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STATE OF NEBRASKA COUNTY OF WASHINGTON
ENTERED IN NUMERICAL INDEX AND FILED FOR RECORD
THIS 13th DAY OF March A.D. 2002
AT 9:11 O'CLOCK A.M. AND RECORDED IN BOOK
900 AT PAGE 134-145
COUNTY CLERK Charlotte Peterson
DEPUTY Jason Madala

FILED

02 MAR 13 AM 9:11

CHARLOTTE L. PETERSON
WASHINGTON COUNTY CLERK
MADALA

Recorder	<input checked="" type="checkbox"/>
General	<input checked="" type="checkbox"/>
Numerical	<input checked="" type="checkbox"/>
Photostat	<input checked="" type="checkbox"/>
Englen	<input checked="" type="checkbox"/>

RATIFICATION AND AMENDMENT TO COVENANTS

This is an Amendment to the Amended and Restated Declaration of Covenants, Restrictions, Conditions and Restrictions and Easements (hereinafter "the Covenants") of Allen Hills Subdivision dated March 1, 2002 and recorded on APRIL 4, 2000 in the office of the County Clerk of Washington County, Nebraska, where the same is located in Instrument No. 2000/255 and is made by the undersigned, on behalf of the requisite owners of lots 1-63 of Allen Hills Subdivision, located in Washington County, Nebraska.

WHEREAS, Paragraph Y of the Covenants requires the approval of a majority of the owners of Lots subject to the Covenants to amend them; and,

WHEREAS, the undersigned owners of a majority of the Lots desire to amend the Covenants to provide for deletion of certain rights in the Declarant to amend or waive or modify the Covenants, and for Declarant veto of Design Review Committee objections to building plans in the Subdivision.

NOW, THEREFORE, the Covenants are deemed amended in the following manner:

See attached Amendments to Covenants.

Agreed to this 12th day of March, 2002.

CERTIFICATION

The undersigned is the Chairman of the Board of Directors of Allen Hills Association, Inc., a Nebraska non-profit corporation, and hereby certifies that the foregoing Ratification and Amendment to Covenants has been authorized and approved by the attached owners.

DIANNE MADALA

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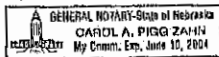
ALLEN HILLS ASSOCIATION, INC.,
A Nebraska Non-Profit
Corporation

BY Dennis J. Dizon
Chairman

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)

The foregoing Certification of Ratification and Amendment to By-Laws was acknowledged before me this 12th day of March, 2002 by Dennis J. Dizon, Chairman of the Board of Directors of Allen Hills Association, Inc., a Nebraska non-profit corporation, as his voluntary act and deed on behalf of said corporation.

Witness my hand and seal in Omaha in said County and State on the last date above-mentioned.



Carol A. Pigg Zahm
NOTARY PUBLIC

Printed Name

Lot Owned

WWW.Omaharealty.com