

**AMENDMENT
TO RESTRICTIVE COVENANTS
FOR SOUTHERN POINTE**

State of Oklahoma)
) ss.
County of Tulsa)

The undersigned President of Southern Pointe Homeowners Association, an Oklahoma non profit corporation, being duly sworn under oath states as follows:

1. Southern Pointe is a subdivision in the City of Tulsa, Tulsa County, State of Oklahoma which is described in a duly recorded plat and covers the following described property:

The West Half of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter (W/2 NW/4 NE/4 SW/4); the Northwest Quarter of the Southwest Quarter of the Northeast Quarter of the Southwest Quarter (NW/4 SW/4 NE/4 SW/4); the Northeast Quarter of the Northwest Quarter of the Southwest Quarter (NE/4 NW/4 SW/4); the North Half of the Southeast Quarter of the Northwest Quarter of the Southwest Quarter (N/2 SE/4 NW/4 SW/4); the North Half of the Southwest Quarter of the Northwest Quarter of the Southwest Quarter (N/2 SW/4 NW/4 SW/4); The South Half of the Northwest Quarter of the Southwest Quarter (S/2 NW/4 NW/4 SW/4) in Section Fifteen (15), Township Eighteen (18) North, Range Thirteen (13) East of the Indian Base and Meridian, Tulsa County, State of Oklahoma,

AND

A tract of land containing 0.175 acres, more or less, lying in the SE/4 NE/4 NE/4 SE/4, Section 16, Township 18 North, Range 13 East of the Indian Base and Meridian, according to the U.S. Government Survey thereof in the City of Tulsa, Tulsa County, Oklahoma, more particularly described as follows:

Beginning at the Northeast corner of said SE/4 NE/4 NE/4 SE/4: thence S89°59'41"W along the North line thereof a distance of 108.48 feet to a point in the Easterly boundary of Yale Avenue; thence Southerly along said Easterly boundary as follows:

thence S23°24'55"E a distance of 0.00 feet to a point of curve; thence along said curve to the left, said curve having a radius of 171.60 feet, a central angle of 25°07'48", a distance of 75.26 feet to a point of tangent; thence S48°32'43"E a distance of 12.93 feet to a point of curve; thence along said curve to the right, said curve having

a radius of 260.76 feet, a central angle of 19°21'44", a distance of 88.12 feet to a point on the East line of said SE/4 NE/4 NE/4 SE/4: thence N08°02'43"W along said East line a distance of 137.28 feet to the point of Beginning, containing in all 32.674 acres, more or less.

2. Restrictive Covenants affecting Southern Pointe have been in existence and filed of record for more than ten (10) years ("Restrictive Covenants").

3. Pursuant to Okla. Stat. Tit. 11, §42-106.1, Article V of the Amended By-Laws of the Southern Pointe Homeowners Association, and §1, Paragraph 21 of the Restrictive Covenants, the members and homeowners of Southern Pointe approved an Amendment to the Restrictive Covenants effective November 8, 1999.

4. The voting was conducted by written ballot on November 8, 1999 after giving all affected homeowners thirty days notice.

5. The amendment was approved by 81 homeowners and opposed by five homeowners. There are 103 lots in Southern Pointe which means the requisite 70% to amend the Restrictive Covenants was achieved.

6. The amendment affects Section 1, paragraph 11 of the Restrictive Covenants and replaces the existing language with the following language:

SECTION I

Paragraph 11. Roof materials shall be wood or heavy duty architectural (laminated) composition shingles with a minimum 30 year rating in "weather wood" color only. Architectural Committee approval is required for composition shingles. Request must be submitted in writing and approval obtained prior to installation. Any exceptions shall require written approval from the Southern Pointe Architectural Committee. No roof material is to be laid on top of an existing roofing material.

SOUTHERN POINTE HOMEOWNERS
ASSOCIATION

By: Sharon Miller
Sharon Miller, President

ATTEST:

Sue Davidson
Sue Davidson, Secretary

This instrument was acknowledged before me on the 1st day of December, 1999, by Sharon Miller as President of Southern Pointe Homeowners Association.

Carole Stout
Notary Public

My Commission expires:

8-12-2000