



**AMENDMENT TO RESTRICTIVE COVENANTS
FOR SOUTHERN POINTE SECOND, BLOCK 1 THROUGH BLOCK 5**

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 Second, Block 1 through Block 5, is a subdivision in the City of Tulsa, Tulsa County, State of Oklahoma which is described in a duly recorded plat as a subdivision of part of the E/2 W/2 NE/4 SW/4 and part of the E/2 NE/4 SW/4 and part of the W/2 W/2 SE/4 of Section 15, Township 18 North, Range 13 East.
2. Protective Covenants and Restrictions ("Restrictive Covenants") affecting Southern Pointe Second, Block 1 through Block 5, have been in existence and filed of record for more than ten (10) years.
3. Pursuant to Okla. Stat. Tit. 11, §42-106.1, the members and homeowners of Southern Pointe Second, Block 1 through Block 5, approved an Amendment to the Restrictive Covenants effective June 19, 2000.
4. The voting was conducted by written ballot after giving all affected homeowners thirty days written notice.
5. The amendment was approved by 47 homeowners and opposed by 6 homeowners. There are 62 lots in Southern Pointe Second, Block 1 through Block 5, which means the requisite 70% to amend the Restrictive Covenants was achieved.
6. The amendment affects Section I, 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 "weathered wood" color only. Architectural Committee approval is required for composition shingles. Requests 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: *Pam Krafft*
Pam Krafft, President

ATTEST:

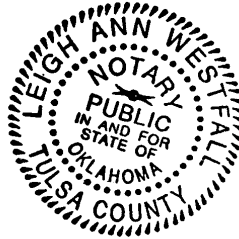
Sue Davidson
Sue Davidson, Secretary

This instrument was acknowledged before me on the 10th day of July, 2000, by Pam Krafft as President of Southern Pointe Homeowners Association.

Leigh Ann Westfall
Notary Public

My Commission expires:

August 25, 2003





**AMENDMENT TO RESTRICTIVE COVENANTS
FOR SOUTHERN POINTE SECOND, BLOCK 6 THROUGH BLOCK 9**

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 Second, Block 6 through Block 9, is a subdivision in the City of Tulsa, Tulsa County, State of Oklahoma which is described in a duly recorded plat as a subdivision of part of the E/2 W/2 NE/4 SW/4 and part of the E/2 NE/4 SW/4 and part of the W/2 W/2 SE/4 of Section 15, Township 18 North, Range 13 East.

2. Protective Covenants and Restrictions ("Restrictive Covenants") affecting Southern Pointe Second, Block 6 through Block 9, have been in existence and filed of record since December 10, 1990.

3. The members and homeowners of Southern Pointe Second, Block 6 through Block 9, approved an Amendment to the Restrictive Covenants effective June 25, 2000.

4. The voting was conducted by written ballot after giving all affected homeowners thirty days written notice.

5. The amendment was unanimously approved by all 63 homeowners.

6. The amendment affects Section I, 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 "weathered wood" color only. Architectural Committee approval is required for composition shingles. Requests 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: *Pam Krafft*
Pam Krafft, President

ATTEST:

Sue Davidson
Sue Davidson, Secretary

This instrument was acknowledged before me on the 10th day of ~~June~~ July, 2000, by Pam Krafft as President of Southern Pointe Homeowners Association.

Leigh Ann Westfall
Notary Public

My Commission expires:

Aug. 25, 2003

