

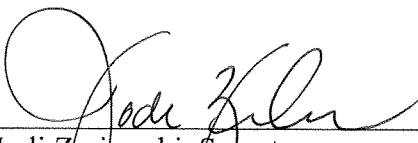
AFFIDAVIT

STATE OF NEBRASKA)
)ss
COUNTY OF LANCASTER)

I, Jodi Zmiewski, have been duly sworn and state as follows:

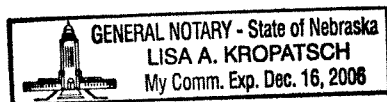
1. That I am Secretary for Timber Ridge Homeowners Association
2. That the Timber Ridge Homeowners Association has recently taken a vote and received ballots from homeowners with respect to proposed Amendments to our covenants.
3. That I have been responsible for the collection of ballots cast with respect to voting members of the Timber Ridge Homeowners Association.
4. That I have taken inventory and counted all ballots with respect to the vote which has been taken.
5. That to the best of my knowledge all ballots that have been cast are valid and the count of the vote total is correct.

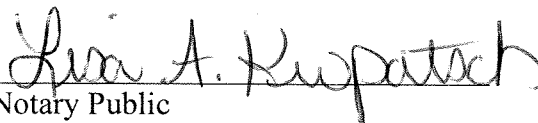
Dated this 22nd day of October, 2004.



Jodi Zmiewski, Secretary
Timber Ridge Homeowner's Association

The foregoing instrument was acknowledged before me this 22nd day of October, 2004 by Jodi Zmiewski who is personally known to me or who has produced satisfactory evidence of identification to me.





Notary Public