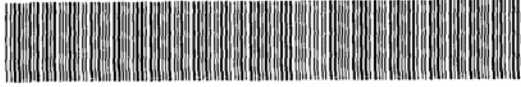


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**SECOND AMENDMENT TO THE FIRST AMENDED  
AND RESTATED DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS OF  
HARRISON PARK VILLAGE TOWNHOMES**

THIS SECOND AMENDMENT, made on the date hereinafter set forth by CR Investments, Inc., a Nebraska corporation and Celebrity Homes, Inc., a Nebraska corporation, successor in interest to Celebrity Townhomes, Inc., a Nebraska corporation, hereinafter referred to as "Declarant."

RECITALS

A. On January 10, 2007, a document entitled Declaration of Covenants, Conditions and Restrictions of Harrison Park Village Townhomes (hereinafter the "Original Declaration") for Lots 1 - 18, inclusive, Lots 139-156, inclusive, Lots 181-199, inclusive, all in HARRISON PARK, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; Lots 219-286, inclusive, all in HARRISON PARK REPLAT 1, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1-2, in HARRISON PARK REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, was recorded by Declarant, in the office of the Register of Deeds of Douglas County, Nebraska as Miscellaneous Document No. 2007003906.

B. On December 20, 2007, a document entitled First Amended and Restated Declaration of Covenants, Conditions and Restrictions of Harrison Park Village Townhomes (hereinafter the "Amended Declaration") for Lots 1 - 18, inclusive, Lots 139-156, inclusive, Lots 181-199, inclusive, all in HARRISON PARK, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; Lots 219-286, inclusive, all in HARRISON PARK REPLAT 1, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1-2, in HARRISON PARK REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, was recorded by Declarant, in the office of the Register of Deeds of Douglas County, Nebraska as Miscellaneous Document No. 2007139644.

C. Article XI, Section 3 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 20 years following January 10, 2007.

D. The Original Declaration provides in Article XI, Section 3 that the Declarant thereunder may remove Lots at any time from being subject to the Declaration and convert them



CELEBRITY HOMES, INC., successor-in-interest to Celebrity Townhomes, Inc.,

By: [Signature]  
Chad Larsen, Vice-President

State of Nebraska )  
                          )     ss.  
County of Douglas )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2011 by Chad Larsen, Vice-President, on behalf of Celebrity Homes, Inc., a Nebraska corporation and successor-in-interest to Celebrity Townhomes, Inc.

[Signature]  
Notary Public

