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Stone Manor Dev. LLC
8312 W. Park, Ste B
Oklahoma City, OK 73127

**First Amendment to the Declaration of
Covenants, Conditions and Restrictions
(and NOTICE, DISCLOSURE & DISCLAIMER TO FUTURE BUYERS
OF STONE MANOR SECTION 1)**

A part of the Northeast 1/4 of Section 7, T13N, R4W, I.M.
Oklahoma City, Oklahoma County, Oklahoma

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, STONE MANOR DEVELOPMENT, LLC, an Oklahoma limited liability company, hereafter referred to as the "Declarant," previously recorded and filed the Declaration of Covenants, Conditions and Restrictions (and Notice, Disclosure & Disclaimer To Future Buyers of Stone Manor Section 1) at the Office of the Oklahoma County Clerk at Book 10803 and Pages 894-918 (hereinafter "Declaration").

WHEREAS, Section 17.9 of the Declaration states that so long as Declarant owns any property within Stone Manor, as defined in the Declaration, Declarant may amend the Declaration for any purpose;

WHEREAS, Declarant owns property within Stone Manor;

NOW, THEREFORE, pursuant to Section 17.9 of the Declaration, Declarant does hereby amend the Declaration as follows:

1. Notwithstanding anything contained in the Declaration to the contrary, Declarant reserves unto itself, an exclusive easement for the purpose of access and maintenance upon, across, over, and under all of the Common Area to the extent reasonably necessary to install, replace, repair, and maintain signage. Declarant may install any sign on the Common Area in its sole and absolute discretion. Declarant may assign these rights to any builder, contractor or third party in its sole and absolute discretion. All signs from any other party, including without limitation, Association or Owner, require the written consent of Declarant. Declarant shall have the right to remove and destroy any unauthorized signs placed on the Common Area. Association and each Owner hereby release Declarant from any liability associated with the removal of unauthorized signs on the Common Area.

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IN WITNESS WHEREOF, the undersigned have executed this First Amendment to the Declaration of Covenants, Conditions and Restrictions (and Notice, Disclosure & Disclaimer To Future Buyers of Stone Manor Section 1) the 28 day of February, 2009.

STONE MANOR DEVELOPMENT, LLC,
an Oklahoma limited liability company

By: Cheryl Fincher
Cheryl Fincher, Manager

STATE OF OKLAHOMA)
) SS
COUNTY OF OKLAHOMA)

The foregoing instrument was acknowledged before me this 28th day of February, 2009, by Cheryl Fincher, Manager of Stone Manor Development, LLC, an Oklahoma limited liability company.

Mitchell J. Bybee
NOTARY PUBLIC

MY COMMISSION EXPIRES:
9/14/2012

