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Filed November 17, 2010, Bk: RE11507, Pg: 5

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
WHITE FENCES**

**AN UNPLATTED ADDITION TO OKLAHOMA COUNTY, STATE OF OKLAHOMA
(SEE EXHIBIT "A" FOR LEGAL DESCRIPTION OF SUBJECT PROPERTY)**

THIS AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WHITE FENCES, AN UNPLATTED ADDITION TO OKLAHOMA COUNTY, STATE OF OKLAHOMA, AS ORIGINALLY FILED ON JUNE 14, 2002, is hereby made as of this 19th day of August, 2010, by White Fences Association, Inc., an Oklahoma non-profit corporation and the "Association", as defined in said "Covenants".

WITNESSETH:

WHEREAS, pursuant to due notice and a meeting held pursuant to the Bylaws of the Association, the members have approved an amendment to the Covenants;

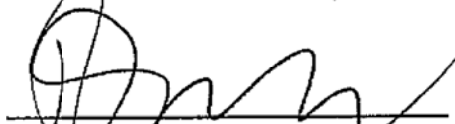
NOW THEREFORE, the Association hereby declares the Covenants amended as follows:

Article VII - Section 6: A new sentence shall be added at the end of Section 6 as follows:

"Any special assessment pursuant to this Section 6 may also be approved at any annual meeting at which all other provisions of this section are satisfied regarding the holding of such special meeting."

IN WITNESS WHEREOF, THE ASSOCIATION has set its hand and seal this 19th day of August, 2010.

White Fences Association, Inc.



Dwayne Schmidt, M.D., President

ACKNOWLEDGMENT

Before me, the undersigned Notary Public, in and for Oklahoma County and the State of Oklahoma, on the date above indicated, personally appeared Dwayne Schmidt, M.D., President of White Fences Association, Inc., known to me to be the identical person who subscribed the name of the maker hereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed of such office for the uses and purposes therein set forth.

Sarah Henrici
Notary Public

EXHIBIT "A"

Part of the SE 1/4 of Section 29, T13N, 82W, I.M., Oklahoma County, Oklahoma, being more particularly described as follows: Beginning at the SE corner of said Section 29; Thence N00° 36' 52" W along the East line of said SE 1/4 a distance of 2,637.78 feet to the NE corner of said SE 1/4; Thence S89° 21' 25" W along the North line of said SE 1/4 a distance of 749.99 feet to a Corp of Engineers monument, the next 4 courses being on the property line of the U. S. Corp of Engineers - Arcadia Lake Project; Thence continuing S89° 21' 25" W along the North line of said SE 1/4 a distance of 450.01 feet; Thence S58° 46' 49" W (measured) (S58° 46' 50" W record) a distance of 993.20 feet; Thence S22° 55' 22" W a distance of 872.94 feet; Thence S54° 26' 55" W a distance of 312.22 feet to a point on the West line of said SE 1/4; Thence S00° 19' 05" E along the West line of said SE 1/4 a distance of 1,165.00 feet to the SW corner of said SE 1/4; Thence N89° 06' 55" E along the South line of said SE 1/4 a distance of 2,665.45 feet to the Point or Place of Beginning.