

DECLARATION

REGENCY TOWNHOMES 1st ADDITION  
a Replat of Part of Lot 155, Regency 1st Addition  
a subdivision in Douglas County, Nebraska,  
as surveyed, platted, and recorded

This DECLARATION, made July 30, 1971, by

REGENCY, INC., a Nebraska business corporation  
with its registered office in Omaha, Douglas  
County, Nebraska, hereafter called "Declarant",

WITNESSETH: THAT,

Whereas Declarant and others then owning all of certain parts  
of Sections 20 and 21, Township 15 North, Range 12 East of the  
Sixth Principal Meridian in Douglas County, Nebraska, have  
heretofore agreed, pursuant to an Indenture executed March 19,  
1968, that so much thereof as comprises part of Lot 155, Regency  
1st Addition, a subdivision in Douglas County, Nebraska, as  
surveyed, platted, and recorded, hereafter called "Regency 1",  
and as replatted into Regency Townhomes 1st Addition, hereafter  
called "Townhomes 1", will be subject to conditions and other  
terms appropriate, convenient, or necessary to preserve and  
promote its clustered private residential character in conformity  
to and coordination with the general scheme of development and  
use expressed in said Indenture;

Whereas Declarant and such others have heretofore provided, pur-  
suant to said Indenture and to a certain Declaration executed  
March 19, 1968, and recorded at Pages 103 through 115 of Book 461  
of the Miscellaneous Records of the Register of Deed of Douglas  
County, Nebraska, as to Regency 1 for the inclusion of additional  
real property in membership in Regency Homes Association, a  
Nebraska nonprofit corporation, hereafter called "Homes Associa-  
tion"; and

Whereas, for effectuation of such general scheme of development and use, applicable subdivision and zoning regulations permit and require the execution and delivery for filing and recording of an instrument or Declaration of Covenants, Conditions, and Restrictions as to the permanent maintenance of open space, common grounds, or recreational areas in connection with such clustered private residences;

Now, Therefore, in consideration of the matters herein recited and the acceptance of this Declaration by Homes Association, Declarant does hereby

DECLARE as follows, to-wit:

1. Involved Property: All real property involved in this Declaration, hereafter called "involved property", is and will be acquired, conveyed, devised, inherited, sold, or otherwise transferred and is and will be occupied and used subject to all and each of the conditions and other terms set out in this Declaration; and the following does and will constitute the involved property so subjected to this Declaration:

a. Lots 155-A1 and A2 of Townhomes 1, hereafter called "common ground", and Lots 155-B1 through B6 and 155-C1 through C16 of Townhomes 1 will be subjected to this Declaration.

b. Declarant will retain the right at any time or from time to time through December 31, 1998, to subject additional real property owned by it in Douglas County, Nebraska, and comprised of all or any part or parts of the remainder of Lot 155 of Regency 1 or one or more subdivisions or units suitable for individual clustered private residential purposes, hereafter called "townhome lot" or "townhome lots", together with such addition or additions to the common ground as may be required by applicable subdivision and zoning regulations, and any other owners will have the right at any time or from time

to time but only upon the receipt of an express written Acceptance executed by Regency Townhomes Association, a Nebraska nonprofit corporation, hereafter called "Association", also to subject additional real property owned by them in Douglas County, Nebraska, and comprised of one or more townhome lots or one or more such additions to the common ground, to this Declaration by executing and recording with the Register of Deeds of Douglas County, Nebraska, an express written Supplementary Declaration describing such property and extending to each of such townhome lots and such additions to the common ground all of the conditions and other terms set out in this Declaration with only such complementary additions and modifications as may be appropriate, convenient, or necessary for accommodation of the different character of such property but not inconsistent with the clustered private residential character of Townhomes 1 and the private residential character of Regency 1.

2. Covenants: The involved property is and will be through December 31, 1998, subject to all and each of the following conditions and other terms, hereafter called "covenants":

a. Except for such other purposes or uses as may from time to time be permitted or required by this Declaration, no part of the common ground will be occupied or used for other than open space or recreational area purposes for the general common benefit of all contract purchasers and owners of all townhome lots and related purposes as determined by Association in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended.

b. Except for such townhome lot or townhome lots or part thereof as may from time to time be added to or occupied or used as part of or in connection with the common ground, no townhome lot will be occupied or used for other than single-

family clustered residential purposes; and no townhome lot will be occupied or used for such residential purposes at a density greater than one single-family clustered residence for each townhome lot.

c. The structure or associated structures comprising a single-family clustered residence will consist of a dwelling attached to one or more other dwellings by one or more common foundations, roofs, walls, or other structural elements or a detached dwelling designed to accommodate a single person or one family group together with household servant or servants of not more than two and one-half stories in height with an enclosed private garage equipped with an automatic or remote control device for operation of its door or doors and with or without attached breezeways, enclosed or walled patios, and other structural elements appropriate, convenient, or necessary for clustered residential purposes.

d. No single-family clustered residence will be altered, built, constructed, or otherwise maintained on any townhome lot without an express written Approval executed by Association through its Architectural Control Committee or its permission by implied approval secured in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended, as to general appearance, exterior color or colors, harmony of external design and location in relation to surroundings and topography and other relevant architectural factors, location within townhome lot boundary lines, quality of construction, size, and suitability for clustered residential purposes of such single-family clustered residence; and no exterior air conditioning equipment, antenna, ditch, fence, flag pole, tennis court, wall, or other structure or associated structures and no trees or other landscaping in any location within public

view will be altered, built, constructed, erected, installed, planted, or otherwise maintained or undertaken on any townhome lot without such approval by Association so secured as to general appearance, composition, design, exterior color or colors, and suitability for clustered residential purposes.

e. After commencement thereof all approved or permitted construction on any townhome lot will be as diligently as practicable prosecuted to completion as soon as practicable, and no approved or permitted construction will be maintained on any townhome lot in uncompleted or unfinished condition for more than eighteen months.

f. No driveway or sidewalk and no structural element of any approved or permitted single-family clustered residence or exterior part thereof will be maintained on any townhome lot in damaged, deteriorated, hazardous, or otherwise unfit, unsafe, or unsightly condition.

g. No exterior burner, incinerator, or other receptacle for garbage, trash, or other refuse will be maintained above ground level on any townhome lot; and no barn, shack, tent, trailer, or other movable or temporary structure will be maintained on any townhome lot other than for temporary use or uses appropriate, convenient, or necessary for clustered residential purposes for not more than seven days within any calendar year or for use or uses connected and coterminous with approved or permitted construction.

h. No driveway will be constructed or maintained on any townhome lot and connected to or with an adjoining public street through its curb other than by a curb cut effected with a clean-cutting cement saw leaving a smooth and unpatched curb cut and by construction design leaving a smooth and unpatched union along a line or lines outside the path of water flow.

along said curb and surfaced, from the line of any intersected public sidewalk nearest such townhome lot to such union, only with concrete cement of quality similar to that used for such sidewalk and street and otherwise surfaced with asphalt, brick, concrete, laid stone, or other construction material so as to avoid and prevent erosion of or water damage to such curb, curb cut, sidewalk, or street; and no such driveway will be constructed or maintained and connected across or over an adjoining public sidewalk other than by some method leaving a smooth and unpatched intersection so as to avoid and prevent erosion of, water damage to, cracks in, or similar damage to such sidewalk.

i. No grass, weeds, or other vegetation will be grown or otherwise permitted to commence or continue and no dangerous, diseased, or otherwise objectionable shrubs or trees will be maintained on any townhome lot so as to constitute an actual or potential public nuisance, create a hazard of undesirable contagion or proliferation, or detract from a neat and trim appearance.

j. No basketball hoop, slide, swing, or other play or recreational equipment will be installed or maintained on any townhome lot, other than in a location out of public view, without an express written Approval executed by Association through its Architectural Control Committee in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended; and no garden implements, lawn mower, or other maintenance equipment not in actual use will be kept or otherwise maintained on any townhome lot, other than in a location out of public view.

k. No advertising sign or other poster other than a sign of an area of not more than four square feet advertising such townhome lot for sale or a sign or signs belonging to Declarant as owner of such townhome lot will be maintained on any townhome lot.

1. No excess or unused building material or materials will be kept, stored, or otherwise maintained on any townhome lot in a location within public view, other than for use or uses connected and coterminous with approved or permitted construction; and no junk, rubbish, waste material, or other refuse will be abandoned, stored, or otherwise maintained on any townhome lot.

m. No boat, camper, trailer, or similar chattel will be maintained on any townhome lot, other than in an enclosed structure, for more than seven days within any calendar year; and no automobile, motor cycle, truck or other vehicle will be repaired, torn down, or stored on any townhome lot, other than in an enclosed structure.

n. No birds, livestock, poultry, or animals other than domesticated noncommercial pets in no more than reasonable quantity will be bred, kept, or otherwise maintained on any townhome lot.

o. No commercial enterprise or gainful public business, occupation, or profession, no public annoyance or nuisance, and no noxious or offensive activity will be carried on, conducted, or otherwise permitted to commence or continue on any townhome lot.

3. Easements: The involved property is and will be perpetually, unless any thereof is terminated, subject to all and each of the following easements for common use, balcony, fireplace, patio, roof, and other structural projections, maintenance, repair, recreational, and other access, party walls, and private and public sewer and utilities conduits, connections, lines, maintenance, and services, hereafter called "easements":

a. Each of Association, Northwestern Bell Telephone Company, Metropolitan Utilities District, Omaha Public Power District,

Sanitary and Improvement District Number 188 of Douglas County, Nebraska, and their respective assigns and successors will have an easement, together with rights of egress, ingress, and other access thereto, for purposes of constructing, installing, maintaining, operating, renewing, or repairing their respective private sewer, telephone, gas, water, electric, public sewer, or other utility conduits, lines, or other facilities in, over, under, and upon such strip or strips of the common ground or of any townhome lot as confined to noninterference with any driveway, sidewalk, or structural element of any approved or permitted single-family clustered residence on any townhome lot and as determined by Association as to the common ground in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended, or by Declarant as to any townhome lot then owned by it by executing and recording with the Register of Deeds of Douglas County, Nebraska, an express written Easement describing such strip or strips and naming the grantee or grantees of such easement and, further, after installation of any such facility for additional purposes of confining each such strip to its then present grade elevation and prohibiting use thereof for any building, tree, wall, or other structure or any other use inconsistent with the function of such facility; but the easement for any such strip will terminate if no such facility is installed therein within two calendar years after recording of the Easement describing such strip or will terminate any time thereafter if all such facilities installed therein are abandoned or completely removed without resumption of use or replacement of any thereof within sixty days after such abandonment or removal.

b. Association and its assigns and successors for itself and for the general common benefit of all contract purchasers



and owners of all townhome lots will have a general easement, together with rights of egress, ingress, and other access thereto, for purposes of controlling, developing, landscaping, maintaining, and preserving the common ground for open space or recreational area uses and related uses as determined by it in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended, and each contract purchaser or owner of each townhome lot will have a general easement, together with rights of egress, ingress, and other access thereto, for purposes of individually enjoying or otherwise taking advantage of the open space and recreational areas of the common ground in common with all other such contract purchasers and owners and to the extent not inconsistent with such other purposes or uses as may from time be permitted or required by this Declaration.

c. Association and its assigns and successors for itself and for the general common benefit of all contract purchasers and owners of all townhome lots will have a general easement, together with rights of egress, ingress, and other access thereto, for purposes of cultivating, cutting, installing, maintaining, mowing, planting, raking, renewing, trimming, or otherwise caring for grass, lawns, plants, sod, shrubs, trees, or other decorative or landscaping vegetation in, over, and upon all parts of each townhome lot not occupied or used for any driveway, sidewalk, or structural element of an approved or permitted single-family clustered residence thereon for purposes of maintaining, painting, repairing, restoring, or otherwise preserving any such driveway, sidewalk, or structural element or exterior part thereof; and for purposes of cleaning and removing ice, mud, snow, or other debris or matter from any such driveway or sidewalk.

d. Each contract purchaser or owner of each townhome lot will have a general easement, together with rights of egress,

ingress, and other access thereto, for purposes of building, constructing, and otherwise maintaining any approved or permitted balconies, gates, patios, roofs, walls, or other structural elements of a single-family clustered residence thereon to encroach or project not more than ten feet in, over, or upon any part of the common ground abutting such townhome lot; and each contract purchaser or owner of each townhome lot will have a general easement, together with rights of egress, ingress, and other access thereto, for purposes of building, constructing, and otherwise maintaining all approved or permitted common foundations, roofs, or walls, individual balconies, fireplaces, gates, patios, party walls, or roofs, or other structural elements of a single-family residence thereon to be shared jointly as structural elements of any one or more single-family clustered residences on adjoining townhome lots or to encroach or project not more than five feet in, over, or upon any part of any abutting townhome lot.

e. Each contract purchaser or owner of each townhome lot will have a general easement, together with rights of egress, ingress, and other access thereto, for purposes of passing between any part of the common ground and any public sidewalk or street in, over, or upon such connecting strip or strips of any townhome lot as delineated by lines extended directly from the side or sides of any approved or permitted single-family clustered residence thereon to points of intersection with the front and rear lines of such townhome lot.

4. Homes Association: Except for the common ground, the involved property is and will be, through December 31, 1998, or for such longer or other period as may otherwise be fixed, included in membership in Homes Association as a benefit or burden running with and charge upon the ownership of each

townhome lot, pursuant to Paragraph 4b of said Declaration, subject to all and each of the conditions and other terms of Paragraphs 4a through 4e of said Declaration; and, for such purposes, each townhome lot is and will be a townhouse lot or dwelling unit as referred to by the Articles of Incorporation of Homes Association and its By-Laws, as from time to time amended.

5. Association: The involved property is and will be, through December 31, 1998, or for such longer or other period as may otherwise be fixed, included in membership in Association subject to all and each of the following conditions and other terms:

a. Association will have the right, in general, without any part of its net earnings inuring to the private benefit of its members, to promote and sustain their social welfare and otherwise provide for their health, pleasure, recreation, safety, and other nonprofitable interests by acquiring, maintaining, operating, contributing to the acquisition, maintenance, or operation of, or otherwise making available for use any one or more open spaces, parks, recreational areas, swimming pools, tennis courts, and any other recreational equipment, facilities, grounds, or structures, by acquiring and maintaining or contributing to the acquisition and maintenance of common or jointly shared fire, extended coverage, and other insurance, by exercising architectural control and securing compliance with or enforcement of applicable covenants, easements, restrictions, and similar limitations, by providing general exterior maintenance, repairs, and services, security service, weed and other actual or potential nuisance abatement or control, and other community services, by fixing and collecting or abating dues or other charges for financing its operations, by delegating

by contract or otherwise to any other Nebraska nonprofit corporation or other professional manager general responsibility for administration and executive management of its affairs, and by undertaking any one or more other activities appropriate, convenient, or necessary to promote or sustain any such interest, to acquire by purchase or otherwise, hold for investment or otherwise, or dispose of for profit or otherwise any interest in or species of personal or real property wherever located, and to engage in any other venture for the mutual nonprofitable interests of its members for which a corporation may be organized under the Nebraska Nonprofit Corporation Act, as amended.

b. Every townhome lot will be automatically included in membership in Association as a benefit or burden running with and charge upon the ownership of each townhome lot; and the owners of any other townhome lots will have the right at any time or from time to time but only upon the receipt of an express written Acceptance executed by Association thereafter to include any such townhome lot in membership in Association as a benefit or burden running with and charge upon the ownership of such townhome lot.

c. Dues or other charges for each townhome lot included in membership as fixed by Association in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended, will each constitute until abated or paid a lien upon and charge against such townhome lot in favor of Association; but no such lien upon any such townhome lot will at any time be superior to any earlier or later established lien upon such townhome lot for security for a home improvement or purchase money loan or the unpaid balance of a purchase contract for such townhome lot.

d. The obligations and privileges of membership in

Association will in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended, extend to contract purchasers and owners of all townhome lots included in membership and appertain to and be coterminous with the duration of the interest of each such contract purchaser or owner; but, each member will be and remain personally liable to Association until abatement or payment for all dues or other charges as fixed by it at any time or from time to time throughout the duration of such interest and membership.

e. Association will have the right in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended, to divide the membership into classes, to deny or limit voting rights of members or any membership class, and to deny access to or use of facilities or services, suspend the membership or privileges of, or otherwise discipline any member for failure to pay dues or charges or for other conduct detrimental to its affairs or otherwise improper.

6. Enforcement: The covenants, easements, conditions, and other terms set out in this Declaration and in said Declaration are and will be subject to the following enforcement:

a. Association and every contract purchaser or owner of any townhome lot will be entitled at any time or from time to time to institute any equitable or legal proceeding appropriate, convenient, or necessary for enforcement as to the common ground or as to any townhome lot of any covenant or easement granted to it or to such contract purchaser or owner and to fix a reasonable charge for such action as to any townhome lot as a lien upon and charge against such townhome lot in favor of Association; and Homes Association will be entitled at any time or from time to time to institute any equitable or legal proceeding appropriate, convenient, or necessary for collecting

dues or other charges as to any townhome lot as fixed by it in the manner set out in its Articles of Incorporation or its By-Laws, as from time to time amended.

b. Every grantee, assign thereof, or successor thereto will be entitled at any time or from time to time to institute any equitable or legal proceeding appropriate, convenient, or necessary for enforcement of any easement granted to such grantee.

7. Extension, Modification, Termination: The conditions and other terms of this Declaration are and will be subject to the following provisions for extension, modification, or termination:

a. Association will have the right by an express written Permit for the purpose of avoiding undue hardship to waive partly or wholly the application to any townhome lot of any covenant or easement granted to it; and Association and Homes Association will each have the right in the manner set out in their respective Articles of Incorporation or their respective By-Laws, as from time to time amended, at any time or from time to time to extend, modify, or terminate all or any part or parts respectively of this Declaration or of Paragraphs 4a through 4e of said Declaration other than easements granted to other grantees.

b. Any grantee, assign thereof, or successor thereto will have the right by an express written Termination to terminate any easement granted to such grantee.

IN WITNESS WHEREOF, Declarant has executed this Declaration at Omaha, Douglas County, Nebraska.



REGENCY, INC.

By

*R. S. Salyards*  
R. S. Salyards,  
Its Vice President

Attest:  
By

*D. F. Evans*  
D. F. Evans,  
Its Secretary

STATE OF NEBRASKA]

ss.

COUNTY OF DOUGLAS]

Before me, a Notary Public qualified for said county, personally appeared R. S. Salyards, Vice President of Regency, Inc., a Nebraska business corporation, known to me to be the Vice President and identical person who executed the foregoing instrument, acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and declared the execution and delivery thereof to be duly authorized and its corporate seal to be thereto affixed by its authority.

WITNESS my hand and Notarial Seal on July 30, 1971.



*Marvin C. Guinnette*  
Notary Public

ACCEPTANCE

The undersigned, being thereunto duly empowered, hereby accepts and agrees to the foregoing Declaration.

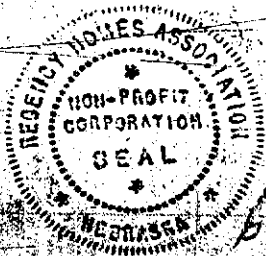
DATED at Omaha, Douglas County, Nebraska, on July 30, 1971.

REGENCY HOMES ASSOCIATION

By *A. G. Schatz*  
A. G. Schatz,  
Its President

Attest:

By *Louis R. Seybold*  
Louis R. Seybold,  
Its Secretary



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ENTERED IN THE PUBLIC INDEX AND RECORDED IN THE REGISTER OF DEEDS OFFICE IN DOUGLAS COUNTY, NEBRASKA  
JUL 31 1971

57.00

Amendment and Extension  
of  
DECLARATIONS and SUPPLEMENTARY DECLARATIONS

Lots 1 through 153 and Southwesterly 4 Acres of Lot 154,  
REGENCY 1st ADDITION;  
Lots 164 through 227, REGENCY 3rd ADDITION;  
Lots 232 through 300, REGENCY 4th ADDITION;  
Lots 301 through 329, REGENCY 5th ADDITION;  
Lots 330 through 333, Parts of Lots 334 and 335, and  
Lots 336 through 371, REGENCY 6th ADDITION;  
Lots 155-B1 through B6 and Lots 155-C1 through C16,  
REGENCY TOWNHOMES 1st ADDITION;  
Parts of Lot 155-A4, Lots 155-G1 through G6,  
Parts of Lots 155-G7 and G8, Lots 155-G9 through G14,  
and Lots 155-H1 through H15,  
REGENCY TOWNHOMES 2nd ADDITION;  
Lots 155-D1 through D6, Lots 155-E1 through E10,  
and Lots 155-F1 through F4,  
REGENCY TOWNHOMES 3rd ADDITION;  
Lots 155-J1 through J20, REGENCY TOWNHOMES 4th ADDITION; and  
Lots 372 through 415, REGENCY 6th ADDITION.

RECEIVED  
1988 AUG 25 AM 10:18  
GEORGE J. BURENCO  
REGISTER OF DEEDS  
DOUGLAS COUNTY, NEBR.

This AMENDMENT and EXTENSION of DECLARATIONS and SUPPLEMENTARY DECLARATIONS  
made August 23, 1988, by

REGENCY HOMES ASSOCIATION, a Nebraska nonprofit corporation with its  
registered office in Omaha, Douglas County, Nebraska, hereafter called  
"Declarant",

WITNESSETH: THAT,

Whereas Regency, Inc., a Nebraska business corporation wholly owned by United  
of Omaha Life Insurance Company (formerly named "United Benefit Life Insurance  
Company"), a Nebraska insurance corporation with its registered office in  
Omaha, Douglas County, Nebraska, hereafter called "United", and others then  
owning all of certain parts of Sections 20 and 21, Township 15 North, Range 12  
East of the Sixth Principal Meridian in Douglas County, Nebraska, have  
heretofore agreed, pursuant to an unrecorded Indenture executed May 19, 1968,  
that so much thereof as comprises Lots 1 through 153 and the Southwesterly 4

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Acres of Lot 154, Regency 1st Addition, Lots 164 through 227, Regency 3rd Addition, Lots 232 through 300, Regency 4th Addition, Lots 301 through 329, Regency 5th Addition, and Lots 330 through 333, parts of Lots 334 and 335, and Lots 336 through 371, Regency 6th Addition, formerly subdivisions in and now additions to City of Omaha, Douglas County, Nebraska, as surveyed, platted, and recorded, hereafter called, respectively, "Regency 1", "Regency 3", "Regency 4", "Regency 5", and "Regency 6", would be subject to conditions and other terms appropriate, convenient, or necessary to preserve and promote their private residential character, inclusive of membership in Declarant, in conformity to and coordination with the general scheme of development and use expressed in said unrecorded Indenture throughout the period to be ended after December 31, 1998, or such other date as might be fixed through formal corporate action of Declarant, and also have heretofore agreed, pursuant to said unrecorded Indenture, that so much thereof as comprises Lots 155-B1 through B6 and Lots 155-C1 through C16, Regency Townhomes 1st Addition, Lots 155-G1 and G2, Lot 155-G3 inclusive of the first westerly .030 acre of Lot 155-A4, Lot 155-G4 inclusive of the second westerly .030 acre of Lot 155-A4, Lots 155-G5 and G6, Lot 155-G7 exclusive of the first westerly .033 acre thereof and inclusive of the third westerly .001 acre of Lot 155-A4, Lot 155-G8 exclusive of the second northerly .001 acre thereof and inclusive of the fourth northwesterly .007 acre and of the fifth northwesterly .027 acre of Lot 155-A4, Lots 155-G9 through G14, and Lots 155-H1 through H15, Regency Townhomes 2nd Addition, Lots 155-D1 through D6, Lots 155-E1 through E10, and Lots 155-F1 through F4, Regency Townhomes 3rd Addition, Lots 155-J1 through J20, Regency Townhomes 4th Addition, and Lots 372 through 415, Regency 6th Addition, formerly subdivisions in and now additions to City of Omaha, Douglas County, Nebraska, as surveyed, platted, and recorded, hereafter called, respectively, "Regency Townhomes 1", "Regency Townhomes 2", "Regency

Townhomes 3", "Regency Townhomes 4", and "Regency Townhomes II", would be subject to conditions and other terms appropriate, convenient, or necessary to preserve and promote their clustered private residential character, inclusive of membership in Declarant, in conformity to and coordination with the general scheme of development and use expressed in said unrecorded Indenture throughout the period to be ended after December 31, 1998, or such other date as might be fixed through formal corporate action of Declarant;

Whereas said Regency, Inc. and such others have heretofore provided, pursuant to said unrecorded Indenture and to a certain Declaration executed May 19, 1968, and recorded at Pages 103 through 115 of Book 461 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, as to Regency 1, except for said Southwesterly 4 Acres of Lot 154 in Regency 1, for the creation and imposition thereon of certain conditions and other terms set out in said Declaration, for the inclusion thereof in membership in Declarant, and for the extension of such conditions and other terms to additional real property; and Declarant has heretofore accepted such inclusion in its membership;

Whereas said Regency, Inc. has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to a certain Supplementary Declaration executed April 28, 1971, and recorded at Pages 35 through 38 of Book 499 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the extension of the conditions and other terms set out in said Declaration to Regency 3 and for the inclusion thereof in membership in Declarant; and Declarant has heretofore accepted such additional inclusion in its membership;

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Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to a certain Supplementary Declaration executed March 21, 1973, and recorded at Pages 369 through 372 of Book 520 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the extension of the conditions and other terms set out in said Declaration to said Lots 232 through 274 in Regency 4 and for the inclusion thereof in membership in Declarant; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to a certain Supplementary Declaration executed July 19, 1973, and recorded at Pages 723 through 726 of Book 524 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the extension of the conditions and other terms set out in said Declaration to said Lots 275 through 300 in Regency 4 and for the inclusion thereof in membership in Declarant; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to a certain Supplementary Declaration executed May 21, 1976, and recorded at Pages 295 through 298 of Book 565 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the extension of the conditions and other terms set out in said Declaration to Regency 5 and for the inclusion thereof in membership in Declarant; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to a certain Supplementary Declaration executed October 24, 1978, and recorded at Pages 387 through 391 of Book 609 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, as modified by a certain Correction of Supplementary Declaration executed February 16, 1979, and recorded at Pages 659 and 660 of Book 610 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the extension of the conditions and other terms set out in said Declaration to said Lots 330 through 333, parts of Lots 334 and 335, and Lots 336 through 371 in Regency 6 and for the inclusion thereof in membership in Declarant; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas Karen A. Theisen and William M. Theisen, wife and husband of Omaha, Douglas County, Nebraska, have heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, to a certain Supplementary Declaration executed May 3, 1982, and recorded at Pages 282 through 286 of Book 670 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, and to a certain Ratification of Supplementary Declaration executed July 8, 1987, and recorded at Pages 330 through 335 of Book 822 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the extension of the conditions and other terms of said Declaration to said Southwesterly 4 Acres of Lot 154 in Regency 1 and for the inclusion thereof in membership in Declarant; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to Paragraphs 1, 4, and 7 of a certain Declaration executed July 30, 1971, and recorded at Pages 7 through 21 of Book 502 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the inclusion in membership in Declarant of Regency Townhomes 1; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to Paragraphs 1, 4, and 7 of that certain Supplementary Declaration executed May 22, 1972, and recorded at Pages 209 through 215 of Book 510 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, as modified by a certain Amendment to Supplementary Declaration executed May 24, 1976, by Regency Townhomes Association, a Nebraska nonprofit corporation with its registered office in Omaha, Douglas County, Nebraska, accepted by Declarant and also accepted by a certain Adoption and Ratification of Amendment to Supplementary Declaration executed May 28, 1976, by said United and recorded, respectively, at Pages 365 through 369 and at Pages 729 and 730 of Book 565 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the inclusion in membership in Declarant of Regency Townhomes 2; and Declarant has heretofore accepted such additional inclusion in its membership as so modified;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to Paragraphs 1, 4, and 7 of that certain Supplementary Declaration executed October 1, 1975, and recorded at Pages 333 through 339 of Book 556 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the inclusion in membership in Declarant of

Regency Townhomes 3; and Declarant has heretofore accepted such additional inclusion in its membership;

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture, to said Declaration, and to Paragraphs 1, 4, and 7 of that certain Supplementary Declaration executed June 13, 1977, and recorded at Pages 353 through 360 of Book 583 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the inclusion in membership in Declarant of Regency Townhomes 4; and Declarant has heretofore accepted such additional inclusion in its membership; and

Whereas said United has heretofore provided, pursuant to said unrecorded Indenture to said Declaration, and to Paragraphs 1, 4, and 7 of that certain Declaration executed October 24, 1978, and recorded at Pages 392 through 400 of Book 609 of the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska, for the inclusion in membership in Declarant of Regency Townhomes II; and Declarant has heretofore accepted such additional inclusion in its membership;

Now, Therefore, in consideration of the matters herein recited and upon due exercise of its corporate authority and power in the manner set out in its Articles of Incorporation and its By-Laws, as amended, Declarant does hereby

AMEND and EXTEND said Declarations and said Supplementary Declarations as follows, to-wit:

1. Respective Paragraphs 2 of each of said Declaration executed March 19, 1968, as to Regency 1, except for said Southwesterly 4 Acres of Lot 154 in

Regency 1, said Supplementary Declaration executed April 28, 1971, as to Regency 3, said Supplementary Declaration executed March 21, 1973, as to said Lots 232 through 274 in Regency 4, said Supplementary Declaration executed July 19, 1973, as to said Lots 275 through 300 in Regency 4, said Supplementary Declaration executed May 21, 1976, as to Regency 5, said Supplementary Declaration executed October 24, 1978, as to said Lots 330 through 371 in Regency 6, and said Supplementary Declaration executed May 3, 1982, and said Ratification of Supplementary Declaration executed July 8, 1987, as to said Southwesterly 4 Acres of Lot 154, in Regency are and will be amended forthwith by substitution of the date, "December 31, 2028", for and in the place of the date, "December 31, 1998", so as to extend throughout the period ended on or after such substituted later date the applicability to the involved property and the enforceability of the covenants.

2. Respective Paragraphs 4 of each of said Declaration executed May 19, 1968, as to Regency 1, except for said Southwesterly 4 Acres of Lot 154 in Regency 1, said Supplementary Declaration executed April 28, 1971, as to Regency 3, said Supplementary Declaration executed March 21, 1973, as to said Lots 232 through 274 in Regency 4, said Supplementary Declaration executed July 19, 1973, as to said Lots 275 through 300 in Regency 4, said Supplementary Declaration executed May 21, 1976, as to Regency 5, said Supplementary Declaration executed October 24, 1978, as to said Lots 300 through 371 in Regency 6, said Supplementary Declaration executed May 3, 1982, and said Ratification of Supplementary Declaration executed July 8, 1987, as to said Southwesterly 4 Acres of Lot 154 in Regency 1, said Declaration executed July 30, 1971, as to Townhomes 1, said Supplementary Declaration executed May 22, 1972, as to Townhomes 2, said Supplementary Declaration executed October 1, 1978, as to Townhomes 3, said Supplementary Declaration

executed June 13, 1977, as to Townhomes 4, and said Declaration executed October 24, 1978, as to Townhomes II, are and will be amended forthwith by substitution of the date, "December 31, 2028", for and in the place of the date, "December 31, 1998", so as to extend throughout the period ended on or after such substituted later date the benefit and burden for the involved property of membership in Declarant.

IN WITNESS WHEREOF, Declarant has executed this Amendment and Extension of Declarations and Supplementary Declarations at Omaha, Douglas County,



REGENCY HOMES ASSOCIATION

BY Howard H. Moldenhauer  
Howard H. Moldenhauer  
Its President

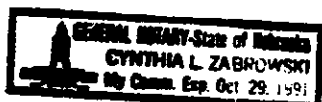
Attest:

BY Judy Ann Simmons  
Judy Ann Simmons,  
Its Secretary

STATE OF NEBRASKA )  
COUNTY OF DOUGLAS ) ss

Before me, a Notary Public qualified for said county, personally appeared Howard H. Moldenhauer, President of Regency Homes Association, a Nebraska nonprofit corporation, known to me to be the President and identical person who executed the foregoing instrument, acknowledged the execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation, and declared the execution and delivery thereof to be duly authorized and its corporate seal to be thereto affixed by its authority.

WITNESS my hand and Notarial Seal on August 23, 1988.



Cynthia L. Zabrowski  
Notary Public