HOMEOWNER CERTIFICATION AND CONSENT

The undersigned hereby certify that they are **all** the owners of Lot ____, Pacific Meadows 2nd Addition, a Subdivision as surveyed, platted and recorded in Douglas County, Nebraska, and that said lot has an address of _____.

The undersigned hereby consent to amending the Original Declaration of Covenants, Conditions and Restrictions of Pacific Meadows 2nd Addition (the "Original Declaration") in accordance with the provisions of the First Amendment to the Declaration of Covenants, Conditions and Restrictions of Pacific Meadows, 2nd Addition (the "First Amendment"), which is attached hereto as Exhibit "A" and incorporated herein by this reference.

The undersigned hereby authorizes the Board of Directors of the Pacific Meadows II & III Homeowners Association to act on their behalf in preparing, executing and recording this First Amendment and any other documents required to be executed in connection with the First Amendment.

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HOMEOWNER: _____ _____
Signature Printed Name

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing Homeowner Certification and Consent was acknowledged before me on _____, 20___, by _____, one of the owners of the above-listed property.

_____
Notary Public

- -

HOMEOWNER: _____ _____
Signature Printed Name

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing Homeowner Certification and Consent was acknowledged before me on _____, 20___, by _____, one of the owners of the above-listed property.

_____
Notary Public

(Use additional forms if necessary for additional owners)