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FIRST AMENDMENT TO DECLARATION
OF
RESTRICTIVE COVENANTS
OF
WILDERNESS HILLS KEYSTONE ADDITION

KNOW ALL MEN BY THESE PRESENCE:

WHEREAS, the Declaration of Restrictive Covenants of Wilderness Hills Keystone Addition was duly filed with the Register of Deeds of Lancaster County, Nebraska on May 24, 2006 as Instrument No. 2006-024607 ("Covenants"), and;

WHEREAS, the undersigned is the Owner as defined in and described in the Covenants, and;

WHEREAS, the undersigned Owner desires to amend the Covenants, as allowed in Paragraph 27 of said Covenants, in accordance with this First Amendment.

NOW THEREFORE, the undersigned does hereby amend the Covenants as follows, to-wit:

1. Paragraph 1 of the Covenants entitled "Use" shall be amended to read as follows, to-wit:

"No Lot within the Properties shall be used for any use other than for residential purposes in accordance with the provisions of the respective R-3 and R-5 Residential Zoning Districts and/or in accordance with Chapter 27.63 of the Zoning Ordinance of the City of Lincoln."

IN WITNESS WHEREOF, the undersigned Owner does hereby adopt, ratify, approve and confirm the above and foregoing First Amendment to the Restrictive Covenants.

Return to: Lincoln Federal
1101 N St
Lincoln Neb 68508
Attn: LEO Schumacher

Dated this 26th day of May, 2011.

**LINCOLN FEDERAL BANCORP,
INC.** a Nebraska corporation

BY:



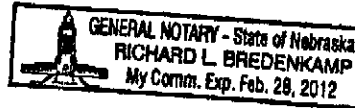
LEO J. SCHUMACHER, President

STATE OF NEBRASKA)
) SS.
COUNTY OF LANCASTER)

Before me, a Notary Public, qualified for said County, personally came **LEO J. SCHUMACHER**, President of **LINCOLN FEDERAL BANCORP, INC.**, a corporation, known to me to be the President and identical person who signed the foregoing instrument, and acknowledge and execution thereof to be his voluntary act and deed as such officer and the voluntary act and deed of said corporation and that's it's corporate seal was thereto affixed by it's authority. Witness my hand and Notarial seal on MAY 26, 2011.



Notary Public



APPROVAL OF FIRST AMENDMENT TO RESTRICTIVE COVENANTS

The foregoing First Amendment to Restrictive Covenants is hereby approved by the City of Lincoln, Nebraska, City Attorney's Office for the limited purpose of transferring maintenance of the commons and private improvements to the Corporation.

CITY OF LINCOLN, NEBRASKA

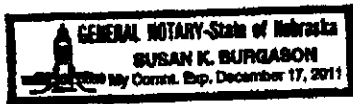
BY: Ernest R. Peo III

TITLE: Chief Assistant City Attorney

STATE OF NEBRASKA)
 :
COUNTY OF LANCASTER)

Before me, a Notary Public qualified for said county personally came Ernest R. Peo III of the City of Lincoln, City Attorney's Office, the identical person who signed the foregoing instrument, and acknowledged an execution thereof to be ~~their~~ ^{his} voluntary act and deed.

Witness my hand and Notary Seal on May 27, 2011, 2011.



Susan K. Burgason
Notary Public

* Index against Lots 1-43, Block 1; Lots 1-23, Block 2; and Outlots A, ~~B~~, C, D and E, Wilderness Hills Keystone Addition, Lincoln, Lancaster County, Nebraska.
JMR

EX 38:39 JMR