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Received - DIANE L. BATTIATO  
 Register of Deeds, Douglas County, NE  
 10/15/2008 07:46:26.10  
  
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**RECORDING PAGE**

**CERTIFICATE OF RATIFICATION  
 OF  
 DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS  
 FOR  
 THE NELSON'S CREEK SUBDIVISION  
 DATED  
 OCTOBER 17, 2000,  
 AND  
 FILED AT THE REGISTER OF DEEDS OF DOUGLAS COUNTY, NEBRASKA  
 ON  
 DECEMBER 6, 2000 IN BOOK 1361 AT PAGES 073-081**

**LEGAL DESCRIPTION:**

Lots 1-7, Nelson's Creek Replat, inclusive; and *MC-27235*  
 Lots 1-189, inclusive; and  
 Lots 192-429, inclusive; and *MC-27215*  
 Lots 431-443, inclusive  
 in Nelson's Creek Subdivision, Douglas County, Nebraska

CERTIFICATE OF RATIFICATION  
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DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
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DECEMBER 6, 2000 IN BOOK 1361 AT PAGES 073-081

Now come John J. Hawk, Sr., and Dan T. Collins, President and Secretary, respectively of the Nelson's Creek Homeowner's Association, a not for profit corporation, and hereby certify as follows:

1. That a special meeting of the members of the not for profit corporation known as the Nelson's Creek Homeowner's Association was convened in the City of Omaha, State of Nebraska at Covenant Presbyterian Church, 15002 Blondo St, Omaha, Nebraska, on October 22, 2007, and quorum of the voting members of the corporation was present in person or by proxy; and
2. That proper notice of the special meeting was given to the lot owners of the Nelson's Creek Homeowner's Association; and
3. That said meeting was called for the purpose of rectifying the issue that two of the three phases of the Nelson's Creek Subdivision were governed by an older version of the Declarations and a third phase was governed by a newer set of Declarations, making certain lots of the Subdivision subject to varying versions of the Declarations of Covenants, Conditions and Restrictions of the Nelson's Creek Homeowner's Association; and
4. That, specifically, at said special meeting, there was a vote for the following purposes:
  - a. To ratify the actions of the Nelson's Creek Board of Directors regarding the changes of the Declarations of Covenants, Conditions and Restrictions for Nelson's Creek dated October 17, 2000, and recorded December 6, 2000, in Book 1361 at Pages 073-081; and
  - b. To ratify the changes themselves of the Declarations of Covenants, Conditions and Restrictions for Nelson's Creek dated October 17, 2000, and recorded December 6, 2000, in Book 1361 at Pages 073-081 as against Lots 1-189, inclusive, Lots 192-330, inclusive and Lots 1-7 Replat, inclusive, in Nelson's Creek Subdivision, revised from the April 1988

version of the Declarations,

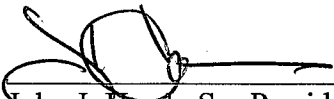
said the changes of which were provided to association members prior the special meeting listed above; and


- 5. That, at said meeting so convened, and upon motion duly made and seconded, the following ratification and resolution was passed by a greater than eighty percent (80%) vote of the lot owners, in person or by proxy:

BE IT RESOLVED that the actions of the Nelson's Creek Board of Directors regarding the changes of the Declarations of Covenants, Conditions and Restrictions for Nelson's Creek dated October 17, 2000, and recorded December 6, 2000, in Book 1361 at Pages 073-081 were ratified; and the changes themselves of the Declarations of Covenants, Conditions and Restrictions for Nelson's Creek dated October 17, 2000, and recorded December 6, 2000, in Book 1361 at Pages 073-081 as against Lots 1-189, inclusive, Lots 192-330, inclusive and Lots 1-7 Replat, inclusive, in Nelson's Creek Subdivision, revised from the April 1988 version of the Declarations were ratified,

causing by agreement, all lots in the Nelson's Creek subdivision to be governed by the Declarations of Covenants, Conditions and Restrictions for Nelson's Creek Subdivision, dated October 17, 2000, and recorded December 6, 2000, in Book 1361 at Pages 073-081.

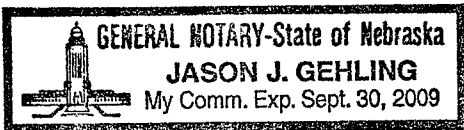
IN WITNESS WHEREOF, we, John J. Hawk, Sr., President, and Dan T. Collins, Secretary, have set our hands and caused the corporate seal to be hereunto affixed.


  
 \_\_\_\_\_  
 John J. Hawk, Sr., President

  
 \_\_\_\_\_  
 Dan T. Collins, Secretary

STATE OF NEBRASKA    )  
   ) ss  
 COUNTY OF DOUGLAS    )

On this 13<sup>th</sup> day of October, 2008, before me the undersigned, a Notary Public duly commissioned and qualified for said county, personally came John J. Hawk, Sr., President, and Dan T. Collins, Secretary, of the Nelson's Creek Homeowner's Association, to me known to be the identical persons whose names are subscribed to the foregoing instrument, and to me known to be said President and Secretary, respectively, and who acknowledged the execution thereof to be the voluntary acts and deeds of such persons on behalf of said corporation.



  
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 Notary Public