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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SADDLEBROOK HOMEOWNERS ASSOCIATION

Pursuant to the provisions of the Nebraska Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Saddlebrook Homeowners Association.

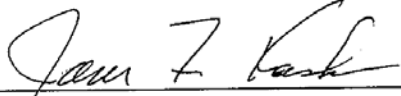
SECOND: The legal description in Article IV of the Articles of Incorporation has been amended as follows:

Lots 73 through 229, inclusive, and Outlots 5 through 12, inclusive, Saddlebrook, a subdivision as surveyed, platted, and recorded in Douglas County, Nebraska,

THIRD: The date of the amendment's adoption is July 2nd, 2001.

FOURTH: Approval of the members is not required. The amendment was approved by the incorporator.

Dated effective this 2nd day of July, 2001.


James F. Kasher, Incorporator