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DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
LOTS 1 THROUGH 112, INCLUSIVE
 THIS DECLARATION shall on the date hereinafter set forth
 by **EARL KANE, INC.**, hereinafter referred to as the "Declarant",

WITNESSETH:

WHEREAS, the Declarant is the Owner of the following described real property:

Lots 1 through 112, inclusive, Bryn Mawr First Addition, a subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and

WHEREAS, the Declarant will convey said lots, subject to certain protective covenants, conditions, restrictions, reservations, liens and charges as hereinafter set forth.

NOW, THEREFORE, the Declarant hereby declares that all of the lots described above shall be held, sold and conveyed subject to the following easements, restrictions, covenants, and conditions, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of said lots. These easements, covenants, restrictions and conditions shall run with said real property and shall be binding upon all parties having or acquiring any right, title or interest in the above described lots or any part hereof and they shall inure to the benefit of each owner thereof.

ARTICLE I.

DEFINITIONS

A. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any lot which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

B. "Properties" shall mean and refer to that certain real property hereinbefore described.

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GEORGE J. BUGLEWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBR.

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...shall have the right of first refusal...
...shall mean and refer to BARR HALL, INC.,
...of the property.

"Architectural Control Committee" shall mean the
committee or committees appointed by the Declarant, its successors
or assigns.

ARTICLE II.

ARCHITECTURAL CONTROL

A. No dwelling, fence, other than fences constructed by
Declarant, wall, pathway, driveway, patio, patio cover or enclosure,
deck, rock garden, gazebo, tree house, swimming pool, television or
radio antenna, satellite dishes, flag pole, solar collecting panels
or equipment, air conditioning equipment, wind-generating power
equipment, tool sheds, or other external improvements, above or
below the surface of the ground shall be built, erected, placed,
planted, altered or otherwise maintained or permitted to remain on
any lot, nor shall any grading, excavation or tree removal be
commenced without express written prior approval of the Declarant
through its Architectural Control Committee, or its permission by
implied approval procured in the manner set forth below.

B. The Declarant, through its Architectural Control
Committee, shall consider general appearance, exterior color or
colors, architectural character, harmony of external design and
location in relation to surroundings, topography, location within
the lot boundary lines, quality of construction, size and
suitability for residential purposes as part of its review
procedure. Only exterior colors of certain earthtone hues will be
acceptable. Designs of a repetitive nature and/or within close
proximity to one another will not be approved. Similar designs,
forms, plans, styles or motifs will be considered repetitive if they
are not separated by at least three adjacent lots regardless of
orientation. Superficial, cosmetic or minor architectural detail
differences in like designs will not constitute a basis for
approval. The Architectural Control Committee specifically reserves

...approval shall be given...
...All drawings shall be...
...included in the improvement...
...of the Architectural Control...
...Committee for the approval shall be...
...of the Architectural Control...
...Committee shall be identical...
...on both copies of said...
...copy will be returned to the applicant and the copy...
...will be retained as part of the permanent records of the Committee.
Each applicant shall submit to the Architectural Control Committee
the following documents, materials and/or drawings:

1. Site plan indicating specific improvement and including lot number, street address, grading, surface drainage and sidewalks.
2. Complete construction plans, including, but not limited to, basement and upper floor plans, floor plans of each level, wall sections, stair and fireplace openings and exterior elevations clearly indicating chimneys, type and extent of siding, roofing, other faces and/or veneer materials.
3. An architectural review fee of Fifty (\$50.00) Dollars per improvement plan per lot will be charged. Said fee is subject to adjustment or waiver if so determined by the Architectural Control Committee. Additional review fees will be required for resubmissions for the same lot or alterations or additions to previously reviewed submittals. If construction has commenced on any lot without Architectural Control Committee approval, the review fee will be One Hundred (\$100.00) Dollars. The applicant's name, address and telephone number shall appear on each set of plans submitted to the Architectural Control Committee. If applicant wishes that his plans be returned via the mail, he shall include with his submittal an additional Two (\$2.00) Dollars for postage and handling.

D. The approval or disapproval of the Architectural Control Committee as required in these Covenants, shall be in

...shall be deemed to have been approved by the Board of Health and the City Engineer, and the City Engineer, within a period of thirty (30) days after receipt of the plans and the fee required above, by mailing such notice of approval or disapproval to the last known address of the applicant. The provisions of these Covenants, Conditions and Restrictions shall operate to release the applicant from the provisions of these Covenants, Conditions and Restrictions.

III.

RESTRICTIONS FOR SINGLE FAMILY RESIDENTIAL DWELLINGS

- A. The Lot shall be used only for single family residential dwelling purposes and no Lot shall contain more than one (1) detached, single family dwelling.
- B. No building shall be created, altered, placed or permitted to remain on any Lot other than the one (1) detached, single family dwelling referred to above.
- C. For the purposes of these restrictions, two-story height shall, when the basement is exposed above finish grade, be measured from the basement ceiling on the exposed side(s) to the top of the structure on the same side(s). Area means finished habitable space, measured to the exterior of the enclosing walls, and does not include porches, stoops, breezeways, courtyards, patios, decks, basements, garages or carports. The maximum height of the dwelling shall be two (2) stories. The basement is not considered a story even if it is one hundred (100%) percent above grade on one side, and essentially below grade on the other three (3) sides. All dwellings shall have attached, enclosed, side-by-side, two (2) car garages minimum, which must contain an area of four hundred (400) square feet.
- D. All buildings shall be located at least thirty-five (35) feet from the front lot line, at least seven (7) feet from the side lot lines and at least twenty-five (25) feet from the rear lot line. On corner Lots, either street side may be designated by the Owner as the front, and either nonstreet side as the rear, for purposes of determining compliance herewith, but buildings must be

of lot and sidewalk and one-half (1/2) feet from the other street side lot line. For purposes of this restriction, eaves, open stair-enclosed patios and steps shall not be considered part of the building.

E. Exposed portions of the foundation on the front of each dwelling are to be covered with clay-fired brick or stone even if a portion of those exposed foundations may be perpendicular, or nearly so, to the affronting street. Exposed portions of the foundation on the side of each dwelling facing the street, when said dwelling is located on a corner lot, are to be similarly covered with clay-fired brick or stone. Exposed portions of the foundation on the sides or rear not facing a street of a dwelling located on a corner lot and the exposed portion of the foundation on the sides and rear of every other dwelling shall be covered with clay-fired brick, stone, siding or shall be painted.

F. In the event that a fireplace is constructed as a part of a dwelling on any lot, except a corner lot, and said fireplace and/or the enclosure for the fireplace flue is constructed in such a manner so as to protrude beyond the outer perimeter of the front or side of the dwelling, or is exposed above the plane of the roof, the enclosure of the fireplace and flue shall be constructed of, or finished with, clay-fired brick or stone. If the fireplace and/or the enclosure for the fireplace flue is constructed in such a manner so as to protrude beyond the outer perimeter of the rear of the dwelling, the enclosure of the fireplace and flue may be constructed of, or finished with, the same material as is the dwelling at the point from which the fireplace and/or the flue protrudes. If more than one fireplace is planned, all shall comply with the above requirements.

Notwithstanding the foregoing, when any fireplace is constructed as a part of a dwelling on any corner lot, and said fireplace and/or the enclosure for the fireplace flue is constructed in such a manner so as to protrude beyond the outer perimeter of the dwelling, or is exposed above the plane of the roof, the enclosure of the fireplace and flue shall be constructed or finished with clay-fired brick or stone.

The parts of all pre-fabricated metal furnace flues that extend above the roof of a dwelling must be painted and no furnace flue may protrude more than five (5) feet from the roof of the dwelling, as measured from the top cap of the flue to the point from which the flue emerges from the roof. In the event that a dwelling is constructed without a fireplace, the furnace flue must then be faced with clay-fired brick or stone above roof level. All furnace flues must be located on the rear side of the roof ridge.

G. No fences may be built forward of the rear-most wall of the house and, under no circumstances, closer to any adjoining street than the property line. Fences shall be constructed only of wood, decorative iron, brick or stone and are subject to the approval of the Architectural Control Committee referred to above. Wire or chain-link fences, temporary or permanent barbed wire, electrified, and/or snow fences shall not be permitted. Fences on rear lot lines of lots abutting 132nd and/or Blondo Streets shall be six (6) foot high, board-on-board, cedar, unstained and unpainted. Specifications for such fence shall be secured from the Architectural Control Committee.

H. No structure of a temporary character, trailer, basement, tent, shack, barn or other out building shall be erected on said lot or used as a residence, temporarily or permanently. No prefabricated or factory built house or residential dwelling built elsewhere shall be moved onto or assembled on any of said Lots. No pre-cut dwelling shall be assembled on any of said Lots. No full or partial subterranean dwellings or log houses shall be constructed or erected on any Lot. No dwelling shall be moved from outside of the Properties onto any of said Lots.

I. No primary flat or mansard roof shall be permitted on any dwelling. All dwellings shall be roofed with wood shakes or wood shingles.

J. Public sidewalks are the responsibility of, and shall be constructed by, the then Owner of a Lot prior to the time of completion of a dwelling and before occupancy thereof. The extent of sidewalks, location, construction details, materials and grades shall be in accordance with the regulations of the City of Omaha and

any revisions thereof. The maintenance of said sidewalks, after construction, shall be the responsibility of the Owners of each of the Lots.

K. The Declarant has created a water drainage plan by grading the Properties and installing improvements and easements for storm drainage in accordance with accepted engineering principles. No building shall be placed, nor any Lot graded, to interfere with such water drainage plan nor cause damage to the building or neighboring buildings or Lots.

L. No stable or other shelter for any animal, livestock, fowl or poultry shall be erected, altered, placed or permitted to remain on any Lot. No animals, livestock, fowl or poultry of any kind shall be raised, bred or kept on any Lot, except that dogs, cats, or other household pets maintained within the dwelling may be kept, provided that they are not kept, bred or maintained for any commercial purpose and, provided, that they are kept confined to the Lot of their owner and are not permitted to run loose outside the Lot of the Owner.

M. No incinerator or trashburner shall be permitted on any Lot. No garbage or trash can or container shall be permitted to remain outside of any dwelling unless completely screened from view from every street and from all other Lots in the subdivision. No garden, lawn or maintenance equipment of any kind whatsoever shall be stored or permitted to remain outside of any dwelling except while in actual use. No garage door shall be permitted to remain open except when entry to and exit from the garage is required. No clothesline shall be permitted outside of any dwelling at any time. Any exterior air conditioning condensing units or heat pump units shall be placed in the rear yard of the dwelling and in no case closer than twelve (12) feet to the neighboring property line. Detached accessory buildings are not permitted.

N. No automobile, boat, camping trailer, van-type campers, auto-drawn trailer of any kind, mobile home, motorcycle, snowmobile or other self-propelled vehicles shall be stored or maintained outside of the garage. For purposes of the preceding provision, "stored or maintained outside of the garage" shall mean,

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...shall be on the driveway, or any other part of the garage, for seven (7) or more consecutive days. The same shall include automobiles, boats, camping trailers, campers, auto-drawn trailers of any kind, mobile homes, motorhomes or other self-propelled vehicles parked on the garage. The dedicated street right-of-way between the pavement and the lot line of any residential lot shall be used for the parking of any vehicle, boat, camper or trailer, motorhomes and other self-propelled vehicles parked on the premises above-described, or upon the driveway, must be in operating condition.

H. All lots shall be kept free of rubbish, debris, lumber and building material; however, building materials may be stored on Lots when construction is started on the main structure intended for such Lot. In addition, vacant lots where capital improvements have not yet been installed shall not be used for dumping of earth or any other waste materials, and shall be maintained level and smooth enough for machine mowing. No structures on vacant lots where capital improvement have not yet been installed shall be allowed to reach more than a maximum height of twelve (12) inches.

I. Except for the purpose of controlling erosion on vacant lots, no field crops shall be grown upon any Lot at any time.

J. No noxious or offensive activity shall be carried on any lot, nor shall anything be done thereon which may be, or become, an annoyance or nuisance to the neighborhood, including, but not limited to, odors, dust, glare, sound, lighting, smoke, vibrations and radiation. Further, home occupations, as defined in the Zoning Code of the Municipal Code of the City of Omaha, Nebraska shall not be permitted to take place within any of the residential districts.

K. A dwelling on which construction has begun must be completed within one (1) year from the date the foundation was dug for said dwelling.

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Vegetable gardens and rock gardens shall be permitted only as indicated in the approved rear yard of any lot, behind the dwelling on said lot. Further, vegetable gardens and rock gardens must be approved by the Architectural Control Committee.

T. No residential dwelling shall be occupied by any person as a dwelling for such person until the construction of such dwelling has been completed, except for minor finish details as determined and approved by the Architectural Control Committee.

U. No streamers, posters, banners, balloons, exterior illumination or other rallying devices will be allowed on any lot in the promotion or sale of any Lot, dwelling or property. No advertising signs or posters of any kind shall be erected or placed on any of said Lots, except the residential "For Sale" signs, not exceeding six (6) square feet in size, shall be permitted and, provided further, that such restriction as to sign size shall not apply to any sign erected by the Declarant, or its agents, in the development of Bryn Mawr.

V. All driveways shall be constructed of concrete, brick or asphaltic concrete.

W. None of said Lots shall be subdivided, split or in any manner combined with any other Lot or portion of any other Lot, unless the resulting parcel shall contain at least as much area as the smallest of the Lots used in assembling the resulting parcel.

X. The front, side and rear yards of all Lots shall be sodded, and two (2) trees, each not less than two (2) caliper inches in diameter, shall be planted in the front yard of each residence. No trees shall be planted in the dedicated street right-of-way located between the pavement and the Lot line. All yards shall be sodded and the trees planted within one (1) year from the date the foundation for the residence on the Lot was completed.

ARTICLE IV.

EASEMENTS AND LICENSES

A. A perpetual license and easement is hereby reserved in favor of and granted to the Northwestern Bell Telephone Company, the City or County franchised cable television firm and to the Omaha Public Power District, their successors and assigns, to erect and

... and other... for the carrying...
... for light, heat and power and for
... telegraph and message services and cable
... eight (8) foot strip of land adjoining the rear
... line and a five (5) foot strip of land adjoining the side
... of said Lots, and license being granted for the use
... of all present and future owners of said Lots; provided,
... that said lot line easement is granted upon the specific
... that if any said utility companies fail to construct wires
... along any of the said lot lines within thirty-six (36)
... of the date hereof, or if any wires or conduits are
... but hereafter removed without replacement within sixty
... days after their removal, then this lot line easement shall
... automatically terminate and become void as to such unused or
... easementways. No permanent buildings shall be placed in
... easementway, 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.

B. All telephone, cable television and electric power service lines from property line to dwelling shall be underground.

ARTICLE V.

HOMEOWNER'S ASSOCIATION

A. The following definitions shall apply for the purposes of this Article:

1. "Association" shall mean and refer to Bryn Mawr Homeowner's Association, Inc., its successors and assigns, a Nebraska Non-profit Corporation.
2. "Improved Lot" shall mean and refer to any Lot of the Properties on which a dwelling has been erected and the construction thereof is substantially complete.

All other definitions contained in Article I will likewise be applicable to this Article.

B. Every owner shall be a member of the Bryn Mawr Homeowner's Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot.

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... the Declaration. Every such Lot owned within the
respective as defined herein, 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 covenant and agreed to pay to the
Association regular annual maintenance assessments for charges for
the purposes hereinafter set forth, which assessments, together
with interest, costs and reasonable attorney's fees shall be and
constitute until paid a continuing charge against and a lien upon
such lot or property against which each such assessment is made.

D. The assessments levied by the Association shall be used exclusively without any part of the net earnings inuring to the private benefit of its members, to maintain the Bryn Mawr Subdivision cul-de-sac and entryway islands and more particularly for the watering, maintenance and replacement of trees, grass and shrubbery planted thereon.

E. Before each fiscal year, the Board of Directors of the Association shall adopt and fix in reasonably itemized detail an annual budget for the then anticipated fiscal affairs and general operations for the Association for that year, and shall levy and collect annual assessments from each lot on the Properties, which shall be sufficient to fund the budget for the fiscal year. In recognition of the fact that the sole purpose of this Homeowner's Association is for the maintenance of the areas described in subparagraph D above, the regular assessment for each Lot for the initial year shall be Twenty Five (\$25.00) Dollars and for each improved Lot shall be Fifty (\$50.00) Dollars. The regular assessment for each Lot shall be no more than fifty (50%) percent of the regular assessment for improved Lots.

F. The regular annual assessments provided for herein shall commence as to all Lots on the first day of the month following the filing of this Declaration. The regular annual assessments provided herein as to all improved Lots shall commence the first day of the month following the month during which the dwelling was substantially completed. As provided in the Bylaws, the first regular annual assessment shall be adjusted according to the number of months remaining in the calendar year. The Board of

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...the amount of the annual assessment against each ...
...days in advance of each annual assessment.
...of the annual assessment shall be sent to every owner
...thereof. The due date shall be established by the Board of
...The Association shall, upon demand, and for a reasonable
...furnish a certification signed by an officer of the
...Association setting forth whether the assessment on a specified Lot
...has been paid.

G. Any assessment not paid within thirty (30) days after
the due date shall bear interest from the due date at the rate of
nine (9%) percent per annum. The Association may foreclose the lien
against the property in the same manner as provided by law for
foreclosure of mortgages.

H. The lien of the assessments provided for herein shall
be subordinate to the lien of any first mortgage. Sale or transfer
of any Lot shall not affect the assessment lien. However, the sale
or transfer of any Lot pursuant to a mortgage foreclosure or any
proceeding in lieu thereof, shall extinguish the lien of such
assessment as to payment which became due prior to such sale or
transfer. No sale or transfer shall relieve such Lot from liability
for any assessments thereafter becoming due or from the lien thereof.

I. All Properties dedicated to, and accepted by, a local
public authority and all Properties owned by a charitable or
non-profit organization exempt from taxation by the laws of the
State of Nebraska shall be exempt from the assessments created
herein. However, no land or improvements devoted to dwelling use
shall be exempt from said assessments.

J. The Homeowner's Association shall be a non-profit
corporation formed by the Declarant and its Articles of
Incorporation and Bylaws, to the extent not inconsistent with this
Declaration are hereby incorporated herein by this reference. In
the event of any conflict between the Articles and/or Bylaws of the
Corporation and this Declaration, then this Declaration shall
control.

REC- 788 PAGE 215

ENFORCEMENT

A. The Declarant, or its assigns, or any owner of a lot covered herein shall have the right to enforce by proceeding at law or in equity, all restrictions, conditions, covenants, and reservations, now or hereinafter imposed by the provisions of this Declaration, either to prevent or restrain any violation of same, or to recover damages or other dues for such violation. 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.

B. The covenants and restrictions of this Declaration shall run with and bind the land for a term of twenty-five (25) years from the date this Declaration is recorded. This Declaration may be amended by the Declarant, or any person, firm, corporation, partnership, or entity designated in writing by the Declarant, in any manner it shall determine in its full and absolute discretion for a period of five (5) years from the date hereof. Thereafter this Declaration may be amended by an instrument signed by the owners of not less than ninety (90%) percent of the Lots covered by this Declaration.

C. Invalidation of any one of these covenants by judgment or court order shall in no way effect any of the other provisions hereof which shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed this 20th day of August, 1986.

DECLARANT:

BRYN MAWR, INC., a Nebraska corporation

By *Chas. R. Smith*

Vol. 735 No. 286

On the 10 day of August, 1966, before me the
Notary Public in and for said County and State
of Nebraska, appeared Charles G. Smith, known to me to be the President of
[redacted] a Nebraska corporation, and acknowledged his
signature to be his voluntary act and deed and the voluntary
act and deed of such corporation.

Witness my hand and official seal the day and year last
above written.



Palmer A. Boyd
Notary Public

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GEORGE J. ENGLEWITZ
REGISTRAR OF DEEDS
DOUGLAS COUNTY, NEBR.

... and declaration, made on the date hereinafter
... is made by Bryn Mawr, Inc., hereinafter referred to
... "Declarant".

PRELIMINARY STATEMENT

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

lots 1-112, inclusive, all in Bryn Mawr, a
subdivision, as surveyed, platted and
recorded in Douglas County, Nebraska.

WHEREAS, the Declarant will convey said lots subject to
the additional covenant and possible charge set forth in
Article I herein.

NOW, THEREFORE, the Declarant hereby declares that all
lots described above shall be held, sold and conveyed subject
to this additional covenant and/or contingent charge. This
additional covenant and contingent charge shall run with said
real property, and shall be binding upon all parties having or
acquiring any right, title or interest in the above-described
lots, or any part thereof.

DEFINITIONS

A. "Owner" shall mean and refer to the record owner,
whether one or more persons or entities, of a fee simple title
to any lot in Bryn Mawr subdivision, including contract
sellers, and excluding those having such an interest merely as
security for the performance of an obligation.

B. "Lot" shall mean and refer to any plot of land shown
upon the recorded subdivision map or plat of Bryn Mawr, a
subdivision as surveyed, platted and recorded in Douglas
County, Nebraska.

C. "Declarant" shall mean and refer to Bryn Mawr, Inc.,
a Nebraska corporation, its successors and assigns. mf

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ARTICLE I

NOTICE OF POTENTIAL TELEPHONE FACILITIES CHARGE

In the event that ninety (90%) percent of all lots within a particular phase of Bryn Mawr subdivision are not improved within five years from the date that Northwestern Bell Telephone Company shall have completed the installation of its distribution system within such phase of said subdivision and filed notice of such completion, then every lot that is unimproved at the end of the five-year term shall be subject to a charge of Four Hundred Fifty and no/100 (\$450.00) Dollars by Northwestern Bell Telephone Company or its successors. A lot shall be considered as unimproved if construction of a permanent structure has not commenced on that lot. Construction shall be considered as having commenced if a footing inspection has been made on the lot in question by officials of the city or other appropriate governmental authority.

Each development of Bryn Mawr subdivision shall be considered separately in determining whether ninety (90%) percent of the lots within that phase have been improved within the five-year term. In determining the date Northwestern Bell Telephone Company shall have completed the installation of its distribution system, each development phase shall also be considered separately.

Such charge shall be due and owing immediately upon the expiration of the five-year term, and if such charge is not paid within sixty (60) days after the sending of written notice by Northwestern Bell Telephone Company or its successors to the owner of an unimproved lot that such charge is due, then such charge will begin drawing interest commencing upon the expiration of the sixty (60) day period at the rate of twelve (12%) percent per annum, or the maximum rate allowed by law if said maximum rate is less than twelve (12%) percent per annum at that time.

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...hereof, the undersigned, being the Declarant
...set its hand and seal this 22 day of


Charles G. Smith, President

IN WITNESS WHEREOF)
I, the undersigned,) ss.
Notary Public)

The foregoing instrument was acknowledged before me,
on the 22 day of September, 1986 by Charles G. Smith,
President of Bryn Mawr, Inc., a Nebraska corporation.

Notary Public, State of Nebraska
Lynn W. Whiston
301113


Notary Public

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lots 2

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
BRYN MAWR, LOTS 1 THROUGH 112, INCLUSIVE

WHEREAS, Bryn Mawr, Inc. (hereinafter referred to as "Declarant"), then owner of the property described below, has heretofore provided, pursuant to that certain Declaration of Covenants, Conditions and Restrictions described below, that the property be subject to covenants and other terms appropriate, convenient or necessary to preserve and promote and to enhance and protect the value, desirability and attractiveness of said property, to-wit:

Lot One (1) through One Hundred Twelve (112), inclusive, BRYN MAWR FIRST ADDITION, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska; and

WHEREAS, said Declaration of Covenants, Conditions and Restrictions for Bryn Mawr, Lots 1 through 112, inclusive, was signed by Declarant on August 20, 1986, and on September 9, 1986, was filed in the office of the Register of Deeds for Douglas County, Nebraska at Book 788, Miscellaneous Records, Page 193 through Page 206; and

WHEREAS, Article VI-B provided that the covenants and restrictions of the Declaration may be amended by Declarant in any manner it shall determine in its full and absolute discretion for a period of five (5) years from the date of said Declaration; and

WHEREAS, Declarant now desires to modify said Declaration.

NOW, THEREFORE, in consideration of the aforesaid, Declarant does hereby amend said Declaration of Covenants, Conditions and Restrictions for Bryn Mawr, Lots 1 through 112, inclusive, as follows:

1. Article I, Paragraph E (entitled "Architectural Control Committee") shall be deleted in its entirety and in its place the following inserted:

E. "Architectural Control Committee" shall consist of a committee of five (5) members; four of the members shall be appointed by Declarant, its successors and assigns, and one of the members shall be appointed by the Board of Directors of the Bryn Mawr Homeowners Association, Inc., its successors and assigns.

2. The following sentence shall be added to Article II, Paragraph B:

The Architectural Control Committee, before approving plans will make a determination that the plans conform to the conditions set forth in this Declaration of Covenants.

3. Article II, Paragraph D shall be deleted in its entirety and in its place the following inserted:

D. The approval or disapproval of the Architectural Control Committee, as required in these covenants shall be in writing. Typically, approval or disapproval of the submittal shall be made within 72 hours. Failure of the Architectural Control Committee to give either written approval or disapproval of the submitted plans within thirty (30) days after receipt of all of the documents and their fee required above by mailing such written approval or disapproval to the last known address of the applicant, as shown on the submitted plans, shall operate as approval of the proposed improvement.

4. Article III, Paragraph I, shall be deleted in its entirety and in its place the following inserted:

I. No part of any residence or garage shall be covered by a flat or mansard roof and all dwellings or garages shall be roofed with wood shakes or with wood shingles.

5. The last sentence of Article V, Paragraph E, should be deleted in its entirety and in its place the following inserted:

The regular assessment for each unimproved lot shall be no more than fifty (50%) percent of the regular assessment for improvement lots.

6. Article VI, Paragraph B, should be deleted in its entirety, and in its place the following inserted:

B. The covenants and restrictions of this Declaration shall run with and bind the land for a term of twenty-five (25) years from the date this Declaration is recorded. This Declaration may be amended by Declarant, or any person, firm, corporation, partnership or entity designated in writing by Declarant, in any manner it shall determine, in its full and absolute discretion, for a period of five (5) years from the date of this Amendment to Declaration, or until eighty (80%) percent of the lots covered by these covenants have been built upon. 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.

7. The following Article VI, Paragraph D, shall be added:



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 Register of Deeds, Douglas County, NE
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2009048645

(Space Above For Recorder's Use)

NOTICE OF AMENDMENTS TO THE
 DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS
 FOR
 LOTS 1 THROUGH 112, INCLUSIVE, BRYN MAWR FIRST ADDITION
 AND
 LOTS 1 THROUGH 16, INCLUSIVE, AND LOTS 24 THROUGH 30,
 INCLUSIVE, BRYN MAWR SECOND ADDITION
 AND
 LOTS 1 THROUGH 7, INCLUSIVE, BRYN MAWR THIRD ADDITION
 AND
 LOTS 1 THROUGH 10, INCLUSIVE, LOTS 12 THROUGH 15, INCLUSIVE,
 LOTS 18 THROUGH 38, INCLUSIVE, AND LOTS 43 THROUGH 48,
 INCLUSIVE, BRYN MAWR FOURTH ADDITION
 AND
 LOT 11, BRYN MAWR FOURTH ADDITION, NOW A PART OF LOT 1,
 CANDLEWOOD ADDITION REPLAT 2, BEING A REPLAT OF SAID LOT 11
 AND
 LOTS 16 AND 17 BRYN MAWR FOURTH ADDITION, NOW KNOWN AS
 LOTS 1 AND 2, PENKE ADDITION, BEING A REPLAT OF LOTS 16 AND 17
 AND
 LOTS 1, 2 AND 3, BRYN MAWR FIFTH ADDITION (FORMERLY LOTS 39,
 40, 41 AND 42 OF BRYN MAWR FOURTH ADDITION),

 ALL IN DOUGLAS COUNTY, NEBRASKA

RECITALS:

A. Bryn Mawr First Addition, being a subdivision located in the City of Omaha, Douglas County, Nebraska, is subject to the Declaration of Covenants, Conditions and Restrictions for Bryn Mawr Lots 1 through 112, Inclusive, as recorded in the Office of the

Douglas County Register of Deeds on September 9, 1986 in Book 788 at Page 193, as amended by Notice and Declaration of Additional Covenants recorded on September 25, 1986 in Book 790 at Page 14, and further amended by Amendment to Declaration of Covenants, Conditions and Restrictions recorded on May 2, 1988 in Book 847 at Page 322, and further amended by Amendment to Declaration of Covenants, Conditions and Restrictions recorded on October 11, 1988 in Book 864 at Page 516 (collectively "Bryn Mawr First Addition Covenants");

B. Bryn Mawr Second Addition and Bryn Mawr Third Addition, being subdivisions located in the City of Omaha, Douglas County, Nebraska, are subject to the Declaration of Covenants, Conditions and Restrictions for Lots 1 through 16, Inclusive, and Lots 24 through 30, Inclusive, Bryn Mawr Second Addition, and Lots 1 through 7, Inclusive, Bryn Mawr Third Addition, as recorded in the Office of the Douglas County Register of Deeds on December 7, 1988 in Book 870 at Page 525, as amended by Amendment to Declaration of Covenants, Conditions and Restrictions recorded on February 27, 1989 in Book 878 at Page 618 (collectively "Bryn Mawr Second and Third Addition Covenants");

C. Bryn Mawr Fourth Addition and Bryn Mawr Fifth Addition, being subdivisions located in the City of Omaha, Douglas County, Nebraska, are subject to the Declaration of Covenants, Conditions and Restrictions for Lots 1 through 48, Inclusive, Bryn Mawr Fourth Addition, as recorded in the Office of the Douglas County Register of Deeds on May 26, 1992 in Book 1013 at Page 402 (collectively "Bryn Mawr Fourth and Fifth Addition Covenants"); and

D. The Bryn Mawr First Addition Covenants, the Bryn Mawr Second and Third Addition Covenants and the Bryn Mawr Fourth and Fifth Addition Covenants are collectively referred to as the "Bryn Mawr Additions Covenants".

NOW, THEREFORE, Notice is hereby given of the adoption of the following Amendments to the Bryn Mawr Additions Covenants, in accordance with the procedures stated therein, which shall be binding upon each Lot in Bryn Mawr First Addition, Bryn Mawr Second Addition, Bryn Mawr Third Addition, Bryn Mawr Fourth Addition and Bryn Mawr Fifth Addition.

The undersigned Officers of Bryn Mawr Homeowners Association, a Nebraska non-profit corporation ("Association"), hereby certify that the following Amendments to the Bryn Mawr Addition Covenants were approved in writing by the required number of the Owners of the Lots in each Addition. The executed copies of the written approvals by the Owners of the Lots have been placed in the Association's permanent records. The Bryn Mawr Additions Covenants are, therefore, amended in each of the following respects, as to each of the Lots referenced on Exhibit "A" attached hereto:

1. Roofing Materials. Requirements contained in any of the Bryn Mawr Additions Covenants for residences and/or garages to be roofed only with wood shakes or wood shingles are hereby superseded and replaced with the following requirements:

"Unless other materials are specifically approved by majority vote of the Board of Directors of the Bryn Mawr Homeowners Association, a Nebraska non-profit

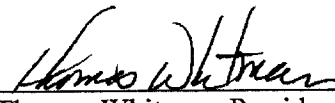
corporation, the roof of all residences and garages shall be covered only with any one of the following:

- i. wood shakes;
- ii. wood shingles; or
- iii. any other material that meets the following minimum standards:
 - a. Class A fire rating; and
 - b. at least forty (40) year maintenance performance warranty; and
 - c. have an installed appearance like wood shake, tile or slate; and
 - d. be of natural hue such as gray, brown, woodtones or cedartones.

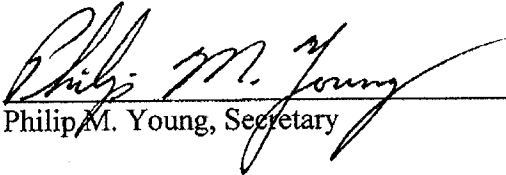
Roofing materials that meet the standards set forth in (iii) above may be metal, concrete, rubber, fiberglass, fiberglass composite, or other composite material, such as, for example only, the materials contained in the Certainteed brand "Presidential TL" or the DaVinci "Roofscapes" products."

2. Term of Declarations. The Bryn Mawr First Addition Covenants, the Bryn Mawr Second and Third Addition Covenants and the Bryn Mawr Fourth and Fifth Addition Covenants are hereby amended to extend the respective term of each to a date that is thirty (30) years from the date this Notice of Amendments is recorded in the Office of the Douglas County Register of Deeds.

Certified to be effective as of the 14th day of May, 2009, by the following Officers of the Bryn Mawr Homeowners Association:



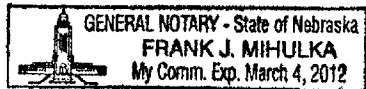
 Thomas Whitman, President

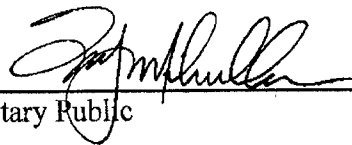


 Philip M. Young, Secretary

STATE OF NEBRASKA)
) ss.
 COUNTY OF DOUGLAS)

The foregoing instrument was executed and acknowledged before me on this 14th day of May, 2009 by Thomas Whitman, the President of Bryn Mawr Homeowners Association, a Nebraska non-profit corporation, for and on behalf of such corporation.





 Notary Public

EXHIBIT "A"
LEGAL DESCRIPTION

LOTS 1 THROUGH 112, INCLUSIVE, BRYN MAWR FIRST ADDITION

AND 59-05075

LOTS 1 THROUGH 16, INCLUSIVE, AND LOTS 24 THROUGH 30, INCLUSIVE, BRYN
MAWR SECOND ADDITION 59-05076

AND

LOTS 1 THROUGH 7, INCLUSIVE, BRYN MAWR THIRD ADDITION

AND 59-05077

LOTS 1 THROUGH 10, INCLUSIVE, LOTS 12 THROUGH 15, INCLUSIVE, LOTS 18
THROUGH 38, INCLUSIVE, AND LOTS 43 THROUGH 48, INCLUSIVE, BRYN MAWR
FOURTH ADDITION 59-05078

AND

LOT 11, BRYN MAWR FOURTH ADDITION, NOW A PART OF LOT 1, CANDLEWOOD
ADDITION REPLAT 2, BEING A REPLAT OF SAID LOT 11

AND 59-05658*

LOTS 16 AND 17 BRYN MAWR FOURTH ADDITION, NOW KNOWN AS LOTS 1 AND 2,
PENKE ADDITION, BEING A REPLAT OF SAID LOTS 16 AND 17

AND 59-30162

LOTS 1, 2 AND 3, BRYN MAWR FIFTH ADDITION (FORMERLY LOTS 39, 40, 41 AND
42 OF BRYN MAWR FOURTH ADDITION),

ALL IN DOUGLAS COUNTY, NEBRASKA

59-05079