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FILED

05 MAY 19 AM 9:01

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

CHARLOTTE L. PETERSEN WASHINGTON COUNTY CLERK BLAIR, NEBR.

This Third Amendment to Declaration of Covenants, Conditions and Restrictions is made and executed as of the 13 day of May, 2005, by Crest Co., Inc., a Nebraska Corporation, hereinafter referred to as the "Declarant", WITNESSETH:

WHEREAS, on January 13, 2000, Declarant executed a certain Declaration of Covenants, Conditions and Restrictions (hereinafter, the "Declaration") pursuant to which certain protective covenants, conditions, restrictions, reservations, liens and charges, all as more particularly set forth in the Declaration, were imposed on Lots 1-32, inclusive, in Crest Ridge Subdivision, a Subdivision of Washington County, Nebraska, and

WHEREAS, the Declaration was recorded on March 1, 2000 in Record Book 314, Pages 228-236 of the Records of the County Clerk of Washington County, Nebraska, ex-officio Register of Deeds, and

WHEREAS, the Declaration reserves to the Declarant the exclusive right to modify or waive the Restrictions of the Declaration and, further, provides for amendment to said Restrictions by the affirmative vote of the Owners of the majority of the Lots comprising the real estate described hereinabove, and

WHEREAS, Declarant was the Declarant in the Declaration and, further, as of the date hereof, has received an affirmative vote of the Owners of a majority of the lots described hereinabove as shown in the Deed Records of the County Clerk of Washington County, Nebraska, ex-officio Register of Deeds, and has voted affirmatively to modify certain terms of the Declaration set forth hereinbelow, and

WHEREAS, Declarant wishes to modify and amend certain of the terms and provisions of the Declaration as more particularly set forth hereinbelow.

NOW, THEREFORE, in consideration of the premises, Declarant herewith amends the Declaration by amending Section W. as follows:

W. No animals, other than domestic household pets and horses held and kept in conformance with the Regulations of Washington County, Nebraska, shall be allowed. Further, there shall be a maximum of two horses per lot and all household domestic pets shall be kept on a leash or in an enclosure when not in the household.

Except as expressly amended by this Second Amendment to the Declaration of Covenants, Conditions and Restrictions, all other terms and conditions, protective covenants, restrictions, reservations, liens and charges set forth therein shall remain in full force and effect.

Recorded [check]
General [check]
Numerical [check]
Photostat [check]
Proofed [check]

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STATE OF NEBRASKA COUNTY OF WASHINGTON)88
ENTERED IN NUMERICAL INDEX AND FILED FOR RECORD
THIS 19th DAY OF May A.D. 2005
AT 9:01 O'CLOCK A.M. AND RECORDED IN BOOK
463 AT PAGE 388-389
COUNTY CLERK Charlotte L. Petersen
DEPUTY Karen Madson

388

463-388

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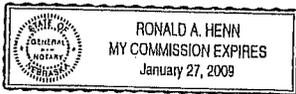
CREST CO., INC.,
A Nebraska Corporation,

By *Douglas M. Diggle*
Douglas M. Diggle, President

STATE OF NEBRASKA)
) :ss:
WASHINGTON COUNTY)

On this 13 day of May, 2005, before me, the undersigned, a Notary Public in and for said county, personally came Douglas M. Diggle, President of Crest Co., Inc., a Nebraska Corporation, to me personally known to be President and identical person whose name is affixed to the above instrument and acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation.

WITNESS my hand and Notarial Seal the day and year last above written.



Ronald A. Henn
NOTARY PUBLIC