

**TWELFTH AMENDMENT TO THE
FIFTH AMENDED
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR NORTHWOOD LAKE ESTATES ADDITION**

WHEREAS, the Fifth Amended Declaration of Covenants, Conditions and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was filed on July 29, 1997, at the office of the Canadian County Clerk, Canadian County, State of Oklahoma, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was previously amended by the filing of the First Amendment to said Fifth Amended Declaration of Covenants, Conditions and Restrictions on the 18th day of August, 1998, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Second Amendment to said Fifth Amended Declaration of Covenants, Conditions and Restrictions on the 9th day of February, 1999, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Third Amendment to said Fifth Amended Declaration of Covenants, Conditions and Restrictions on the 21st day of July, 1999, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Fourth Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 17th day of February, 2000, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Fifth Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 14th day of November, 2000, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Sixth Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 17th day of December, 2001, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Seventh Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 19th day of May, 2003, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Eighth Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 22nd day of June, 2004, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Ninth Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 6th day of July, 2005, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Tenth Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 29th day of February, 2008, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, pertaining to Northwood Lake Estates Addition, was again previously amended by the filing of the Eleventh Amendment to the said Fifth Amended Declaration of Covenants, Conditions, and Restrictions on the 19th day of July, 2008, and

WHEREAS, said Fifth Amended Declaration of Covenants, Conditions, and Restrictions for Northwood Lake Estates Addition, as amended, provides for the amending and modifying of said Fifth Amended Declaration of Covenants, Conditions and Restrictions for Northwood Lake Estates Additions.

NOW THEREFORE, the Northwood Lake Estates Homeowners Association, by and through its Chair, does hereby declare that said Northwood Lake Estates Homeowners Association has voted to amend and did amend, as set forth herein, the Fifth Amended Declaration of Covenants, Conditions and Restrictions for Northwood Lake Estates Addition, as amended, on the 24th day of January, 2009, at a meeting pursuant to the provisions authorizing same by said Fifth Amended Declaration of Covenants, Conditions and Restrictions, as amended, which real property, subject to this Twelfth Amendment to the Fifth Amended Declaration, is located in the City of Oklahoma City, Canadian County, State of Oklahoma, and is more particularly described as follows:

All of Northwood Lake Estates Addition, being a subdivision of a part of Sections 5,6, 7 and 8, Township 13 North, Range 5 West of the I.M.

NOW FURTHER, said Fifth Amended Declaration of Covenants, Conditions and Restrictions for Northwood Lake Estates Addition, as amended, is hereby amended as follows:

Section 8 of Article V, ARCHITECTURE, is hereby added in its entirety as follows:

All letters of approval granted for new construction, which shall include, but not be limited to, houses, outbuildings, fences, yard art and any miscellaneous structures shall remain in effect for one year from date of said letter. If requested construction has not commenced within the one-year period, a new letter of approval will be required.

The above amendments and modifications are effective as of the 24th day of January, 2009.

Dated this ____ day of _____, 2009.

NORTHWOOD LAKE ESTATES HOMEOWNERS ASSOCIATION, an Oklahoma Corporation,

By: _____
Cami Simunek, Its Chair

STATE OF OKLAHOMA)
)SS:
COUNTY OF _____)

On this ____ day of _____, 2009, before me, the undersigned Notary Public in and for said county and State, personally appeared Cami Simunek, to me known to be the identical person who signed the foregoing instrument as Chair of Northwood Lake Estates Homeowners Association, Inc., an Oklahoma corporation, and acknowledged to me that she executed the same as her free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Witness my hand and official seal this ____ day of _____, 2009.

Notary Public

My Commission Expires:
Number:

My Commission
