

FILED SARPY CO. NE.
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2008-16622

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Shaw J. Lawling
REGISTER OF DEEDS

COUNTER ah C.E. ah
VERIFY ah D.E. P
PROOF ah
FEES \$ 41.00
CHECK # 105087
CHG _____ CASH _____
REFUND _____ CREDIT _____
SHORT _____ NGR _____

**FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
FOR THE TOWNHOME RESIDENTIAL LOTS OF
STONEBRIDGE VILLAS, PART OF SHADOW LAKE,
A SUBDIVISION IN SARPY COUNTY, NEBRASKA**

(Lots 649 through 700, inclusive, Shadow Lake)

This FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS ("First Amendment") is made the 30th day of May, 2008, by SHADOW LAKE DEVELOPMENT, LLC, a Nebraska limited liability company, hereinafter referred to as the "Declarant."

PRELIMINARY STATEMENT

By Declaration of Covenants, Conditions, Restrictions and Easements for the Townhome Residential Lots of Stonebridge Villas, Part of Shadow Lake, dated February 11, 2008, and recorded as Instrument No. 2008-04702, in the records of Sarpy County, Nebraska (herein the "Declaration"), the Declarant imposed covenants, conditions and restrictions on Lots 649 through 700, inclusive, Shadow Lake, a subdivision, as surveyed, platted and recorded in Sarpy County, Nebraska.

Declarant has considered amendment of the Declaration for purposes of amending Article I, Section 14. Article IV, Section 2 of the Declaration allows the Declarant to amend the Declaration in any manner which it may determine in its full and absolute discretion for a period of five (5) years from the date of the Declaration.

NOW, THEREFORE, pursuant to the authority granted to the Declarant in Article IV, Section 2 of the Declaration, Declarant hereby amends the Declaration as follows:

1. Article I, Section 14 of the Declaration is hereby deleted in its entirety and the following Section 14 is substituted:

14. A public sidewalk shall be constructed of concrete four (4) feet wide by four (4) inches thick in front of each Lot and upon the street side of each corner Lot. The sidewalk shall be placed four (4) feet back of the street curb line and shall be constructed by the owner of the Lot prior to the time of completion of the main structure and before occupancy thereof; provided, however, this provision shall vary to comply with any requirements of the City of Papillion.

2. Except as amended herein, the Declaration shall remain in full force and effect as previously recorded.

PKL
After recording, please return:
John Q. Bachman
PANSING HOGAN ERNST & BACHMAN LLP
10250 Regency Circle, Suite 300
Omaha, NE 68114

A

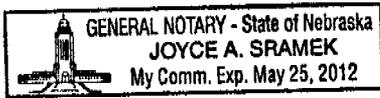
IN WITNESS WHEREOF, the Declarant has caused this Amendment to Declaration to be executed on the date and year first written above.

SHADOW LAKE DEVELOPMENT, LLC,
a Nebraska limited liability company

By: [Signature]
John C. Allen, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 19th day of May, 2008, before me, a Notary Public, personally came JOHN C. ALLEN, Manager of SHADOW LAKE DEVELOPMENT, LLC, a Nebraska limited liability company, to me personally known to be the identical person whose name is affixed to the above and foregoing instrument, and he acknowledged the same to be his voluntary act and deed and the voluntary act and deed of said limited liability company.



[Signature]
Notary Public

CONSENT

The undersigned, SOUTHFORK HOMES, INC., a Nebraska corporation, hereby consents to the recording of the foregoing First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements with the Register of Deeds of Sarpy County, Nebraska.

Dated this 27 day of May, 2008.

SOUTHFORK HOMES, INC., a Nebraska corporation

By: [Signature]
Ronald H. Uhing, President

STATE OF NEBRASKA)
) :ss.
COUNTY OF Sarpy)
~~DOUGLAS~~

The foregoing instrument was acknowledged before me this 27 day of May, 2008, by RONALD H. UHING, President of SOUTHFORK HOMES, INC., a Nebraska corporation on behalf of the corporation.



[Signature]
Notary Public

CONSENT

The undersigned, BIRCHWOOD HOMES, INC., a Nebraska corporation, hereby consents to the recording of the foregoing First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements with the Register of Deeds of Sarpy County, Nebraska.

Dated this 30 day of May, 2008.

BIRCHWOOD HOMES, INC., a Nebraska corporation

By: Gerald L. Torczon
Gerald L. Torczon, President

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 30 day of May, 2008, by GERALD L. TORCZON, President of BIRCHWOOD HOMES, INC., a Nebraska corporation, on behalf of the corporation.

Doris J. Nicholson
Notary Public

