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Third Amendment to the Declaration of Covenants, Conditions,  
Restrictions and Easements of Valley Shores, a Subdivision  
in Douglas County, Nebraska

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Omaha, NE 68154

THIRD AMENDMENT TO THE DECLARATION  
OF COVENANTS, CONDITIONS, RESTRICTIONS  
AND EASEMENTS OF VALLEY SHORES, A SUBDIVISION  
IN DOUGLAS COUNTY, NEBRASKA

THIS THIRD AMENDMENT to the Declaration of Covenants, Conditions, Restrictions and Easements of Valley Shores, a subdivision in Douglas County, Nebraska is made the date hereinafter set forth by Three Points Lake Development, L.L.C., a Nebraska limited liability company, hereinafter referred to as "Declarant".

RECITALS

1. On June 7, 2004 a document entitled Declaration of Covenants, Conditions, Restrictions and Easements of Valley Shores, A Subdivision in Douglas County, Nebraska for Lots 1 thru 140 Valley Shores, a subdivision in Douglas County, Nebraska, was recorded by the Declarant in the office of the Register of Deeds of Douglas County as Instrument Number 2004073712, hereinafter referred to as the "Original Declaration".

2. On May 11, 2006 a document entitled First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements of Valley Shores, A Subdivision in Douglas County, Nebraska for Lots 1 thru 140 Valley Shores, a subdivision in Douglas County, Nebraska, was recorded by the Declarant in the office of the Register of Deeds of Douglas County as Instrument Number 2006052775, hereinafter referred to as the "First Amendment".

3. On August 11, 2008 a document entitled Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements of Valley Shores, A Subdivision in Douglas County, Nebraska for Lots 1 thru 140 Valley Shores, a subdivision in Douglas County, Nebraska, was recorded by the Declarant in the office of the Register of Deeds of Douglas County as Instrument Number 2008079537, hereinafter referred to as the "Second Amendment".

4. The Original Declaration Article VI, Paragraph 2 provides that the Declarant for a period of fifteen (15) years may amend the Original Declaration in any manner it determines in its full and absolute discretion.

5. The undersigned, by this Third Amendment to the Declaration of Covenants, Conditions and Restrictions (the "Third Amendment") does hereby amend the Original Declaration, as amended by the First Amendment and the Second Amendment, as set forth herein, as to the following described Property which is subject to the Original Declaration, as amended by the First Amendment and the Second Amendment:

(V1-39846)

(V1-39845) Lots 1 through 98, 101 through 140, and Replat 1, Lot 1, being a Replat of Lots 99 and 100, of Valley Shores, a subdivision located in Douglas County, Nebraska, as surveyed, platted and recorded (the "Property").

NOW, THEREFORE, the undersigned hereby declares that the Property shall be held, sold and conveyed subject to the Original Declaration as amended by the First Amendment and Second Amendment, and further amended by the terms of this Third Amendment which are set forth below, all of which shall run with the Property and be binding upon all parties having any right, title and interest in the Property, or any part thereof, and their heirs, successors and assigns, and shall inure to the benefit of each owner thereof:

1. Article I, Paragraph 16 is hereby amended in its entirety to read as follows:

16. No boat, camper, trailer, auto-drawn or mounted trailer of any kind, mobile home, truck, camper truck or similar chattel shall be maintained or stored on any part of an owner's Lot (other than within the Residence) for more than twenty (20) days within a calendar year. Except a boat and trailer or dock and lift station that needs to be decontaminated before re-entering Valley Shores Lake. The homeowner of such Lot needs to notify a Board Member of such activity. The item for decontamination would need to remain in the driveway for a minimum of 7 days and maximum of 15 days. No motor vehicles may be parked or stored outside on any owner's Lot, except vehicles driven on a regular basis by the occupants of the dwelling located on such Lot. No grading or excavating equipment, tractors or semi-tractors/trailers shall be stored, parked, kept or maintained in any yards, driveways or streets. However, this shall not apply to trucks, tractors or commercial vehicles, which are necessary for the construction of residential dwellings or other Improvements during the period of construction.

2. All other items contained in the Original Declaration as amended by the First and Second Amendments shall remain the same.

