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Diane [Signature]
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& Escrow Co.

**THE ESTATES AT LAKE OCONEE AMENDMENT TO
RESTRICTIVE COVENANTS AND CONDITIONS**

Return to: Brian F. Beckner, Attorney at Law, 258 N. State Street, P.O. Box 218, Osceola, NE 68651

This Amendment to Restrictive Covenants and Conditions is made as of this 26 day of June, 2012, by the members of Lake Oconee Association, a Nebraska Non-Profit Corporation.

RECITALS

1. There has heretofore been recorded Restrictive Covenants and Conditions for the Estates of Lake Oconee, said Covenants and Conditions being recorded in Book 92 of Miscellaneous Records, Page 973 thereof, at the Register of Deeds of Platte County, Nebraska, with respect to the real estate legally described as follows:

NE¼ of Section 13, Township 17 North, Range 2 West and the NW¼ of Section 18, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska
2. Pursuant to Article III, Paragraph 9 of said Covenants and Conditions, the members of Lake Oconee Association have the right to amend the Covenants and Conditions by an instrument signed by at least 70 percent of the members of said Association.
3. On January 31, 2012, the Board of Directors of Oconee Lake Association passed a resolution submitting the following proposed amendment for approval by the members of the Association:
 - A. That Article II., Paragraph 1. be amended to provide as follows:
 1. **Lots Affected; Use of Lots.** All lots in the subdivision shall be known and described as residential lots. No apartment house shall be built on any residential lot, and no basement house shall be built on any residential lot. No structure shall be erected, altered, placed or permitted to remain on any residential lot other than one dwelling with an attached garage and one outbuilding, which must be complimentary to the design of the house and be within setback limits. No four car garage shall be allowed unless the Architectural Committee approves the plan for appearance. No dwelling shall be erected for occupancy of more than one family, nor shall any dwelling be used for occupancy of more than one family. No commercial or business enterprise shall be conducted or operated in the subdivision. No dwelling shall be occupied by anyone, other than the designated Association "member" as defined in Article 1, Paragraph 15, and their immediate family. No dwelling and/or lot(s) shall be allowed to be leased.

No residential lot or lots shall be divided or split to create smaller building areas, but residential lots may be combined to establish larger building lots.

The building site elevation shall be as specified and approved by the Architectural Committee.

Notwithstanding the above restriction on residential lots, Declarant reserves the right to construct or provide for the construction of not more than 10 townhouses located on the north shore of the lake development. The townhouse lots shall allow the construction of one outbuilding for each unit.

IN WITNESS WHEREOF, the following members have signed this instrument on the date set opposite each member's signature, indicating each such member's approval of the foregoing amendment:

LOT NUMBER(S)	DATE	MEMBER SIGNATURES
Lot 18	5/28/12	Bret A. Bepko
Lot 18	5-28-12	Paul Decker
Lot 19	5/28/12	Stu W. Ryan
Lot 19	5-28-12	Nancy Bryan
Lot 25	5-28-12	Heather
Lot 25	5-28-12	Conrad Robert
Lot 17	5-28-12	Dennis & Cheryl Hall
Lot 17	5-28-12	Dennis Hall
Lot 1 + 105	5-28-12	Carole Preister
Lot 1 + 105	5-28-12	Donna
Lot 2	5-28-12	John S. Huley & Sarah G. Grubbs
Lot 11	5-28-12	Ann Rye
Lot 11	5-28-12	Sally Ridgway
Lot 14	5-28-12	Mary Bailey
Lot 14	5-28-12	Dana Bailey
Lot 10	5-28-12	Care Barnett
Lot 10	5-28-12	Scott Barnett
Lot 8	5/28/12	Tom & Jani Taylor
Lot 7	5/28/12	Barbara Diana Stanley
Lot 7	5/28/12	Bruce Kattell
Lot 5	5/28/12	Julia M. Chabala
11 36	5/28/12	John H. Jandt k. Today



LOT NUMBER(S)	DATE	MEMBER SIGNATURES
<u>6, 14</u>	<u>6-8-2012</u>	<u>Michael J Munson</u>
<u>52, 53, 54, 93, 94</u>	<u>6-8-2012</u>	<u>Signa Development by: Michael J Munson</u>
<u>77-80, 82-84</u>	<u>6-8-2012</u>	<u>Signa Development by: Michael J Munson</u>
<u>30 Unplatted lots</u>	<u>6-8-2012</u>	<u>Signa Development by: Michael J Munson</u>
<u>Lot 30</u>	<u>6-24-2012</u>	<u>Peggy Morfeld</u>
<u>Lot 30</u>	<u>6-24-2012</u>	<u>Wayne Morfeld</u>
<u>Lot 37</u>	<u>6-24-2012</u>	<u>Mike Biermann</u>
<u>Lot 37</u>	<u>6-24-2012</u>	<u>Sandi Biermann</u>
<u>Lot 104</u>	<u>6-24-2012</u>	<u>Cal Coffin</u>
<u>Lot 48</u>	<u>6-25-2012</u>	<u>Rick Hill</u>
<u>Lot 48</u>	<u>6/25/12</u>	<u>Tracey Morfeld</u>
<u>Lot 81</u>	<u>6/25/12</u>	<u>Karen Hill</u>
<u>Lot 81</u>	<u>6/25/12</u>	<u>Jackie Wasserman</u>
<u>Lots 6, 14</u>	<u>6/26/12</u>	<u>Nancy Munson</u>

LOT NUMBER(S)

DATE

MEMBER SIGNATURES

Lot 26 6/25/2012 Ann Smet

Lot 26 6/25/2012 [Signature]

Lot 74 6/25/2012 Carol Bradshaw

Lot 74 6/25/2012 Cory E. Bush

Lot 51 6/25/2012 Jenny Johanner

Lot 51 6/25/2012 Mike Johanner

Lot 31 6/25/12 W. L. L.

Lot 32 6/25/12 [Signature]

[Empty rows for additional entries]

28	5/28/12	Mary A. Ruse
4	5/28/12	Lyrene R. Moore
103	5/28/12	Michelle M. Ernst
103	5/28/12	John Ernst
75	5/28/12	Quoraal
73	5/28/12	Daniel K. Meyer
73	5/28/12	Gregory M. Rosenbaum
13	5/28/12	Elaine B. Wise

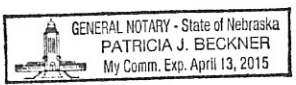
Thomas Jackson, President of Lake Oconee Association, a Nebraska Non-Profit Corporation, has verified that the persons having signed this instrument are in fact members of Lake Oconee Association and said signatures represent more than 70% of the members of said Association. The foregoing amendments have therefore been adopted by Lake Oconee Association and are hereby incorporated into the Restrictive Covenants and Conditions for the Estates at Lake Oconee and these amendments shall be filed with the Platte County Register of Deeds.

LAKE OCONEE ASSOCIATION, INC.,
A Nebraska Non-Profit Corporation

Thomas J. Jackson
Thomas Jackson, President

STATE OF NEBRASKA)
) ss:
COUNTY OF PLATTE)

The foregoing instrument was acknowledged before me on June 26, 2012, by Thomas Jackson, President of Lake Oconee Association, Inc.



Patricia J. Beckner
Notary Public

Please Index To:
All the lots located in:
The Estates at Lake Oconee
The Estates at Lake Oconee Second Subdivision
The Estates at Lake Oconee Third Subdivision
The Estates at Lake Oconee Fourth Subdivision
The Estates at Lake Oconee Fifth Subdivision
The Estates at Lake Oconee Sixth Subdivision
The Estates at Lake Oconee Seventh Subdivision