



MISC 2003248549

RICHARD N. TAKECHI
REGISTER OF DEEDS
DODGE COUNTY, NE



DEC 29 2003 14:58 P 13

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**DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
OF MEADOW RIDGE; and,
SHADOWBROOK**

THIS DECLARATION, made on the date hereinafter set forth, is made by STATE STREET LLC, a Nebraska Limited Liability Company, hereinafter referred to as the "Declarant."

MEAD 13
FEE 205.00 FB see below
BKP _____ C/O _____ COMP
DEL _____ SCAN _____ FV _____

PRELIMINARY STATEMENT

The Declarant is the owner of certain real property located within Douglas County, Nebraska and described as follows:

0J-25030
0J-25061
0J-25062
0J-25059
Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 289 inclusive, and Outlots "A", "B" and "C", all in Meadow Ridge; Lots 1 - 139 Inclusive, Meadow Ridge Replat One; Lots 1 and 2, Meadow Ridge Replat 2; and, Lots 1 and 2 Meadow Ridge Replat 3; all as surveyed, platted and recorded in Douglas County, Nebraska;

Such lots are herein referred to collectively as the "Lots" or Meadow Ridge or ShadowBrook and individually as each "Lot." ShadowBrook is a marketing name being used by HearthStone Homes for a Lots 152 and 153, Meadow Ridge; and, Lots 1 thru 139, inclusive, Meadow Ridge Replat One Subdivisions.

The Declarant desires to provide for the preservation of the values and amenities of Meadow Ridge and ShadowBrook, for the maintenance of the character and residential integrity of Meadow Ridge and ShadowBrook, and for the acquisition, construction and maintenance of Common Area and Common Area Improvements for the use and enjoyment of the residents of Meadow Ridge and ShadowBrook (hereinafter the "subdivision").

NOW, THEREFORE, the Declarant hereby declares that each and all of the Lots now and hereafter encumbered by this Declaration shall be held, sold and conveyed subject to the following restrictions, covenants, conditions and easements,

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482
AHO: AJH

all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of the Lots, and the enjoyment of the residents of the Lots. These restrictions, covenants, conditions and easements shall run with such Lots and shall be binding upon all parties having or acquiring any right, title or interest in each Lot, or any part thereof, as more fully described herein. The Lots, and each Lot are and shall be subject to all and each of the following conditions and other terms.

ARTICLE I.
RESTRICTIONS AND COVENANTS

1. Each Lot shall be used exclusively for single-family residential 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 Area, or as a church, school, park, or for other nonprofit use.

2. No single-family residence shall be created, altered, placed or permitted to remain on any Lot other than one detached single-family dwelling which does not exceed two and one-half stories in height, as measured from the highest adjacent public sidewalk grade elevation. The main body of the dwelling shall be painted in earth tone colors. The Declarant reserves the right to appoint an architectural review committee to review and approve or disapprove of any and all plans for improvements in the subject subdivision to ensure compatibility and maintenance of the residential integrity.

3. No advertising signs, billboards, unsightly objects or nuisances shall be erected, placed or permitted to remain on any Lot except one sign per Lot consisting of not more than six (6) square feet advertising a lot as "For Sale" or "For Rent." No business activities of any kind whatsoever, except those home occupation businesses allowed by virtue of city ordinance, shall be conducted on any lot; nor shall the premises be used in any way for any purpose which may endanger the health or unreasonably disturb the owner or owners of any Lot or any resident thereof. Provided, however, this Paragraph shall not apply to the business activities, signs and billboards or the construction and maintenance of buildings, if any, by Declarant, its agents or assigns, during the construction and sale of the Lots or any other property owned by the Declarant, its agents or assigns.

4. No exterior television, broadcasting or radio antenna of any sort shall be permitted on any Lot, except, those 18" or less in diameter or diagonal measurement, which shall be screened from public view. The foregoing notwithstanding, any earth station, satellite dish or other electronic antenna or aerial specifically exempted from restriction by statute, regulation, binding order of a court or governmental agency shall be maintained in accordance with the strictest interpretation or condition for such use as may be permitted by such order.

5. No repair of any boats, automobiles, motorcycles, trucks, campers or similar vehicles requiring a continuous time period in excess of forty-eight (48) hours shall be permitted on any Lot (other than in an enclosed structure); nor shall vehicles or parts of vehicles, unlicensed or otherwise offensive to the neighborhood, be visibly stored, parked or abandoned on any Lot. Any and all cars parked within the subdivision must be in running condition with all tires inflated. No unused building material, junk or rubbish shall be left exposed on the Lot except during actual building operations, and then only in as neat and inconspicuous a manner as possible.

6. No boat, camper, trailer, auto-drawn or mounted trailer of any kind, mobile home, truck, aircraft, camper truck or similar chattel shall be maintained or stored on any part of a Lot (other than in an enclosed structure) for more than seven (7) days within a calendar year. No motor vehicle may be parked or stored outside on any Lot, except vehicles driven on a regular basis by the occupants of the dwelling located on such Lot or their guests. No grading or excavating equipment, tractors or semi-tractors/trailers shall be stored, parked, kept or maintained in any yards, driveways or streets. However, this section shall not apply to trucks, tractors or commercial vehicles which are necessary for the construction of residential dwellings during the period of construction. All residential Lots shall provide at least the minimum number of off street parking areas or spaces for private passenger vehicles required by the applicable ordinances of the Governing Jurisdiction.

7. No incinerator or trash burner shall be permitted on any Lot. No garbage or trash can or container or fuel tank shall be permitted unless completely screened from view, except for pickup purposes. No garden, lawn or maintenance equipment of any kind whatsoever shall be stored or permitted to remain outside of any dwelling or suitable storage facility, except when in actual use. No garbage, refuse, rubbish or cutting shall be deposited on any street, road or Lot. No clothes line shall be permitted outside of any dwelling at any time. Produce or vegetable gardens may only be maintained in rear yards.

8. No fence shall be permitted to extend beyond the front line of a main residential structure. The only fencing permitted on Lots 49 thru 81, inclusive, Meadow Ridge Replat One; and, Lots 272 thru 286, inclusive, Meadow Ridge, shall be a four (4) foot high, black, vinyl chain link fence. No chain link fencing shall be permitted on any other lot. No hedges or mass planted shrubs shall be permitted more than the (10) feet in front of the front building line. If a fence is constructed on any Lot by the developer or by the owner, the owner of any such Lot, or their successors in interest, shall, at his sole expense, maintain and keep such fence in good order, including the removal of graffiti and the prevention of posting of signs, banners or any other thing on said fence, and repair and replace the same with the same style and equal quality fence when and if reasonably necessary.

9. No swimming pool shall be permitted which extends more than one (1) foot above ground level. However, a swimming pool may extend more than one foot above ground level; if a six (6) foot high solid fence is constructed around the pool such that the pool, except slide, is not visible above the fence. No above ground swimming pools are allowed on Lots 49 thru 81, inclusive, Meadow Ridge Replat One; and, Lots 272 thru 286, inclusive, Meadow Ridge, which allow only a four (4) foot high, black, vinyl chain link fence.

10. Construction of any Improvement shall be completed within one (1) year from the date of commencement of excavation or construction of the improvement. No excavation dirt shall be spread across any Lot in such a fashion as to materially change the grade or contour of any Lot.

11. A public sidewalk shall be constructed of Portland concrete four (4) feet wide by three and one-half (3 1/2") inches thick in front of each Lot and upon each street side of each corner Lot. The sidewalk shall be placed four (4) feet back of the street curb line and shall be constructed by the builder/owner of the Lot prior to the time of completion of the main structure and before occupancy thereof; provided, however, this provision shall vary to comply with any requirements of the Governing Jurisdiction. It is understood, however, that from time to time because of weather or material shortages occupancy may be allowed prior to sidewalk construction, but only after an escrow has been established to assure such construction when weather and material availability permits.

12. Driveway approaches between the sidewalk and curb on each Lot shall be constructed of concrete. Should repair or replacement of such approach be necessary, the repair or replacement shall also be of concrete. No asphalt overlay of driveway approaches will be permitted.

13. No animals, livestock, or poultry of any kind shall be raised, bred or kept on any Lot, except that dogs, cats or other household pets may be kept, provided they are not kept, bred or maintained for any commercial purposes.

14. No stable or other shelter for any animal, livestock, fowl or poultry shall be erected, altered, placed or permitted to remain on any Lot, except for one dog house constructed for one (1) dog. Dog houses shall only be allowed at the rear of the residence, screened from public view. No outdoor enclosures for domestic animals (dog runs or kennels) of any kind shall be allowed on any Lot, including similar areas for pot-bellied pigs.

15. 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 Lot so as to constitute an actual or potential public nuisance, create a hazard or undesirable proliferation, or

detract from a neat and trim appearance. Vacant Lots shall not be used for dumping of earth or any waste materials, including grass clippings, and no vegetation on vacant Lots shall be allowed to reach a height in excess of that allowed by ordinance and regulations of the Governing Jurisdiction.

16. Notwithstanding any provision in this Declaration, Declarant, its agents, successors and assigns, shall be allowed to operate and maintain model homes, sales office trailers and construction trailers within the subdivision. This right does not expire with the sale of the last buildable lot in the subdivision.

17. No structure, carport, detached garage, trailer, basement or tent shall be erected or used on any Lot at any time. Only sheds which do not exceed ten (10') feet wide, twelve (12') feet deep, and eight (8') feet high may be erected on a Lot, so long as materials and colors are similar to those utilized for the construction of the single family residence of that same Lot.

18. No structure or dwelling shall be moved from outside the subdivision to any Lot without the written approval of Declarant. No structure of a temporary character may be used as a dwelling at any time.

19. No noxious or offensive trade or activity shall be carried on upon any Lot nor shall anything be done thereon that may be or become an annoyance or nuisance to the neighborhood.

20. All permanent utility service lines from each Lot line to a dwelling or other Improvement shall be underground.

21. Declarant does hereby reserve unto itself the right to require the installation of siltation fences or erosion control devices and measures in such location, configurations, and designs as it may determine appropriate in its sole and absolute discretion.

22. All Lots are subject to the Zoning Ordinance and/or Regulations of the appropriate governing authority, including but not limited to lot use, lot area, front, side and rear yard requirements. If such authority shall amend its ordinances and/or regulations to permit a lesser distance, or a different use either by means of rezoning or the granting of waivers or special use permits; then, such actions shall control over the requirements of these covenants.

ARTICLE II.
HOMEOWNERS' ASSOCIATION

1. Definitions.

(a) "Association" shall mean and refer to the Meadow Ridge and ShadowBrook Homeowners Association, Inc., a Nebraska nonprofit corporation, its successors and assigns.

(b) "Owner" shall mean and refer to the record Owner, whether one or more persons or entities, of a fee simple title to any Lot that is a part of the Properties, but excluding those having such interest merely as a security for the performance of an obligation or as an encumbrance upon the interest of the beneficial owner.

(c) "Properties" shall mean and refer to: Lots 152 thru 222, inclusive, Lots 225 thru 260, inclusive, Lots 263 thru 289 inclusive; and, Lots 1 thru 139, inclusive, Meadow Ridge Replat One; Lots 1 and 2, Meadow Ridge Replat 2; and, Lots 1 and 2 Meadow Ridge Replat 3, all as surveyed, platted and recorded in Douglas County, Nebraska;

(d) "Lot" shall mean and refer to any platted Lot shown upon any recorded subdivision map of the Properties, 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 Area, or as a church, school, park, or for other nonprofit use.

(e) "Declarant" shall mean and refer to all persons and entities signing this instrument, their successors and assigns.

(f) "Common Area" shall mean and refer to any land owned by the Association or controlled by an easement in favor of the Association or required as a contractual obligation of the Declarant or the Association, such as Common Area Improvements located within public rights-of-ways; and, Outlots "A", "B" and "C", Meadow Ridge.

(g) "Common Area Improvements" shall mean and refer only to signs, landscaping, lighting, and sprinkler systems, which may be located from time to time on the Common Area, including those improvements within public rights-of-way.

(h) "Common Area Expenses" means expenditures made on an annual basis by or financial liabilities of the Association, together with any allocations to reserves.

2. General Information. The Association shall be required to maintain the Common Area and the Common Area Improvements in good condition and repair and shall exercise those powers, duties and responsibilities as more particularly set forth in this Declaration, the Articles of Incorporation and the By-Laws of the Association. The fiscal year of the Association shall be the calendar year. The Office of the Association shall be located at such location as the Board of Directors shall designate from time to time.

(a) Additional residential property may be annexed to the Properties by the Declarant or with the consent of two-thirds (2/3) of the votes entitled to be cast. All Lot Owners, by virtue of their ownership of a Lot, are automatically mandatory Members of the Association and shall be entitled to vote on all matters upon which Members of the Association are entitled to vote, pursuant to the Declaration and in accordance with the By-Laws. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation.

(b) The initial Board of Directors of the Association and all officers of the Association shall be appointed by the Declarant and thereafter be elected as provided for in the By-Laws.

3. Creation of the Lien and Personal Obligation of Assessments. The Declarant, for each Lot owned within the Properties, hereby covenants, and each Owner of any Lot by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, is deemed to covenant and agree to pay to the Association annual assessments or charges as hereinafter provided, as such assessments to be established and collected as hereinafter provided. The annual assessments, together with interest, costs, and reasonable attorney's fees, shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment is made. Each such assessment, together with interest, costs, and reasonable attorney's fees, shall also be the personal obligation of the person who was the Owner of such property at the time when the assessment fell due. The personal obligation for delinquent assessments shall not pass to his successors in title unless expressly assumed by them. Upon the sale of any Lot, the current years' assessment shall be prorated between the parties.

4. Membership. The membership of the Association shall consist of all Owners of the designated Lots within Meadow Ridge. Membership in the Association shall be mandatory and no Owner during his ownership of a Lot shall have the right to relinquish or terminate his membership in the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation.

5. Succession. The membership of each owner shall terminate when they cease to be an Owner of a Lot, and their membership in the Association shall automatically be transferred to the new Owner succeeding to such ownership interest.

6. Voting. The Association shall have two classes of voting members, Class A Members and Class B Members, defined as follows:

Class A: Class A Members shall be the Owners of all Lots other than Lots owned by Declarant or Lots that are subject to a mortgage or deed of trust in favor of Declarant. Each Class A Member shall be entitled to one vote for each Lot Owned. When there shall be more than one person or entity holding an interest in any Lot, all such persons or entities or both, shall be Members; provided however that the vote for such Lot shall be exercised as such persons or entities or both, shall determine, but in no event shall more than one vote be cast with respect to any one Lot.

Class B: Class B Members shall be the Owners of all Lots owned by Declarant or Lots that are subject to a mortgage or deed of trust in favor of Declarant. Each Class B Member shall be entitled to twenty votes for each Lot owned. Each Class B Member shall be entitled to one vote for each Lot owned upon the occurrence of the first of the following dates:

- (a) The date on which the total votes outstanding in the Class A membership shall equal the total votes outstanding in the Class B membership, or
- (b) January 1, 2012

Except for the Declarant, no Owner shall be eligible to vote, either in person or by proxy, if that Owner is shown in the books or management accounts of the Association to be more than sixty (60) days delinquent in any payment due the Association. As set forth in section 3, above, the Declarant, for each lot owned, shall not become obligated to pay any annual assessments for said Lot unless and until the closing of said Lot occurs, at which time Declarant shall pay its pro rata share of said assessments.

7. Budget. The Board of Directors shall adopt a budget for each calendar year that shall include the estimated funds required to defray annual Common Area Expenses and administrative expenses of the Association.

8. Assessments.

(a) All Owners shall be obligated to pay the assessments imposed by the Board of Directors of the Association to meet the Common Area Expenses of the Association. The Common Area Expenses of the Association shall be equally assessed among all of the Lot Owners. Annual Assessments for the estimated Common Area Expenses of the Association shall be due in advance of the first day of January of each year. The method of assessment described herein may not be amended without the written approval of the Declarant, so long as there is a Class B

Membership or thereafter, the owners of two-thirds (2/3) of the votes entitled to be cast.

(b) Each Lot Owner's personal obligation of payment of assessments shall be due on the first day of the month in which the closing of the purchase of said Lot occurs.

(c) Assessments shall be based upon the cash requirements deemed to be such aggregate sum the Board of Directors of the Association shall from time to time determine is to be paid by all of the Lot Owners to provide for the payment of all estimated expenses growing out of or connected with the acquisition, construction, maintenance, repair, operation, alterations and improvements of and to the Common Area and the Common Area Improvements and for the creation of a reasonable contingency and reserve for the same.

(d) The omission or failure to fix the assessment or deliver or mail a statement for any period shall not be deemed a waiver, modification or release of the owner's personal obligation to pay the same.

(e) Within thirty (30) days after adoption of any proposed Budget for the Association, the Board of Directors shall provide a summary of the Budget to all the Lot Owners, and shall set a date for a meeting of the Lot Owners to consider ratification of the Budget that date shall not be less than fourteen (14) nor more than thirty (30) days after mailing of the summary. Unless at that meeting a majority of all the votes entitled to be cast, or any larger vote specified in the Declaration, reject the Budget, the Budget is ratified, whether or not a quorum is present. In the event the proposed Budget is rejected, the periodic Budget last ratified by the Lot Owners shall be continued until such time as the Lot Owners ratify a subsequent budget proposed by the Board of Directors.

9. Association Lien for Non-Payment of Common Area Expenses.

(a) All sums assessed by the Association but unpaid for the share of Common Area Expenses chargeable to any Lot shall constitute a lien on such Lot superior to all other liens and encumbrances, except only for tax and special assessment liens of the Lot in favor of any assessing entity, and all sums unpaid on any Mortgage filed of record prior to the filing of the Declaration, including all unpaid obligatory sums as may be provided by such encumbrances. In the event of default in the payment of the assessment, the owner shall be obligated to pay interest at the maximum rate of interest allowable by law, on the amount of the assessment from due date thereof, together with all expenses, including attorney's fees incurred together with such late charges as provided by the By-Laws of the Association. To evidence such lien, the Board of Directors shall prepare a written notice of lien assessment setting forth the amount of such unpaid indebtedness, the amount of accrued interest, late charges and expenses, including attorney's fees thereon, the name of the owner of the Lot and a description of the Lot. Such notice of lien shall be signed by one of the members of the Association's Board of Directors or by one of the officers of the Association on behalf of the Association and shall be recorded in the Office of the Register of Deeds for Douglas County, Nebraska. Such lien shall attach and be effective from the due date of the

assessment until all sums with interest and other charges thereon, shall have been fully paid.

(b) Such lien may be enforced by the foreclosure on the defaulting owner's Lots by the Association in the manner of a deed of trust or mortgage on real property upon the recording of a notice to claim thereof or by an action at law against the Owner personally obligated to pay the same. In any such proceedings, the Owner shall be required to pay the costs, expenses and attorney's fees incurred, and in the event of foreclosure, all additional costs, all expenses and reasonable attorney's fees incurred. The Owner of the Lot being foreclosed or subject to litigation shall be required to pay the Association the monthly assessment for the Lot during the period of foreclosure or litigation, and the Association shall be entitled to a receiver during foreclosure. The Association shall have the power to bid on the Lot at foreclosure or other legal sale and to acquire and hold, lease, mortgage, vote the votes appurtenant to, convey and otherwise deal with the same.

(c) Any Mortgagee holding a lien on a Lot may pay, but shall not be required to pay, any unpaid Common Area Expenses payable with respect to such Lot, and upon such payment, such encumbrancer shall have a lien on such Lot for the amount paid of the same rank as the lien of this mortgage or encumbrance without the necessity of having to record a notice of claim of such lien. Upon request of a Mortgagee, the Association shall report to the Mortgagee of a Lot any unpaid assessments remaining unpaid for longer than thirty (30) days after the same is due; provided, however, that a Mortgagee shall have furnished to the Association notice of such encumbrance.

(d) The recorded lien may be released by recording a Release of Lien signed by one of the Members of the Association's Board of Directors or by one of the officers of the Association on behalf of the Association and shall be recorded in the Office of the Register of Deeds for of the jurisdiction.

(e) Notwithstanding any of the foregoing provisions, any Mortgagee who obtains a title to a Lot pursuant to the remedies set forth in its mortgage or deed of trust shall take title to the Lot free and clear of all annual assessments levied thereon prior to such transfer of title and free and clear of all liens created as a result of such assessments.

10. Maximum Annual Dues. Unless excess dues have been authorized by the Members in accordance with Section 12, below, the aggregate dues which may become due and payable in any year shall not exceed the greater of:

A. Sixty and no/100 (\$60.00) per Lot.

B. In each calendar year beginning on January 1, following the incorporation of the Association, one hundred twenty-five percent (125%) of the aggregate dues charged in the previous calendar year.

11. Assessments for Extraordinary Costs. In addition to the dues, the Board of Directors may levy an assessment or assessments for the purpose of

defraying, in whole or in part, the costs of any acquisition, construction, reconstruction, repair, painting, maintenance, improvement, or replacement of any Common Area or Common Area Improvement, including fixtures and personal property related thereto, and related facilities. The aggregate assessments in each calendar year shall be limited in an amount to Two Hundred and NO/100ths Dollars (\$200.00) per Lot.

12. Excess Dues and Assessments. With the approval of seventy-five (75%) percent of the votes entitled to be cast by the Members of the Association, the Board of Directors may establish dues and/or assessments in excess of the maximums established in this Declaration.

ARTICLE III. EASEMENTS

1. A perpetual license and easement is hereby reserved in favor of and granted to Omaha Public Power District, Qwest Communications and any company which has been granted a franchise to provide a cable television system in the area subdivided, their successors and assigns, to erect, operate, maintain, repair and renew poles, wires, cables, conduits and other related facilities, and to extend thereon wires or cables for the carrying and transmission of electric current for light, heat and power and for the transmission of signals and sounds of all kinds including signals provided by a cable television system, and the reception on, over, through, under and across a five-foot (5') wide strip of land abutting all front and side boundary lot lines; an eight-foot (8') wide strip of land abutting the rear boundary lines of all interior lots; and a sixteen-foot (16') wide strip of land abutting the rear boundary lines of all exterior lots. The term exterior lots is herein defined as those lots forming the outer perimeter of the above-described subdivision. Said sixteen-foot (16') wide easement will be reduced to an eight-foot (8') wide strip when the adjacent land is surveyed, platted and recorded, and we further grant a perpetual easement to Metropolitan Utilities District of Omaha, their successors and assigns, to erect, install, operate, maintain, repair and renew pipelines, hydrants and other related facilities, and to extend thereon pipes for the transmission of gas and water on, through, under and across a five-foot (5') wide strip of land abutting all cul-de-sac streets. No permanent buildings or retaining walls shall be placed in the said easement ways, but the same may be used for gardens, shrubs, landscaping and other purposes that do not then or later interfere with the aforesaid uses or rights herein granted.

2. Qwest Communications, Inc. and/or any other telecommunications company may, upon completion of its distribution system, require a connection charge on some or all of the Lots at the time service is requested.

3. Other easements as provided for in the final plat of Meadow Ridge, which is filed in the Register of Deeds of Douglas County, Nebraska and other easements provided for in further platting(s).

ARTICLE IV.
GENERAL PROVISIONS

1. Except for the authority and powers specifically granted to the Declarant, the Declarant or any owner of a Lot named herein shall have the right to enforce by a proceeding at law or in equity, all reservations, restrictions, conditions and covenants now or hereinafter imposed by the provisions of this declaration to either prevent or restrain any violation or to recover damages or other dues of such violation. Nothing herein contained shall in any way be construed to impose any obligation, of any kind, upon the Developer and/or Declarant or any successor and assigns of the same, any liability, obligation or requirement to enforce this instrument or any of the provisions contained herein. Failure by the Declarant or by any Owner to enforce any covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so thereafter.

2. The covenants and restrictions of this declaration shall run with and bind the land for a period of forty (40) years from the date hereof, after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration may be amended by Declarant, or any person, firm corporation, partnership, or entity designated in writing by Declarant, in any manner which it may determine in its full and absolute discretion for a period of ten (10) years from the date hereof. Thereafter this Declaration may be amended by an instrument signed by the Owners of not less than seventy-five percent (75%) of the Lots covered by this Declaration.

3. Invalidation of any covenant by judgment or court order shall in no way affect any of the other provisions hereof, which shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these present to be executed this 22 day of December 2003.

DECLARANT:
STATE STREET LLC, A
Nebraska Limited Liability
Company,

By: Barbara Udes Shaw
Barbara Udes Shaw, Manager

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 22nd day of December 2003 by Barbara Udes Shaw, Manager of State Street, LLC, a Nebraska Limited Liability Company, known to me to be the identical person who executed the above instrument and acknowledged the same to be his voluntary act and deed and the voluntary act and deed of said corporation.

Witness my hand and Notarial Seal this 22nd day of December 2003.

Jana L. McDonald
Notary Public



www.Omahatitle.com



MISC 2003249665

RICHARD N. TAKECHI
REGISTER OF DEEDS
STATE OF NEBRASKA



DEC 31 2003 14:22 P 1

RECEIVED

**CONSENT TO AND RATIFICATION OF DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
OF MEADOW RIDGE**

The undersigned, being the owner of the property legally described as Lots 175 - 207, inclusive, Lots 212 - 222, inclusive, Lots 240 - 245, inclusive, Lots 249 - 260, inclusive, and Lots 287 - 289, inclusive, all in MEADOW RIDGE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lots 14 - 15, Lots 21 - 22, Lots 57 - 58, all in MEADOW RIDGE REPLAT ONE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lot 1, MEADOW RIDGE REPLAT 2, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and Lots 1 and 2, all in MEADOW RIDGE REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, does hereby consent to the filing of, and ratify the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge, Subdivisions in Douglas County, Nebraska for Lots 152 - 222, inclusive, Lots 225 - 260, inclusive, and Lots 263 - 289, inclusive, and Outlots A, B, and C, all in MEADOW RIDGE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lots 1 - 139, inclusive, all in MEADOW RIDGE REPLAT ONE, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, Lots 1 and 2, in MEADOW RIDGE REPLAT 2, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and Lots 1 and 2, all in MEADOW RIDGE REPLAT 3, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and the dedication of property therein, as filed in the Office of the Register of Deeds of Douglas County, Nebraska, on December 29, 2003 as Miscellaneous Instrument No. 2003248549.

OJ- 25030
OJ- 25059
Rep 1
OJ- 25061
Rep 2
OJ- 25062
Rep 3

DATED: 12/29/03

HEARTHSTONE HOMES, INC.,

By: [Signature]

STATE OF NEBRASKA)
) ss.
COUNTY OF Douglas)

Before me, the undersigned, Notary Public, in and for said County and State, appeared John J. Smith, as President of HearthStone Homes, Inc., a Nebraska corporation, to me known to be the identical person who executed the above instrument and acknowledged his execution thereof to be his voluntary act and deed.

WITNESS my hand and Notarial Seal this 29 day of December, 2003.



Christie K Groebli
Notary Public

misc
280
#35

FEE 145.00 FB See Above
BKP _____ C/O _____ COMP [Signature]
DEL _____ SCAN _____ FV _____



MISC 2004001536



JAN 05 2004 14:02 P 2

Received - RICHARD TAKECHI
Register of Deeds, Douglas County, NE
1/5/2004 2:02:04 PM



2004001536

**REVOCABLE ASSIGNMENT AND ASSUMPTION OF
DECLARANT RIGHTS AND NOTICE**

STATE STREET, L.L.C., the Declarant of that certain Declaration of Covenants, Conditions and Restrictions of Meadow Ridge, a Subdivision in Douglas County, Nebraska, covering the following described Property, to-wit:

05-25030
Lots 152 - 222, inclusive, Lots 225 - 260, inclusive, Lots 263 - 289, inclusive, all in Meadow Ridge, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; Lots 1 - 139, inclusive, all in Meadow Ridge Replat One, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; Lots 1 and 2, in Meadow Ridge Replat Two, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1 and 2, in Meadow Ridge Replat Three, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska

recorded of record at Instrument No. 2003-248549 in the office of the Register of Deeds of Douglas County, Nebraska, and any amendments, restatements and/or annexations thereto (hereinafter the "Declaration") does hereby assign all of its status, right, title and interest as the Declarant therein to HEARTHSTONE HOMES, INC., effective as of the 31 day of December 2003, subject only to revocation by State Street, L.L.C. in the event of any breach by HearthStone Homes, Inc. of the separate agreement by and between State Street, L.L.C. and HearthStone Homes, Inc., and HEARTHSTONE HOMES, INC., by this instrument, does hereby assume all rights, responsibilities and duties pursuant to the Declaration.

Dated this 29th day of December 2003.

STATE STREET, L.L.C., DECLARANT,
Assignor:

By: Barbara Udes Shaw
Barbara Udes Shaw, Manager

HEARTHSTONE HOMES, INC., Assignee:

By: John J. Smith
John J. Smith, President

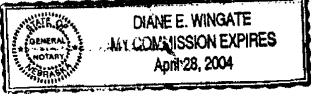
FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482

Attn: AS64

misc
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12 277
REC 14850 FB see above
EXP _____ C/O _____ COMP _____
SERIAL _____ SCAN _____ EV _____

STATE OF NEBRASKA)
)
COUNTY OF DOUGLAS) ss.

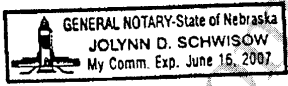
The foregoing instrument was acknowledged before me, a Notary Public in and for said state and county, this 29 day of December 2003 by Barbara Udes Shaw, as Manager of State Street, L.L.C., a person known to me who acknowledged the same to be his/her voluntary act and deed on behalf of said entity.



Diane E. Wingate
Notary Public

STATE OF NEBRASKA)
)
COUNTY OF DOUGLAS) ss.

The foregoing instrument was acknowledged before me, a Notary Public in and for said state and county, this 24 day of December 2003 by John J. Smith as President of HearthStone Homes, Inc., a person known to me who acknowledged the same to be his voluntary act and deed on behalf of said entity.



Jolynn D. Schwisow
Notary Public

WWW.CORPORATIVEDIRECTOR.COM



MISC 2004076044



JUN 10 2004 15:23 P 2

Received - RICHARD TAKECHI
Register of Deeds, Douglas County, NE
6/10/2004 15:23:20.84



2004076044

**FIRST AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
OF MEADOW RIDGE AND SHADOWBROOK**

THIS FIRST AMENDMENT is made by HEARTHSTONE HOMES, INC., assignee of Declarant's rights, hereinafter referred to as the "Declarant," and made to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003 (hereinafter referred to as the "Declaration").

PRELIMINARY STATEMENT

Article IV, Paragraph 2 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 10 years following December 22, 2003.

NOW, THEREFORE, Declarant hereby declares that the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003, should be and hereby are amended in the following manner:

1. By deleting therefrom the legal description in the Preliminary Statement and adding in its place and stead the following:

Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; and Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska,

2. By deleting therefrom subsection c of paragraph 1 of Article II and adding in its place and stead the following:

(c) "Properties" shall mean and refer to: Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; and Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska

Rea
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11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482
AJH

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BKP _____ C/O 05-25061
DEL _____ SCAN _____ FV _____
05-25030
05-25062
31426

All other terms of said Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 7th day of May 2004.

HEARTHSTONE HOMES, INC., "Declarant"

By: [Signature]
John J. Smith, President

Consented to this 10 day of May 2004.

STATE STREET, LLC,

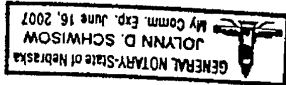
By: [Signature]
Barbara Udes Shaw, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 7 day of May 2004, by John J. Smith, President of HearthStone Homes, Inc., a Nebraska corporation, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed on behalf of said corporation.

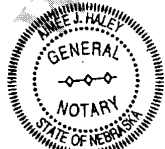
[Signature]
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)



The foregoing instrument was signed before me this 10 day of May 2004, by Barbara Udes Shaw, Manager of State Street, LLC, a Nebraska limited liability company, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed as Manager of said limited liability company.

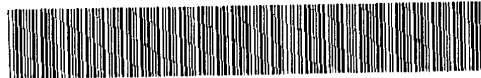
[Signature]
Notary Public



MY COMMISSION EXPIRES:
May 26, 2006



MISC 2004154530



NOV 29 2004 14:33 P 4

Received - RICHARD TAKECHI
Register of Deeds, Douglas County, NE
11/29/2004 14:33:49.62



2004154530

**SECOND AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
OF MEADOW RIDGE AND SHADOWBROOK**

To be recorded against: Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; and Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska.

THIS SECOND AMENDMENT is made by HEARTHSTONE HOMES, INC., assignee of Declarant's rights, hereinafter referred to as the "Declarant," and made to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003 (hereinafter referred to as the "Declaration").

PRELIMINARY STATEMENT

Article IV, Paragraph 2 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 10 years following December 22, 2003.

NOW, THEREFORE, Declarant hereby declares that the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003, should be and hereby are amended in the following manner:

- 1. By deleting therefrom Paragraph 17 of Article I and adding in its place and stead the following:

No structure, carport, detached garage, trailer, basement or tent shall be erected or used on any Lot at any time. Only sheds which do not exceed ten (10') feet wide, twelve (12') feet deep, and eight (8') feet high may be erected on a Lot, so long as materials and colors are similar to those utilized for construction of the single family residence of that same Lot. There shall be no structures, sheds, or any other "out buildings," of any sort on Lots 437 - 442, inclusive, 446 - 448, inclusive, or 459 as located in the Subdivision. The term "out building" refers to any permanent structure of any type outside of a single family residence on a particular Lot. This provision shall not apply to swing sets or swimming pools.

- 2. By adding Paragraph 23 to Article I as follows:

23. All houses on Lots 436 - 443, inclusive, 446 - 447 shall not exceed the height of thirty-five (35') feet, provided that such height restriction shall be as defined by the City of Omaha Zoning and Building Code.

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482

AJH

Handwritten notes:
CJ - 250.30
03-250.59 - 250.1
03-250.61 - 250.2
03-250.62 - 250.3
MISC FEE 256.00 FB
4 BKP _____ C/O _____ COMP _____
DEL _____ SCAN _____ FV _____
472 32317

3. By adding Paragraph 13 to Article II as follows:

13. Maintenance of the landscape buffer yard on Old Military Road. The Association shall have the obligation for all maintenance, repair, and replacement for the landscape buffer yard that will be installed no later than June 1, 2005 and will be located within the right-of-way on the west side of Old Military Road from Bondesson Circle on the south to the north end of Lot 438, Meadow Ridge, so long as such landscape buffer yard is allowed to remain in the right-of-way by Douglas County. The purpose of the buffer yard is to buffer the Subdivision from real property owned by the Adjacent Neighbors. The Adjacent Neighbors (as defined in Paragraph 1 of Article IV) shall have this specific right to enforce this provision to see that the landscape buffer yard is well maintained and kept in good condition at all times, so long as it is allowed by Douglas County. Any trees or other plantings that die or fall to ill health, shall be immediately replaced, unless such trees and/or other plantings are removed or otherwise not permitted to remain in the right-of-way by Douglas County. The right of way at the intersection of Old Military Road and 156th Street shall be seeded for grass and mowed, shall be well maintained at all times, as long as it remains unused by Douglas County or other public authority with jurisdiction, and shall be an obligation of the Association to maintain as a common area expense. All costs of maintaining, repairing and replacements in the landscape buffer yard identified on Exhibit "A" shall also be an expense of the Association to be assessed as a portion of the common area expenses.

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

Except for the authority and powers specifically granted to the Declarant, the Declarant or any owner of a Lot, or an Adjacent Neighbor (as specifically defined and provided below), shall have the right to enforce by a proceeding at law or in equity, all reservations, restrictions, conditions and covenants now or hereinafter imposed by the provisions of this declaration to either prevent or restrain any violation or to recover any damages or other dues of such violation. Pursuant to a Settlement Agreement between the Declarant (as developer of the Subdivision) and the Adjacent Neighbors, owners of the real estate identified below shall have the full right to enforce these Restrictive Covenants that apply to the Lots numbered 437 - 442, inclusive, 446 - 448, inclusive, and 459. The right to enforce these Restrictive Covenants include the right to enforce against each individual Owner and Lot as identified herein, as well as to enforce the obligations of maintenance, repair and replacement that the Association may or shall have under the terms of these Restrictions and Covenants. Notwithstanding any provision of these restrictions and covenants or amendments thereto to the contrary, the following paragraphs, as these Restrictions and Covenants apply to Lots number 437 - 442, inclusive, 446 - 448, inclusive, and 459, cannot be changed without written consent, in a recordable form, of each of the Adjacent Neighbors identified as the record owner on the date the written consent is given: Article I, Paragraphs 2 - 8, inclusive, 10, 12 - 15, inclusive, and 23; Article II, Paragraphs 8 and 13. The property belonging to the Adjacent Neighbors is as follows:

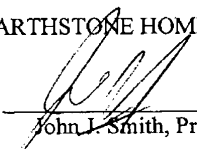
1. 15450 Military Road, Bennington, Nebraska: An irregular 239.35' x 304.4' tract east of Military Road and South of Chestnut Drive in the NW 1/4 of the SW 1/4 of Section 23, Township 16, Range 11, all as surveyed, platted and recorded in Douglas County, Nebraska;
2. 15424 Military Road, Omaha, Nebraska: Lot 1, Eipperle Place, all as surveyed, platted and recorded in Douglas County, Nebraska;
3. 9430 Chestnut Drive, Douglas County, Nebraska: Lot 3, Oma-VIEW 1st Addition, an addition all as surveyed, platted and recorded in Douglas County, Nebraska;
4. 9231 Chestnut Drive, Douglas County, Nebraska: Lot 3, Oma-VIEW 1st Addition, an addition all as surveyed, platted and recorded in Douglas County, Nebraska;
5. 9320 Chestnut Drive, Douglas County, Nebraska: Lot 5, Oma-VIEW, an addition all as surveyed, platted and recorded in Douglas County, Nebraska.

Nothing herein contained shall in any way be construed to impose any obligation, of any kind, upon the Developer and/or Declarant or any successor and assigns of the same, any liability, obligation or requirement to enforce this instrument or any of the provisions contained herein. Failure by the Declarant, an Owner or an Adjacent Neighbor to enforce any covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so thereafter. Any party bringing action to enforce these covenants shall be indemnified by the party against whom enforcement is sought, for the reasonable costs of the legal action, including reasonable attorney's fees, if the party bringing the action shall be successful in the enforcement action.

All other terms of said Declaration shall remain in full force and effect.

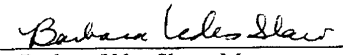
IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 28th day of October 2004.

HEARTHSTONE HOMES, INC., "Declarant"

By: 
John J. Smith, President

Consented to this 28th day of October 2004.

STATE STREET, LLC,

By: 
Barbara Udes Shaw, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 28th day of October 2004, by John J. Smith, President of ~~HearthStone Homes, Inc.~~, a Nebraska corporation, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed on behalf of said corporation.

**NOTARIAL SEAL
REGISTER OF DEEDS**



Karen K. Kuea
Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 28th day of October 2004, by Barbara Udes Shaw, Manager of State Street, LLC, a Nebraska limited liability company, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed as Manager of said limited liability company.



Karen K. Kuea
Notary Public

MY COMMISSION EXPIRES:
JULY 26, 2005

www.omahaattorneys.com



MISC 2004161137



DEC 13 2004 15:05 P 2

**THIRD AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
OF MEADOW RIDGE AND SHADOWBROOK**

Received - RICHARD TAKECHI
Register of Deeds, Douglas County, NE
12/13/2004 15:05:36.88



2004161137

THIS THIRD AMENDMENT is made by HEARTHSTONE HOMES, INC., assignee of Declarant's rights, hereinafter referred to as the "Declarant," and made to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003 and to the First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated May 7, 2004 and recorded as Document No. 2004076044 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on June 10, 2004 (hereinafter referred to as the "Declaration").

PRELIMINARY STATEMENT

Article IV, Paragraph 2 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 10 years following December 22, 2003.

NOW, THEREFORE, Declarant hereby declares that the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003, and the First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated May 7, 2004 and recorded as Document No. 2004076044 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on June 10, 2004, should be and hereby are amended in the following manner:

1. By deleting therefrom the legal description in the Preliminary Statement and adding in its place and stead the following:

Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1 thru 108, inclusive, and Outlot A, all in Shadowbrook, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska,

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144-4482
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581 0J-25067
0J-35228
DEL SCAN FV
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2. By deleting therefrom subsection c of paragraph 1 of Article II and adding in its place and stead the following:

(c) "Properties" shall mean and refer to: Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1 thru 108, inclusive, and Outlot A, all in Shadowbrook, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

All other terms of said Declaration, First Amendment and Second Amendment to such Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 30th day of November 2004.

HEARTHSTONE HOMES, INC., "Declarant"

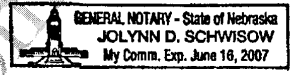
By: [Signature]
John J. Smith, President

Consented to this 13 day of ^{December} ~~November~~ 2004.

STATE STREET, LLC,

By: [Signature]
Barbara Udes Shaw, Manager

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)



The foregoing instrument was signed before me this 30 day of November 2004, by John J. Smith, President of HearstStone Homes, Inc., a Nebraska corporation, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed on behalf of said corporation.

[Signature]
Notary Public

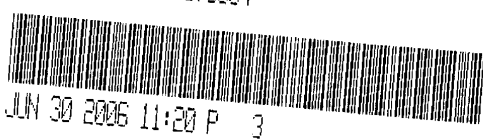
STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 13 day of ^{December} ~~November~~ 2004, by Barbara Udes Shaw, Manager of State Street, LLC, a Nebraska limited liability company, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed as Manager of said limited liability company.

[Signature]
Notary Public



MY COMMISSION EXPIRES
JULY 26, 2005



mm
 3 FEE 918 ⁵⁰ FB See Attached
 BKP _____ C/O _____ COMP _____
 807 DEL _____ SCAN _____ FV _____

**FOURTH AMENDMENT TO THE
 DECLARATION OF COVENANTS, CONDITIONS,
 RESTRICTIONS AND EASEMENTS
 OF MEADOW RIDGE AND SHADOWBROOK**

Received - DIANE L. BATTIATO
 Register of Deeds, Douglas County, NE
 6/30/2006 11:20:54.62

 2006073864

THIS FOURTH AMENDMENT is made by HEARTHSTONE HOMES, INC., assignee of Declarant's rights, hereinafter referred to as the "Declarant," and made to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003, to the First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated May 7, 2004 and recorded as Document No. 2004076044 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on June 10, 2004, to the Second Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated October 28, 2004 and recorded as Document No. 2004154530 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on November 29, 2004, and to the Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated November 30, 2004 and recorded as Document No. 2004161137 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 13, 2004 (hereinafter collectively referred to as the "Declaration").

PRELIMINARY STATEMENT

Article IV, Paragraph 2 of the Declaration provides that the covenants and restrictions of the Declaration may be amended by the Declarant for a period of 10 years following December 22, 2003.

NOW, THEREFORE, Declarant hereby declares that the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, a subdivision in Douglas County, Nebraska, dated December 22, 2003 and recorded as Document No. 2003248549 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on December 29, 2003, the First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated May 7, 2004 and recorded as Document No. 2004076044 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on June 10, 2004, the Second Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated October 28, 2004 and recorded as Document No. 2004154530 in the Miscellaneous Records of the Register of Deeds of Douglas County, Nebraska on November 29, 2004, and the Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements of Meadow Ridge and Shadowbrook, dated November 30, 2004 and recorded as Document No. 2004161137 in the Miscellaneous Records of the Register of Deeds of

See 135

Consented to and ratified this 27th day of June 2006.

MILITARY ROAD, LLC,
By: GDR, LLC, Managing Member,

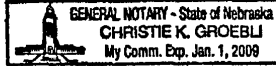
By: [Signature]
Eugene J. Graves, Jr., President

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 27th day of June 2006, by John J. Smith, President of HearthStone Homes, Inc., a Nebraska corporation, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed on behalf of said corporation.

[Signature]

Notary Public



STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 27th day of June 2006, by Barbara Udes Shaw, Manager of State Street, LLC, a Nebraska limited liability company, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that she executed the same as her voluntary act and deed as Manager of said limited liability company.

[Signature]

Notary Public



STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was signed before me this 27th day of June 2006, by Eugene J. Graves, Jr., as President of GDR, LLC, Managing Member of Military Road, LLC, a Nebraska limited liability company, to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed on behalf of said limited liability company.

[Signature]
Notary Public



Douglas County, Nebraska on December 13, 2004, should be and hereby are amended in the following manner:

1. By deleting therefrom the legal description in the Preliminary Statement and adding in its place and stead the following:

25030 - Meadow Ridge
25059 (Replat 3)
25062 (Replat 2)
25028 (Shadowbrook)

and OS-25064 (Replat 3) LOTS 243-305 AND LOTS 308-481 Meadow Ridge
LOTS 1 AND 2 MEADOW RIDGE REPLAT 3
and Lots 263 thru 481, OS-2506 (Replat 3)
inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska; Lots 1 thru 108, inclusive, and Outlot A, all in Shadowbrook, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1 thru 226, inclusive, all in Shadowbrook Replat Two, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska,

OS-35231 (Shadowbrook Replat 2)

2. By deleting therefrom subsection c of paragraph 1 of Article II and adding in its place and stead the following:

(c) "Properties" shall mean and refer to: Lots 152 thru 222, inclusive, and Lots 225 thru 260, inclusive, and Lots 263 thru 481, inclusive, and Outlots "A," "B," and "C," all in Meadow Ridge; Lots 1 thru 139, inclusive, all in Meadow Ridge Replat One; Lots 1 and 2, in Meadow Ridge Replat 2; Lots 1 and 2, in Meadow Ridge Replat 3, subdivisions as surveyed, platted and recorded in Douglas County, Nebraska; Lots 1 thru 108, inclusive, and Outlot A, all in Shadowbrook, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and Lots 1 thru 226, inclusive, all in Shadowbrook Replat Two, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska.

All other terms of said Declaration, First Amendment, Second Amendment to such Declaration, and Third Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 27th day of June 2006.

HEARTHSTONE HOMES, INC., "Declarant"

By: [Signature]
John J. Smith, President

Consented to this 27th day of June 2006.

STATE STREET, LLC,

By: [Signature]
Barbara Udes Shaw, Manager

HIST
ADDITION MEADOW RIDGE
LOT 000275 BLOCK 00000

NO MORE INSTRUMENTS FOR THIS PROPERTY

	TYPE	NUMBER	FILED	DATED	BK.	PG.	AMOUNT	CHARACTER	BK.	PG.
MTG		2004118490	040907	040831			143050.00	DT		
1.	HACK			JOHN	2.	HERDZINA		JOHN		
REL		2004129084	040929	040921			0.00	PT D REC		
1.	*COMMERCIAL FEDERAL BANK				2.	*TO WHOM				
MISC		2004154530	041129	041028			0.00	COVE	2003248549	
1.	*HEARTHSTONE HOMES INC				2.	*TO WHOM				
MISC		2004161137	041213	031222			0.00	COVE	2003248549	
1.	*HEARTHSTONE HOMES INC				2.	*MEADOW RIDGE		COVE		
MISC		2006073864	060630	060627			0.00	COVE		
1.	*HEARTHSTONE HOMES INC				2.	*TO WHOM				
DEED		2006101216	060905	060817			148000.00	WD		
1.	HACK			JOHN	2.	BOHNENKAMP		RYAN		
MTG		2006101217	060905	060831			148000.00	DT		
1.	BOHNENKAMP			RYAN	2.	*US BANK TRUST COMPANY NA				
MISC		2006111023	060927	060921			0.00	SUB TR	2004118490	
1.	*MORTGAGE ELECTRONIC REG				2.	BADAMI		JOSEPH		
REL		2006111024	060927	060926			0.00	D REC	2004118490	
1.	BADAMI			JOSEPH	2.	HACK		JOHN		

