

Return to: **Matthew L. Winton** PLLC 3233 East Memorial Rd., Suite 103 Edmond, Oklahoma 73013 405.478.4818 office/888.857.0360 fax mlw@wintonlaw.net www.wintonlaw.net

FOR THE RECORDER

AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR FEATHERSTONE

Section 1 – Purpose of Amendment.

Declarant is the Declarant of the Featherstone Addition comprised of multiple platted residential additions located in Cleveland County, Oklahoma (the "Addition"), more particularly described within Exhibit "A" attached hereto. The Declarant intends by the Recording of this Amendment to amend and alter certain provisions of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions filed within the Cleveland County Clerk's office at Book 6625, Page 555 (the "Declaration"). The Declarant executes and adopts this Amendment pursuant to its authority granted and reserved within the Declaration.

Section 2 – Amendment. Section 19, Article 3, "Transition Steps" within the Declaration is hereby deleted in its entirety and replaced with the following:

Transition Step 1: From the date of the last Lot sold by Declarant; two years; Resident Advisory Committee training. For two years from the date Declarant completes all phases of the Addition's development and has sold its last remaining Lot within the Addition, the Declarant shall continue to operate, administer, and govern the Association, which includes appointment of a Resident Advisory Committee. The Declarant will appoint Lot Owner committee members who for the next two years will work side by side with the Board, Declarant, and professional management company to learn Association governance, operation, and administration. During this two-year period, the Declarant will fund the expense of the Association's professional manager contract. During this period, the Declarant and Association manager will work to train the Lot Owner committee members on day-to-day Association operations, Common Area maintenance needs and service contracts, best governance practices, and books and records

keeping and sharing. During this period other Lot Owner committees may be established to further integrate Lot Owner involvement in the operation of the Association under the Governing Documents. During **Step 1**, Declarant shall bear the sole expense of the Association management company contract and shall continue to appoint the Board. The Association books and records shall continue to be and shall remain available on a per request basis, financials provided at each annual meeting, or as otherwise made available on the Association's website.

Transition Step 2: Complete Lot Owner control over Association operation, administration, and governance. Following Step 1 (completion of the board training period), the development and transition periods in the life of the Addition will be complete and the Association will be fully Member operated, administered, and governed. A full Member-elected Association board will be elected. The Declarant subsidy of the Association management contract *may* continue only upon the mutual agreement of the Declarant and the full Member board; however, any management company selected by the Lot Owner Board shall meet or exceed the standards of professionalism and quality of service established by the Declarant during the Transition Period. At the conclusion of the Transition Plan, Declarant, in its sole discretion, will execute such documents so as to evidence 1) the termination of the Declarant Control Period, 2) termination of the DRB and establishment and appointment of the ARC, and 3) finalization and completion of the Transition Plan.

Section 3 - Additional Declarations.

All other terms and provisions, including but not limited to covenants, conditions, restrictions, definitions, and exhibits found within the Declaration and any amendments and supplemental declarations thereto are hereby incorporated by reference as if each were fully set out within this Amendment. All such terms and provisions, unless expressly and specifically modified by this Amendment, shall remain in effect as first Recorded in the Declaration, Declarant hereby reaffirming the same.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment on the signature block below the date and year first written above.

Terra Verde Development, L.L.C. - DECLARANT

An Oklahoma limited liability company

Duly Authorized Member/Manager

ACKNOWLEDGEMENT

State of Oklahoma

Before me, the undersigned Notary Public in and for the above county and state, on the date first written above, personally appeared the above-signed, known to me to be the identical person who executed their name to the foregoing Amendment, who acknowledged to me that they did so as their free and voluntary act on behalf of the Declarant for the uses and purposes set forth in the Amendment.

Subscribed and sworn to before me The date next written above. 31412028 My commission expires: 91912028

My commission number is: 24010032

Exhibit "A"

LOTS 1 THROUGH 11 INCLUSIVE IN BLOCK 1,

LOTS 1 THROUGH 24 INCLUSIVE IN BLOCK 2,

LOTS 1 THROUGH 8 INCLUSIVE IN BLOCK 3,

LOTS 1 THROUGH 3 INCLUSIVE IN BLOCK 4,

LOTS 1 THROUGH 15 INCLUSIVE IN BLOCK 5,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 1, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 21 PAGE 103,

AND

LOTS 1 THROUGH 18 INCLUSIVE IN BLOCK 6, LOTS 1 THROUGH 13 INCLUSIVE IN BLOCK 7, LOT 1 IN BLOCK 11,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 2, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 22 PAGE 53,

AND

LOTS 1 THROUGH 12 INCLUSIVE IN BLOCK 8, LOTS 1 THROUGH 33 INCLUSIVE IN BLOCK 9, LOTS 1 THROUGH 18 INCLUSIVE IN BLOCK 10,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 3, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 21 PAGE 185,

AND

LOTS 1 THROUGH 2 INCLUSIVE IN BLOCK 12, LOT 1 IN BLOCK 13, LOTS 1 THROUGH 13 INCLUSIVE IN BLOCK 14, LOTS 1 THROUGH 18 INCLUSIVE IN BLOCK 15,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 4, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 22 PAGE 173,

AND

LOTS 1 THROUGH 3 INCLUSIVE IN BLOCK 16,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 5, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 22 PAGE 196,

AND

LOTS 1 THROUGH 10 INCLUSIVE IN BLOCK 17, LOTS 1 THROUGH 8 INCLUSIVE IN BLOCK 18,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 6, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 22 PAGE 198,

AND

LOTS 1 THROUGH 10 INCLUSIVE IN BLOCK 21, LOTS 1 THROUGH 5 INCLUSIVE IN BLOCK 22, LOTS 1 THROUGH 5 INCLUSIVE IN BLOCK 23, LOTS 1 THROUGH 7 INCLUSIVE IN BLOCK 24, LOTS 1 THROUGH 3 INCLUSIVE IN BLOCK 25,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 7, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 23 PAGE 103,

AND

LOTS 1 THROUGH 14 INCLUSIVE IN BLOCK 19, LOTS 1 THROUGH 7 INCLUSIVE IN BLOCK 20,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 8, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 23 PAGE 80,

AND

LOTS 1 THROUGH 5 INCLUSIVE IN BLOCK 26, LOTS 1 THROUGH 20 INCLUSIVE IN BLOCK 27, LOTS 1 THROUGH 15 INCLUSIVE IN BLOCK 28, LOTS 1 THROUGH 6 INCLUSIVE IN BLOCK 29,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 9, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 24 PAGE 224,

AND

LOTS 1 THROUGH 5 INCLUSIVE IN BLOCK 30, LOTS 1 THROUGH 5 INCLUSIVE IN BLOCK 31, LOTS 1 THROUGH 6 INCLUSIVE IN BLOCK 32, LOTS 1 THROUGH 9 INCLUSIVE IN BLOCK 33, LOTS 1 THROUGH 9 INCLUSIVE IN BLOCK 34,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 10, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 24 PAGE 75,

AND

LOTS 1 THROUGH 4 INCLUSIVE IN BLOCK 36, LOTS 1 THROUGH 5 INCLUSIVE IN BLOCK 37, LOTS 1 THROUGH 8 INCLUSIVE IN BLOCK 38, LOTS 1 THROUGH 11 INCLUSIVE IN BLOCK 39, LOTS 1 THROUGH 6 INCLUSIVE IN BLOCK 40,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 11, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 24 PAGE 239,

AND

LOTS 1 THROUGH 22 INCLUSIVE IN BLOCK 41, LOTS 1 THROUGH 12 INCLUSIVE IN BLOCK 42,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 12, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 25 PAGE 46,

AND

LOTS 1 THROUGH 8 INCLUSIVE IN BLOCK 43, LOTS 1 THROUGH 16 INCLUSIVE IN BLOCK 44, LOTS 1 THROUGH 14 INCLUSIVE IN BLOCK 45,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 13, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 25 PAGE 108,

AND

LOTS 1 THROUGH 18 INCLUSIVE IN BLOCK 46, LOTS 1 THROUGH 14 INCLUSIVE IN BLOCK 47, LOTS 1 THROUGH 9 INCLUSIVE IN BLOCK 48,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 14, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 25 PAGE 106,

AND

LOTS 1 THROUGH 8 INCLUSIVE IN BLOCK 49, LOTS 1 THROUGH 6 INCLUSIVE IN BLOCK 50, LOTS 1 THROUGH 11 INCLUSIVE IN BLOCK 51, LOTS 1 THROUGH 2 INCLUSIVE IN BLOCK 52,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 15, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 25 PAGE 161,

AND

LOTS 1 THROUGH 35 INCLUSIVE IN BLOCK 52, LOTS 1 THROUGH 27 INCLUSIVE IN BLOCK 53,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 16, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 25 PAGE 197,

AND

LOTS 1 THROUGH 4 INCLUSIVE IN BLOCK 54, LOTS 1 THROUGH 8 INCLUSIVE IN BLOCK 55, LOTS 1 THROUGH 10 INCLUSIVE IN BLOCK 56,

AND ALL COMMON AREA, EACH WITHIN, TO, AND ON FEATHERSTONE ADDITION SECTION 17, AN ADDITION TO THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED PLAT THERETO AT BOOK 26 PAGE 16,

(COLLECTIVELY, "FEATHERSTONE").