

MISC 2008072751



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Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
 7/23/2008 14:14:29.51
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This instrument was prepared by and upon recordation should be returned to:
Robert W. Rieke, Esq., 409 South 17th Street, Suite 500, Omaha NE 68102

**AMENDMENT TO DECLARATION OF
 EASEMENTS, COVENANTS AND RESTRICTIONS
 FOR THE TOWNS AND DECLARATION OF INCLUSION**

WHEREAS, CANIGLIA LITTLE ITALY, LLC ("Declarant") entered into a certain Declaration of Easements, Covenants and Restrictions for the Towns dated February 15, 2007, and recorded in the office of the Register of Deeds of Douglas County, Nebraska on February 16, 2007 as Instrument No. 2007018988 (the "Declaration"); and

WHEREAS, the Declaration permits Declarant to add Additional Property (as defined in the Declaration); and

WHEREAS, the Declaration permits Declarant to amend the Declaration.

NOW THEREFORE, for good and valuable consideration, Declarant hereby amends the Declaration and includes Additional Property under the Declaration by deleting the Exhibit "A" attached to the Declaration and substituting in lieu thereof the Exhibit "A" attached hereto.

DATED: 7.11.2008, 2008.

CANIGLIA LITTLE ITALY, LLC
 BY: BLUESTONE DEVELOPMENT, LLC, Manager

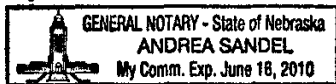
By
 Christian Christensen, Manager

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

On this 11th day of JULY, 2008, before me, a notary public in and for said county and state, personally came CHRISTIAN CHRISTENSEN, Manager of BLUESTONE DEVELOPMENT, LLC, the Manager of CANIGLIA LITTLE ITALY, LLC, known to me to be the identical person who signed the foregoing instrument and acknowledged the execution thereof to be his voluntary act and deed and the voluntary act and deed of said limited liability companies.

WITNESS my hand and notarial seal at Omaha, in said county and state, the day and year last above written.

[SEAL]



Notary Public

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 TA-54276

Exhibit "A"

Lots 1 through 5 and Outlot "A", Block 1; Lots 8 through 17 and Outlot "B", Block 2; Lots 18 through 35 and Outlot "C", Block 3, The Towns at Little Italy Replat 1, a Cluster Subdivision, Douglas County, Nebraska.

28-38863

Lots 1 and 2, Block 1, The Towns at Little Italy Replat 2, a Cluster Subdivision, Douglas County, Nebraska.

23-38864

Lots 1 through 4 and Outlot "A", The Towns 2 at Little Italy Replat 1, a Cluster Subdivision, Douglas County, Nebraska.

23-38871