

**AMENDMENT TO BYLAWS
OF
WALNUT CREEK HILLS
TOWNHOME OWNERS ASSOCIATION**

The Board of Directors of the Walnut Creek Hills Townhome Owners Association, at a duly called meeting with a quorum present, hereby amends the Association's Bylaws at Article IV, Sections 1 and 2 to state:

Section 1. Number. The affairs of this Association shall be managed by a Board of three (3) voting directors, who need not be members of the Association or Owners and a fourth (4) non-voting Board position filled by the most recent past president.

Section 2. Term of Office. At the first annual meeting the members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years. Any additional director positions created by amendment to the Bylaws shall result in a vacancy that shall be initially filled by appointment of the Board of Directors. Such additional director(s) shall be appointed to serve until the next annual board meeting, at which time the members shall elect directors of a sufficient number to fill the vacancies for staggered terms. At each annual meeting thereafter the members shall elect one or two directors, as the case may be, for a term of three years.

Dated this 30 day of JUNE, 2011.



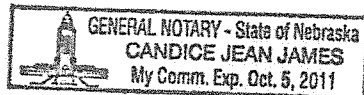
President



Director



Director





SECOND AMENDMENT TO BYLAWS
OF
WALNUT CREEK HILLS
TOWNHOME OWNERS ASSOCIATION

The Board of Directors of the Walnut Creek Hills Townhome Owners Association, at a duly called meeting with a quorum present, hereby amends the Association's Bylaws at Article V, Sections 1 and 2 to state:

Section 1. Number. The affairs of this Association shall be managed by a Board of three (3) voting directors, who need not be members of the Association or Owners and a fourth (4) non-voting Board position filled by the most recent past president. In the event the most recent past president does not desire to maintain this relationship, then the position will remain vacant unless the current Board votes to accept the most recent past Board member to fill this position.

Section 2. Term of Office. At the first annual meeting the members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years. Any additional director positions created by amendment to the Bylaws shall result in a vacancy that shall be initially filled by appointment of the Board of Directors. Such additional director(s) shall be appointed to serve until the next annual board meeting, at which time the members shall elect directors of a sufficient number to fill the vacancies for staggered terms. At each annual meeting thereafter the members shall elect one or two directors, as the case may be, for a term of three years.

Dated this 20 day of November 2014.

Matt Circo

President

Jay Wright

Vice President

Kim Barber

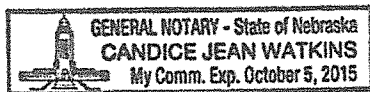
Secretary/Treasurer

Peggy Wiese

Non-Voting Board Member

Be it known that this 20 day of November, 2014, before me personally appeared Matt Circo, Jay Wright, Peggy Wiese, and Kim Barber, Board of Directors for the Walnut Creek Hills Townhome Owners Association, Agents for Walnut Creek Hills Townhome Owners Association, Inc., who acknowledged and affirmed that their signatures hereon is the act and doing of Walnut Creek Hills Townhome Owners Association, Inc. and that they have full power and authority to sign on behalf of said entity.

In testimony whereof, I have hereunto subscribed my name and affixed my official seal, the day and year last above written, in Douglas County, Nebraska.



Candice Jean Watkins
NOTARY PUBLIC