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 11/24/2010 01:31:52 PM
 Bk:RE11513 Pg:1189 Pgs:2 AMEN
 State of Oklahoma
 County of Oklahoma
 Oklahoma County Clerk
 Carolyn Caudill

RETURN TO: W
 STONE MANOR DEVEL, LLC
 8312 W. REND, STE B.
 OKC, OK 73127

**Second 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, as amended by that certain Supplemental 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 11421 and Pages 1939-1941 (hereinafter collectively "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. Section 13.3 of the Declaration is hereby amended and restated as follows:

"13.3 Reserves and Working Capital. The ASSOCIATION shall have the right to establish and maintain an adequate reserve fund for the periodic maintenance, repair and replacement of improvements to the Common Areas which the ASSOCIATION may be obligated to maintain as further set forth in the respective associations Certificate of Incorporation and Bylaws."

[The remainder of page intentionally blank]

WHEN RECORDED MAIL TO:

NAME _____
 ADDRESS _____
 CITY & _____
 STATE _____

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment to the Declaration of Covenants, Conditions and Restrictions (and Notice, Disclosure & Disclaimer To Future Buyers of Stone Manor Section 1) the 23 day of November, 2010.

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 23rd day of November, 2010, by Cheryl Fincher, Manager of Stone Manor Development, LLC, an Oklahoma limited liability company.

Gretchen J. Bybee
NOTARY PUBLIC

MY COMMISSION EXPIRES:
9-14-2012

