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DOUGLAS COUNTY



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First Nebraska Title and Escrow Co.
2425 South 120 Street
Omaha, NE 68144

**FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS OF LAKE SHORE, A SUBDIVISION
IN DOUGLAS COUNTY, NEBRASKA**

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS is made on the date hereinafter set forth by PACESETTER HOMES, INC., a Nebraska corporation, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, the undersigned is the Declarant under a certain Declaration of Covenants, Conditions, Restrictions and Easements (the "Declaration"), which Declaration was filed for record in the office of the Register of Deeds of Douglas County, Nebraska, on January 5, 1993, in Misc. Book 1053 at Pages 196 through 202, inclusive, and which governs the property located in Douglas County, Nebraska, legally described as **Lots 229 through 248, inclusive, in Lake Shore, a Subdivision in Douglas County, Nebraska;** and

WHEREAS, subsequent to the filing of the Declaration, Lots 229 through 248, Lake Shore, were replatted as **Lots 1 through 20, Autumn Woods, a subdivision in Douglas County, Nebraska;** as follows:

FORMER LOT NUMBER
(ALL IN LAKE SHORE)

REPLATTED LOT NUMBER
(ALL IN AUTUMN WOODS)

229	1
230	2
231	3
232	4
233	5
234	6
235	7
236	8

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 DEL C/O [Signature]
 LEVANT [Signature]

#41

237	9
238	10
239	11
240	12
241	13
242	14
243	15
244	16
245	17
246	18
247	19
248	20

and,

WHEREAS, Article III, Section 2 of the Declaration allows Declarant to amend the Declaration in writing within five (5) years of December 28, 1992; and

WHEREAS, pursuant to the terms and conditions of Article III, Section 2 of the Declaration, Declarant is desirous amending the Declaration as follows, in order to reflect the amended legal description of the Lots governed by the Declaration.

NOW, THEREFORE, said Declaration is hereby amended as follows:

A. The legal description set forth in the PRELIMINARY STATEMENT shall be amended to read as follows:

**Lots 1 through 20, inclusive, in Autumn Woods, a Subdivision
in Douglas County, Nebraska,**

rather than Lots 229 through 248, inclusive in Lake Shore, a Subdivision in Douglas County, Nebraska.

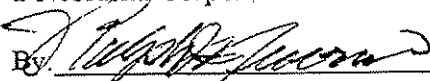
In all other respects the Declaration remains as originally recorded.

IN WITNESS WHEREOF, the undersigned Declarant has executed this First Amendment to Declaration this 6 day of August, 1996.

Attest:

Secretary

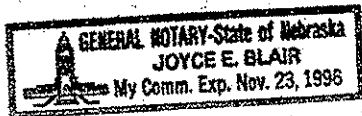
PACESETTER HOMES, INC.
a Nebraska Corporation

By: 

President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 6 day of August, 1996, by Ralph J. Heavrin, President of Pacesetter Homes, Inc., a Nebraska Corporation, on behalf of the corporation.



Joyce E. Blair
Notary Public

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

CONSENT AND JOINDER

The undersigned owners of the Lots described below hereby join in and consent to this **First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements of Lake Shore.**

PROPERTY: Lot 1, Autumn Woods

OWNERS: Gregory M. and Michelle L. Kraft

SIGNATURES:

Gregory M. Kraft
Gregory M. Kraft

Michelle L. Kraft
Michelle L. Kraft

PROPERTY: Lot 3, Autumn Woods

OWNERS: Ralph F. and Teresa M. Woodard

SIGNATURES:

Ralph F. Woodard
Ralph F. Woodard

Teresa M. Woodard
Teresa M. Woodard

PROPERTY: Lot 7, Autumn Woods

OWNERS: Michael J. and Tammy L. Andersen

SIGNATURES:

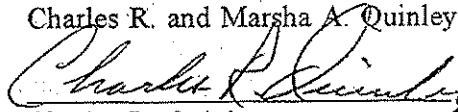
Michael J. Andersen
Michael J. Andersen

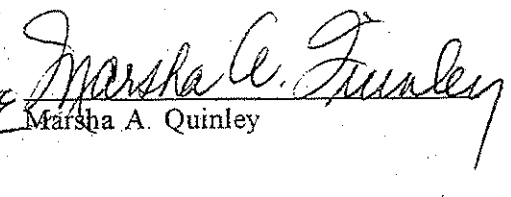
Tammy L. Andersen
Tammy L. Andersen

PROPERTY: Lot 8, Autumn Woods

OWNERS: Charles R. and Marsha A. Quinley

SIGNATURES:

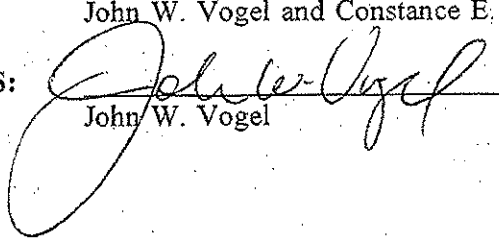

Charles R. Quinley

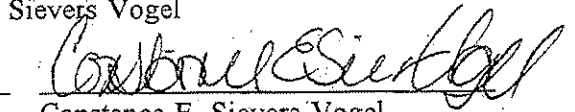

Marsha A. Quinley

PROPERTY: Lot 13, Autumn Woods

OWNERS: John W. Vogel and Constance E. Sievers Vogel

SIGNATURES:

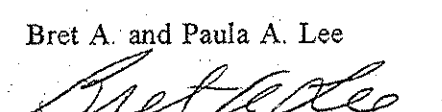

John W. Vogel



Constance E. Sievers Vogel

PROPERTY: Lot 16, Autumn Woods

OWNERS: Bret A. and Paula A. Lee

SIGNATURES:

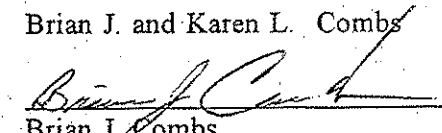

Bret A. Lee



Paula A. Lee

PROPERTY: Lot 17, Autumn Woods

OWNERS: Brian J. and Karen L. Combs

SIGNATURES:


Brian J. Combs


Karen L. Combs

PROPERTY: Lot 18, Autumn Woods

OWNERS: Robert and Donna Novak

SIGNATURES:


Robert Novak


Donna Novak

PROPERTY: Lot 6, Autumn Woods

OWNERS: H. Russell and Pamela D. Most

SIGNATURES: H. Russell Most Pamela D. Most
H. Russell Most Pamela D. Most

PROPERTY: Lot 2, Autumn Woods

OWNERS: Donald E. Bohling and Kathryn Lusero Bohling

SIGNATURES: Donald E. Bohling Kathryn Lusero Bohling
Donald E. Bohling Kathryn Lusero Bohling

PROPERTY: Lot 4, Autumn Woods

OWNERS: Ralph F. and Teresa M. Woodard

SIGNATURES: Ralph F. Woodard Teresa M. Woodard
Ralph F. Woodard Teresa M. Woodard

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

The foregoing instrument was acknowledged before me this 13 day of August, 1996, by Gregory M. Kraft and Michelle L. Kraft, husband and wife.

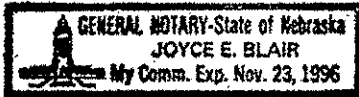


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by Ralph F. Woodard and Teresa M. Woodard, husband and wife.

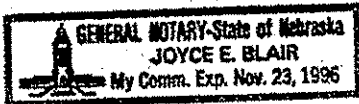


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 6 day of August, 1996, by Michael J. Andersen and Tammy L. Andersen, husband and wife.

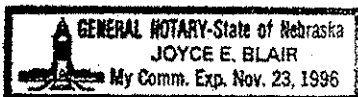


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by Charles R. Quinley and Marsha A. Quinley, husband and wife.

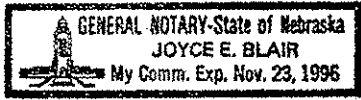


Joyce E. Blair
Notary Public

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by John W. Vogel and Constance E. Sievers Vogel, husband and wife.

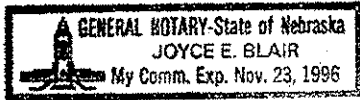


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by Bret A. Lee and Paula A. Lee, husband and wife.

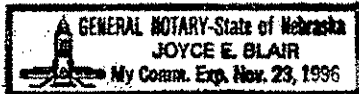


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by Brian J. Combs and Karen L. Combs, husband and wife.

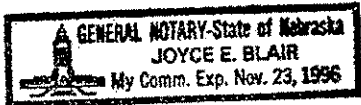


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by Robert Novak and Donna Novak, husband and wife.



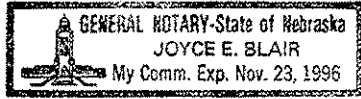
Joyce E. Blair
Notary Public

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NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by H. Russell Most and Pamela D. Most, husband and wife.

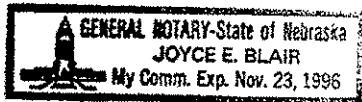


Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 13 day of August, 1996 by Donald E. Bohling and Kathryn Lusero Bohling, husband and wife.



Joyce E. Blair
Notary Public

STATE OF NEBRASKA)
COUNTY OF Douglas) ss.

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS

The foregoing instrument was acknowledged before me this 7 day of August, 1996, by Ralph F. Woodard and Teresa M. Woodard, husband and wife.



Joyce E. Blair
Notary Public

NOTARIAL SEAL AFFIXED
REGISTER OF DEEDS