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WAIVER OF COVENANT

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The undersigned, Baronage Development Company, being informed of a situation concerning property described as:

Lot Thirty-one (31), Baronage Valley Addition to the City of Blair, Washington County, Nebraska,

whereby a home has been built and completed structurally on said lot; and due to an error in calculations of the size of said home, it is in violation of Paragraph G, Subparagraph 2, whereby the home is less than the required minimum finished living area above ground; and whereby any addition to the structure would detract from the home and the entire Baronage Valley Addition, the undersigned hereby waives specifically and only Paragraph G, Subparagraph 2, of said Covenants as to the said Lot Thirty-one (31) for the reason that this is an unusual circumstance and would create a hardship as per the third paragraph of the Baronage Valley Covenants, which states:

"The undersigned (Baronage Development Company ) reserves the right to modify or waive these Covenants as to any lot or lots in cases where the undersigned deems it necessary or advisable in unusual circumstances or to prevent hardship."

Dated this 29th day of July, 1977.

BARONAGE DEVELOPMENT COMPANY,

BY

Nile K. Johnson

President

By

Jon A. Sedlacek

STATE OF NEBRASKA

COUNTY OF WASHINGTON

On this 29th day of July, 1977, before me the undersigned notary public, personally came Nile K. Johnson and Jon A. Sedlacek, President and Secretary, respectfully of the Baronage Development Company, a corporation; and after being first duly sworn on oath, affixed their names to the foregoing Waiver of Covenant, and acknowledged the execution thereof to be their voluntary act and deed as such officers and the voluntary act and deed of said corporation.

My commission Expires the 21 day of 1928