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GEORGE J. BULATOWICZ
REGISTER OF TRADES
DOUGLAS COUNTY, WIS.

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FOURTH AMENDMENT TO MASTER DEED
AND BY-LAWS CREATING PIEDMONT
TOWNHOMES CONDOMINIUM PROPERTY
REGIME NO. 1

WHEREAS, the Master Deed (the "Master Deed") creating Piedmont Townhomes Condominium Property Regime No. 1 (the "Regime") was filed with the Register of Deeds of Douglas, Nebraska, on February 27, 1973, in Book 1474, at Page 219 of the Deed Records:

WHEREAS, the First Amendment to Master Deed and By-Laws was filed with the Register of Deeds of Douglas County, Nebraska, on March 23, 1977, in Book 578, at Page 231 of the Miscellaneous Records;

WHEREAS, the Second Amendment to Master Deed and By-Laws was filed with the Register of Deeds of Douglas County, Nebraska, on August 14, 1985, in Book 748, at Page 199 of the Miscellaneous Records;

WHEREAS, the Third Amendment to Master Deed and By-Laws was filed with the Register of Deeds of Douglas County, Nebraska, on September 14, 1993, in Book 1095, at Page 322 of the Miscellaneous Records;

WHEREAS, pursuant to the provisions of: Article VII, paragraph f. of the Amended Master Deed and Section 76-854 R.S. SUPP., 1994, the unit owners of the Regime desire to reduce the total value of the Regime;

NOW, THEREFORE, the Master Deed, including all Exhibits attached thereto, and the First, Second and Third Amendments thereto are hereby amended as follows:

1. Paragraph VI of the Master Deed as reflected in the Amendment is hereby amended to read:

VI. VALUES

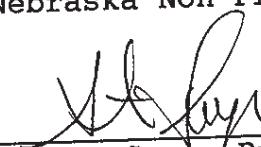
The total value of the entire condominium regime is One Million Six Hundred Forty-One Thousand Four Hundred Fifty and 00/100 Dollars (\$1,641,450.00), and the basic value of each unit together with a general description thereof, its square footage, its limited common elements, its percentage share of the expenses of the regime, ownership of the common elements and the number of votes incident to ownership of such unit, are all as set forth on Exhibit "3" attached hereto and by this reference made a part hereof and of the Master Deed.

Chris Wilczenski
550 Morgan Place
8420 W. Dodge Rd.
Omaha, NE 68114

2. This Fourth Amendment is effected in pursuant to the provisions of: Article VII, paragraph f. of the Amended Master Deed and the provisions of Section 76-854 R.R.S. 1943, by the unit owners representing more than 75.0% of the condominium's total value, as reflected in the Amended Master Deed; in accordance with the vote of said unit owners at a meeting duly called for the purpose of amending the Regime's Master Deed, held in Omaha, Nebraska on March 12, 1995. This Amendment shall become effective upon the date of execution by all parties and filing with the Register of Deeds of Douglas County, Nebraska.

DATED this 10 day of APRIL, 1995.

Piedmont Townhomes Association, Inc., a
Nebraska Non-Profit Corporation,

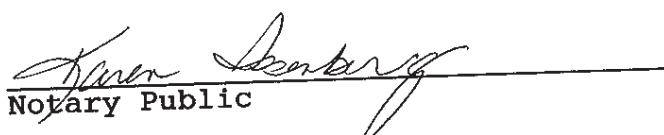
By: 

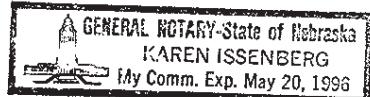
Steven Saye, President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On the 10th day of April, 1995, before me, the undersigned, a Notary Public in and for said County, personally came Steven Saye, President of Piedmont Townhomes Association, Inc., a Nebraska Non-Profit Corporation, to me personally known to be such officer and identical person whose name is affixed to the above instrument, and he acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of said Corporation.

WITNESS my hand and notarial seal the day and year last above written.


Karen Isenberg
Notary Public



NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

EXHIBIT "3" TO MASTER DEED
UNIT DESCRIPTION - PAGE 1 OF 4

<u>Unit No.</u>	<u>Floor Plan</u>	<u>Description</u>	<u>Ltd. Common Elements</u>	<u>Square Footage</u>	<u>Basic Value</u>	<u>% Own.</u>	<u>Votes</u>
1	C	2 Bdrms, 2 Baths, Fire-Place-1 level	(Ea. Unit = Patio, Deck & Garage Dr.)	1,339	\$43,950	2.68%	268
2	B	3 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,468	\$39,750	2.42%	242
3	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
4	A	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,168	\$34,950	2.13%	213
5	A	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,168	\$34,950	2.13%	213
6	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
7	B	3 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,468	\$39,750	2.42%	242
8	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
9	A	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,168	\$34,950	2.13%	213
10	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
11	B	3 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,468	\$39,750	2.42%	242
12	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268

EXHIBIT "3" - UNIT DESCRIPTION

<u>Unit No.</u>	<u>Floor Plan</u>	<u>Description</u>	<u>Ltd. Common Elements</u>	<u>Square Footage</u>	<u>Basic Value</u>	<u>% Own.</u>	<u>Votes</u>
13	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
14	B	3 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,468	\$39,750	2.42%	242
15	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
16	A	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,168	\$34,950	2.13%	213
17	A	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,168	\$34,950	2.13%	213
18	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
19	B	3 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,468	\$39,750	2.42%	242
20	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
21	B	3 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,468	\$39,750	2.42%	242
22	A-1	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,279	\$35,950	2.19%	219
23	D	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,168	\$35,250	2.15%	215
24	D	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,168	\$35,250	2.15%	215

EXHIBIT "3" - UNIT DESCRIPTION

<u>Unit No.</u>	<u>Floor Plan</u>	<u>Description</u>	<u>Ltd. Common Elements</u>	<u>Square Footage</u>	<u>Basic Value</u>	<u>% Own.</u>	<u>Votes</u>
25	D	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,168	\$35,250	2.15%	215
26	D	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,168	\$35,250	2.15%	215
27	D	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,168	\$35,250	2.15%	215
28	D	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,168	\$35,250	2.15%	215
29		THIS UNIT ELIMINATED					
30	C	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,344	\$43,950	2.68%	268
31	C	2 Bdrms, 1-1/2 Baths, Fire-Place-2 levels	"	1,310	\$43,950	2.68%	268
32	C	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,344	\$43,950	2.68%	268
33	E	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,187	\$34,950	2.13%	213
34	E	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,187	\$34,950	2.13%	213
35	E	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,187	\$34,950	2.13%	213
36	E	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,187	\$34,950	2.13%	213

EXHIBIT "3" - UNIT DESCRIPTION

<u>Unit No.</u>	<u>Floor Plan</u>	<u>Description</u>	<u>Ltd. Common Elements</u>	<u>Square Footage</u>	<u>Basic Value</u>	<u>% Own.</u>	<u>Votes</u>
37	E	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,187	\$34,950	2.13%	213
38	E	2 Bdrms, 2-1/2 Baths, Fire-Place-2 levels	"	1,187	\$34,950	2.13%	213
39	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268
40	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268
41	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268
42	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268
43	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268
44	C	2 Bdrms, 2 Baths, Fire-Place-1 level	"	1,339	\$43,950	2.68%	268