

Cass
BK 59 Misc Pg 961

Saunders
BK 296 Pg 718
of Gen.

AMENDMENT TO DECLARATION OF IRON HORSE

THIS AMENDMENT TO DECLARATIONS is made the date hereinafter set forth by IRON HORSE DEVELOPMENT, L.L.C., a Nebraska limited liability company ("Declarant").

RECITALS

A. On March 13, 2000, a document entitled Declaration of Covenants, Conditions, Restrictions and Easements of Iron Horse, a Subdivision in Cass and Saunders Counties, Nebraska for Lots One (1) through Nine (9), inclusive, and Lots Eighteen (18) through One Hundred Forty-seven (147), inclusive, in IRON HORSE, a subdivision as surveyed, platted and recorded in Cass and Saunders Counties, Nebraska, were recorded by Declarant, in the office of the Register of Deeds of Cass County, Nebraska at Book 55 Page 362 of the Miscellaneous Records and in the office of the Register of Deeds of Saunders County, Nebraska at Book 242 Page 902 of the General Records and by an amendment and restatement of the Declaration recorded of record at Book 245 Page 791 of the General Records at the Office of the Register of Deeds of Saunders County, Nebraska and at Book 55 Page 709 of the Miscellaneous Records at the Office of the Register of Deeds of Cass County, Nebraska Lots One (1) through Ten (10), inclusive, IRON HORSE REPLAT I, a subdivision as surveyed, platted, and recorded in Cass and Saunders Counties, Nebraska; and Lots One (1) through Nineteen (19), inclusive, in IRON HORSE REPLAT II, a subdivision as surveyed, platted and recorded in Cass and Saunders Counties, Nebraska were added to the Declaration, as amended, (hereinafter collectively the "Declaration").

B. On February 25, 2003, a document entitled Amendment to Declaration of Iron Horse and Iron Horse II was recorded by Declarant in the office of the Register of Deeds of Saunders County, Nebraska at Book 285 Page 1208 of the General Records, and in the office of the Register of Deeds of Cass County, Nebraska at Book 59 Page 479 of the Miscellaneous Records (hereinafter collectively the "First Dual Amendment")

C. Paragraph 3 of Article V of the Declaration provides that for a period of ten (10) years following March 13, 2000, the Declarant shall have the sole, absolute and exclusive right to amend, modify or supplement all or any portion of the Declaration.

NOW, THEREFORE, Declarant hereby declares that the Declaration recorded on March 13, 2000 at Book 55 Page 362 of the Miscellaneous Records of the Register of Deeds of Cass County, Nebraska and at Book 242 Page 902 of the General Records of the Register of Deeds of Saunders County, Nebraska, and all amendments thereto, all should be and hereby are amended in the following manner:

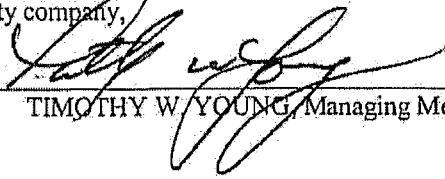
I. By deleting therefrom Paragraph 1 of Article I of the Declaration and adding in its place and stead the following:

1. Lots One (1) through Nine (9), inclusive, in Iron Horse, and Lots Eighteen (18) through One Hundred Twenty-eight (128), inclusive, in Iron Horse shall be used exclusively for single-family residential purposes; and Lots One (1) through Nineteen (19), in Iron Horse Replat II shall be used exclusively for detached or attached townhome purposes; except for such Lots or parts thereof as may hereafter be conveyed or dedicated by Declarant, or its successors or assigns, for use in connection with a Common Facility, or as a church, school, park or for other non-profit use.

All other terms of said Declaration and said Declaration II, as amended, shall remain in full force and effect.

Dated this 23 day of July 2003.

IRON HORSE DEVELOPMENT, L.L.C., a Nebraska limited liability company,

By: 
TIMOTHY W. YOUNG, Managing Member

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On this 23 day of July 2003, the foregoing instrument was acknowledged before me, a Notary Public, by Timothy W. Young, Managing Member of Iron Horse Development, L.L.C., a Nebraska limited liability company, acting on behalf of said limited liability company.


Notary Public

