

**FIRST AMENDMENT TO**  
**DECLARATION OF COVENANTS, CONDITIONS AND**  
**RESTRICTIONS**

We, the undersigned, constituting all of the members of the Board of Directors, and as evidenced by the attached voting results dated October 7, 1996, representing the 75% approval of the members of Darlington South Homeowners Association, Inc, hereby amend the Declaration of Covenants, Conditions and Restrictions as follows:

1. Article IV, Section 7, sentence one is hereby deleted and replaced with the following:

The annual assessments provided for herein shall commence as to all Lots on June 1, 1995.

2. The following language is added to Article VII:

Section 6. These Covenants, Conditions and Restrictions shall supersede in the event there is conflicting language in the Deed of Dedication or By-laws.

Except as amended hereby, the Declaration of Covenants, Conditions and Restrictions shall remain in full force and effect.

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Darlington S. Homeowners Assoc.  
5406 E. 92nd St.  
Tulsa, OK. 74137



  
Jeff Stephens, Director

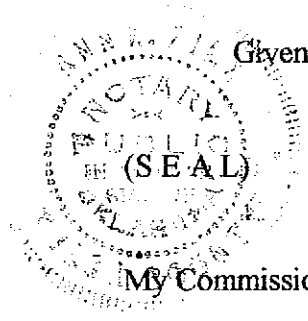
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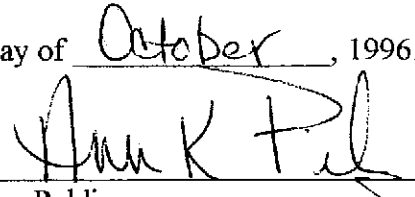
  
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Greg Spears, Director

STATE OF OKLAHOMA    )  
                                  ) SS.  
COUNTY OF TULSA     )

On this 11th day of October, 1996, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared Greg Spears, to me known to be the identical person who signed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and seal this 11th day of October, 1996.



  
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Notary Public

My Commission expires: Nov. 12, 1997

## VOTING RESULTS DATED OCTOBER 7, 1996

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Votes from the ballot and proxy card dated September 23, 1996 have been tabulated with the following results:

Total Lots in Darlington South	169
Total Lots voting	146
Total Lots not voting	<u>23</u>
Percentage of Lots voting	86%

Question 1 regarding the purchasing of the common areas:

75% approval of all Lots required.

<b>FOR</b>	134	79%	<b>PASSED</b>
<b>AGAINST</b>	12	7%	

Question 2 regarding the maintenance and improvements of the front entrance.

75% approval of all Lots required.

<b>FOR</b>	140	83%	<b>PASSED</b>
<b>AGAINST</b>	5	3%	
<b>ABSTAIN</b>	1	.6%	

Question 3 regarding the election of the Board of Directors.

Simple majority needed.

PAT CALHOUN	138	82%	<b>ELECTED</b>
JAY CLEVELAND	139	82%	<b>ELECTED</b>
SAMANTHA POLEN	138	82%	<b>ELECTED</b>
KRISTA PETERS	139	82%	<b>ELECTED</b>
CATHERINE PLUSQUELLEC	138	82%	<b>ELECTED</b>
DEBI ROWLAND	139	82%	<b>ELECTED</b>
GREG SPEARS	139	82%	<b>ELECTED</b>
JEFF STEPHENS	142	84%	<b>ELECTED</b>

Question 4 regarding the adoption of the By-Laws.

Simple majority needed.

<b>FOR</b>	133	79%	<b>PASSED</b>
<b>AGAINST</b>	10	6%	
<b>ABSTAIN</b>	3	2%	

Question 5 amending the Declaration of Covenants, Conditions and Restrictions to provide for the assessment of all Lots as of June 1, 1995.

75% approval of all Lots required.

<b>FOR</b>	128	76%	<b>PASSED</b>
<b>AGAINST</b>	16	9%	
<b>ABSTAIN</b>	2	1%	

Question 6 amending the Declaration of Covenants, Conditions and Restrictions to supersede in the event there is conflicting language in the Deed of Dedication or By-Laws.

75% approval of all Lots required.

<b>FOR</b>	137	81%	<b>PASSED</b>
<b>AGAINST</b>	7	4%	
<b>ABSTAIN</b>	2	1%	

Question 7 amending the name of the Association in the Deed of Dedication to be congruent with the Declaration of Covenants, Conditions and Restrictions.

75% approval of all Lots required.

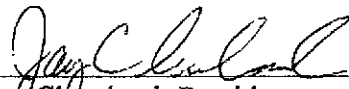
<b>FOR</b>	139	82%	<b>PASSED</b>
<b>AGAINST</b>	5	3%	
<b>ABSTAIN</b>	2	1%	

Question 8 amending Section E.3 of the Deed of Dedication by deleting the second sentence.

75% approval of all Lots required.

<b>FOR</b>	121	72%	<b>FAILED</b>
<b>AGAINST</b>	23	14%	
<b>ABSTAIN</b>	2	1%	

We confirm the voting results as a true and accurate count of the proxy cards/ballots received by Darlington South Homeowners Association, Inc. in conjunction with the September 23, 1996 annual meeting. Signatures were obtained on the proxy card/ballot and will be kept on file with the Secretary of the Association.

  
Jay Cleveland, President

  
Krista Peters, Secretary