties, their successors and assigns, to erect and operate, maintain, repair and renew, cables, conduits and other instrumentalities and to extend wires for the carrying and transmission of electric current for light, heat and power and transmission of electric current for light, heat and power for the transmission of signals and sounds of all kinds and the reception thereof, including signals provided by a cable television system and their reception, under easements as specified in the final plat or as modified by due process, and license being granted for the use and benefit of all present and future Owners of said Lots: provided however, that said easements are granted of said Lots; provided, however, that said easements are granted upon the specific condition that if said utility companies fail to construct wires or conduits along any of said easements within thirty-six (36) months of the date thereof, or if any without replacement within sixty (60) days after their removal. without replacement within sixty (60) days after their removal, then these easements shall automatically terminate and become void as to such unused or abandoned easementways. No permanent building shall be placed in perpetual easementways, but the same may be used for gardens, shrubs, landscaping and other purposes that do not then or later interfere with the aforesaid uses or
- All telephone, electric power and cable television service from property lines to dwellings shall be underground.

ARTICLE VI.

- GENERAL PROVISIONS The Declarant, the Association or any Owner or contract purchaser of a Lot shall have the right to enforce by a proceeding at law, or in equity, all restrictions, conditions, conditions, have and reconvenience by the covenants and reservations, now or hereafter imposed by the provisions of this Declaration, either to prevent or restrain any violation of same, or to recover damages or other dues for such violation. Failure by the Declarant, the Association or by any Owner or contract purchaser to enforce any covenant or restriction herein contained shall in no event be deemed a
- B. The covenants and restrictions of this Declaration shall run with and bind the land for a term of twenty-five (25) years from the date that this Declaration is recorded, and shall be automatically renewed and extended for successive periods of ten (10) years each, unless and until the then Owners of a majority of said Lots execute and record an instrument termina-

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IN WITNESS WHEREOF, the undersigned, being the Owner of all of said real estate, has executed this Declaration this day of September, 1987.

BY

HARRISON STREET JOINT VENTURE, a Nebraska Joint Venture, "Declarant"

President For MEBRASKA INVESTMENT SERVICES, INC., a Nebraska Corporation, Partner

STATE OF NEBRASKA SS. COUNTY OF LANCASTER

On this 22 day of Saptember, 1987, before me, a Notary Public in and for said County and State, personally appeared DERCY L. RESOLD , President of NEBRASKA INVESTMENT SERVICES, INC., Partner of HARRISON STREET JOINT VENTURE, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed, the voluntary act and deed of said Joint

AMENDMENT NO. 1 TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR APPLEWOOD HEIGHTS LOTS 366 THROUGH 523, INCLUSIVE

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GEORGE J. BUGLEWICZ REGISTER OF BEEDS DOUGLAS POLICE, MERR.

THIS AMENDMENT NO. 1 to Declaration, made on the date hereinafter set forth, by HARRISON STREET JOINT VENTURE, a Nebraska Joint Venture, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, the Declarant did execute that certain Declaration of Covenants, Conditions and Restrictions for Applewood Heights, Lots 366 Through 523, Inclusive, on September 22, 1987, and filed September 28, 1987, in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, at Book 827, Pages 536 through 543, inclusive (the "Declaration");

WHEREAS, Article VI, Paragraph B of the Declaration provides that the 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 the date the Declaration was

WHEREAS, it is within said five (5) year period, and the Declarant desires to amend the Declaration as hereinafter set

NOW, THEREFORE, the Declarant hereby amends the Declaration as follows:

ARTICLE I. **AMENDMENTS**

The second sentence of Paragraph G of Article III of the Declaration is hereby amended to read as follows:

"All dwellings shall be roofed with wood shakes or wood shingles or shakes or shingles manufactured primarily from bonded wood fibers."

Paragraph Q of Article III of the Declaration is hereby amended to delete the last sentence of said Paragraph.

ARTICLE II. RATIFICATION

The Declarant hereby ratifies and affirms the Declaration, as amended herein, and declares that all of the lots described above shall be held, sold and conveyed subject to the easements, restrictions, covenants and conditions set forth in the Declaration, as amended herein. Said easements, covenants, restrictions and conditions shall run with said real property and shall be binding upon all parties having or acquiring any right, title or interest in the above described real property, or any part thereof, and they shall inure to the benefit of each owner

IN WITNESS WHEREOF, the undersigned

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EWICZ EEDS MEER.

STATE OF NEBRASKA)
COUNTY OF LANCASTER)

DONNA R. MATZEN
My Commission Expires
Sept. 24, 1988

Notary Public