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**FIRST AMENDMENT TO
EAGLE WOOD LAKE SUBDIVISION,
EAGLE WOOD LAKE PHASE 2 SUBDIVISION,
AND
EAGLE WOOD LAKE PHASE 3 SUBDIVISION
RESTRICTIVE COVENANTS AND CONDITIONS**

This Amendment to Restrictive Covenants and Conditions is made as of this 11th day of February 2021, by the members of Eagle Wood Lake Association, a Nebraska Non-Profit Corporation.

RECITALS

1. There has heretofore been recorded Restrictive Covenants and Conditions for the Eagle Wood Lake Subdivision, said Covenants and Conditions being recorded on March 29, 2013 in Book 228 of Deed Records, Page 1034 thereof, at the Register of Deeds of Platte County, Nebraska, with respect to the real estate legally described as follows:

Lots One (1) through Ten (10), Eagle Wood Lake, A Part of Sections 15, and 16, Township 17 North, Range 3 West of the 6th P.M., Platte County, Nebraska and

2. There has heretofore been recorded Restrictive Covenants and Conditions for the Eagle Wood Lake Phase 2 Subdivision, said Covenants and Conditions being recorded on March 2, 2015 in Book 232 of Deed Records, Page 632 thereof, at the Register of Deeds of Platte County, Nebraska with respect to the real estate legally described as follows:

Lots Eleven (11) through Twenty-Seven (27), Eagle Wood Lake Phase 2, A Part of Fractional Sections 15, and 16, Township 17 North, Range 3 West of the 6th P.M., Platte County Nebraska, and

3. There has heretofore been recorded Restrictive Covenants and Conditions for the Eagle Wood Lake Phase 3 Subdivision, said Covenants and Conditions being recorded on May 17, 2017 in Book 237 of Deed Records, Page 692 thereof, at the Register of Deeds of Platte County, Nebraska, with respect to the real estate legally described as follows:

Lots Twenty Eight (28) through Thirty Eight (38), and Out lots C through L, Eagle Wood Lake Phase 3, A Part of Fractional Sections 15, and 16, Township 17 North, Range 3 West of the 6th P.M., Platte County, Nebraska, and

4. Pursuant to Article III, Paragraph 9 of said Covenants and Conditions, the members of Eagle Wood Lake Association have the right to amend the Covenants and Conditions by an instrument signed by at least 90 percent of the members of said Association.
5. On August 4th, 2020, the Board of Directors of Eagle Wood Lake Association passed a resolution submitting the following proposed amendment for approval by the members of the Association:

That Article II., Paragraph 1 be amended to provide as followings


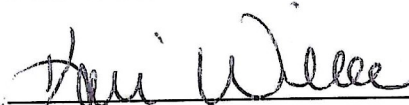
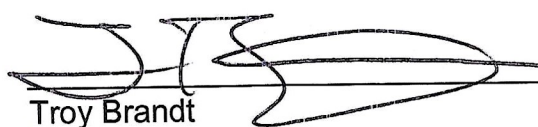
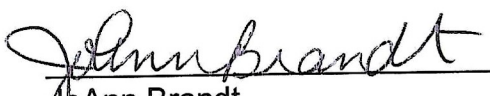
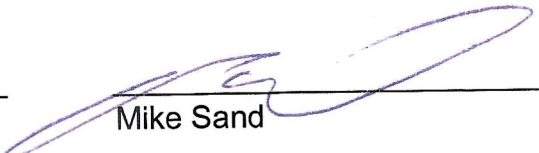
1. Lots Affected: Use of Lots: All lots in the subdivision shall be known and described as residential lots. No apartment house shall be built on any residential lot, and no basement house shall be built on any residential lot. No structure shall be erected, altered, placed or permitted to remain on 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 in Article 1, Paragraph 15, and their immediate family. No dwelling and/or lot(s) shall be allowed to be leased for less than 6 months.

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.

Any sale and/or resale of a lot must be as single-family ownership. This excludes interfamily transactions. All multiple ownerships existing prior to this amendment shall be allowed at the current ownership status until resold.

IN WITNESS WHERE OF, the following members, representing 90 percent or more of the members of Eagle Wood Lake Association, have signed this instrument on the date set opposite each member's signature, indicating each such member's approval of the foregoing amendments:

<u>LOT NUMBER(S)</u>	<u>DATE</u>	<u>MEMBER SIGNATURE</u>
<u>1 and 2</u>	<u>10-28-20</u>	<u></u> Paul Wilke
<u>1 and 2</u>	<u>10-28-20</u>	<u></u> Kari Wilke
<u>3</u>	<u>12-14-20</u>	<u></u> Troy Brandt
<u>3</u>	<u>12-14-20</u>	<u></u> JoAnn Brandt
<u>3</u>	<u>12/23/20</u>	<u></u> Mike Sand