

2010 SEP 27 PM 3: 35

AMENDMENT TO BY-LAWS OF
CREST RIDGE PROPERTY OWNERS ASSOCIATION, INC.

KAREN A. MADSEN
WASHINGTON COUNTY
REGISTER OF DEEDS
BLAIR, NE

This Amendment to the By-laws of Crest Ridge Property Owners' Association, Inc. is made and executed as of the 21st day of September, 2010, by Crest Ridge Property Owners' Association, a Nebraska non-profit corporation, hereinafter referred to as the "Declarant", WITNESSETH:

WHEREAS, on February 10, 2009, Declarant executed a certain By-laws of Crest Ridge Property Owners' Association, Inc. (hereinafter, the "Declaration") pursuant to which certain governing guidelines as particularly described in the Declaration, were imposed on Lots 1-13 and 18 - 32, in Crest Ridge Subdivision, a Subdivision of Washington County, Nebraska, and

WHEREAS, the Declaration was recorded on Feb. 10, 2009 in Record Book 534, Pages 1054-1059, of the Records of the County Clerk of Washington County, Nebraska, ex-officio Register of Deeds, and

WHEREAS, the Declaration reserves to the Declarant the exclusive right to modify or waive the Governing Guidelines of the Declaration and, further, provides for amendment to said Governing Guidelines by the affirmative vote of two-thirds of the Owners of the Lots comprising the real estate described hereinabove, and

WHEREAS, Declarant has voted affirmatively to modify certain terms of the Declaration set forth hereinbelow, and

WHEREAS, Declarant wishes to modify and amend certain of the terms and provisions of the Declaration as more particularly set forth hereinbelow.

NOW, THEREFORE, in consideration of the premises, Declarant herewith amends the Declaration by adding thereto the following:

1. With regards to Article V, section B of the By-laws of Crest Ridge Property Owners' Association, Inc., each director of the Board of Directors of Crest Ridge Property Owners' Association shall be a property owner of Crest Ridge Subdivision and is no longer required to currently reside in Crest Ridge Subdivision.

2. Except as expressly amended by the Amendment to the By-laws of Crest Ridge Property Owners' Association, Inc., all other terms, conditions and governing guidelines set forth therein shall remain in full force and effect.

CREST RIDGE PROPERTY OWNERS ASSOCIATION, INC.
A Nebraska Non-Profit Corporation,

201003537
WASHINGTON COUNTY, STATE OF NEBRASKA

RECORDED September 27, 2010 AT 3:35 P.M.

BOOK 559 PAGE(S) 570-571

Karen A. Madsen

REGISTER OF DEEDS

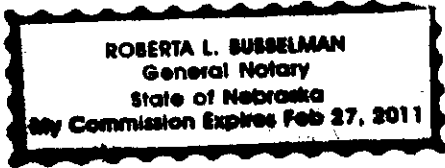
By *Verna L. Klopfen*
Board Member Name, title

Recorded _____
General _____
Numerical _____
Photostat _____
Proofed _____
Scanned _____

STATE OF NEBRASKA)
) :SS:
WASHINGTON COUNTY)

On this 21st day of September, 2010, before me, the undersigned, a Notary Public in and for said county, personally came Board Member Name, Title of Crest Ridge Property Owners' Association, Inc., a Nebraska Non-Profit Corporation, to me personally known to be TITLE and identical person whose name is affixed to the above instrument and acknowledged the execution thereof to be her voluntary act and deed as such officer and the voluntary act and deed of said non-profit corporation.

WITNESS my hand and Notarial Seal the day and year last above written.



Roberta L. Buselman
NOTARY PUBLIC