

KNOW ALL MEN BY THESE PRESENTS:

10500

That Casa Grande Homes, Inc., an Oklahoma corporation, located at P.O. Box 587, Blanchard, Oklahoma 73010, party of the first part, in consideration of the sum of Ten and no/100 Dollars (\$10.00), and other valuable consideration, in hand paid, the receipt of which is hereby acknowledged, does hereby quit-claim, grant, bargain, sell and convey unto Four Lakes Homeowners' Association, 1300 N. Council Rd., P.O. Box 587, Blanchard, Oklahoma, all their right, title, interest, estate and every claim and demand, both at law and in equity, in and to all the following described real property situated in Grady County, State of Oklahoma, to-wit:

Only those areas and parcels of real property located within Four Lakes Addition (Phase One) to Grady County, Oklahoma, which are specifically designated as follows, to-wit: wildlife refuge area, existing streets, parking lot(s), Lake One, also described as Beaver's Lake, Beaver's Dam and spillway, drainage easements, and the subdivision entry ways and gates, according to the recorded plat thereof,

together with all the improvements thereon and the appurtenances thereunto belonging.

Exempt Documentary Stamp Tax 88 O.S. Section 3203

TO HAVE AND TO HOLD the above described premises unto the said party of the second part, their heirs and assigns forever, so that neither the grantor, the said party of the first part, nor any person in their name and behalf, shall or will hereafter claim or demand any right or title to the said premises or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.

DATED THIS 5th DAY OF AUGUST, 1998.

Casa Grande Homes, Inc.,
an Oklahoma corporation

Exempt Documentary Stamp Tax OS
Title 68, Article 32 Section 3201 or
3202, Paragraph 3
Claimant Signature DW

Donald G. Wood
By: Donald G. Wood, President

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) ss:

This instrument was acknowledged before me on the 5th day of August, 1998, by Donald G. Wood, President of Casa Grande Homes, Inc.

Neil P. McGuffee
NOTARY PUBLIC

My Commission Expires:
September 1, 2001
Return: Neil P. McGuffee
209 S.W. 89, Suite F
Oklahoma City, OK 73139



125 2100

BOOK 3048 PAGE 487

STATE OF OKLAHOMA
 GRADY COUNTY
 THIS INSTRUMENT AS FILED FOR RECORD
 ON the 7th day of April A.D. 198
 at 8:00 o'clock P. M. Local Day
 recorded in Book 3048 on page 486
 Signed Yoni C. [unclear]

Neil P McCutcheon
on front
John John 10th

County Signature _____
 305, Paragraph _____
 Title of Article or Section _____
 Exact Date and Time _____



SECOND AMENDMENT
TO DECLARATION OF COVENANTS AND RESTRICTIONS
BOOK 2940 PAGE 56 FOR FOUR LAKES ADDITION 140354

WHEREAS, on the 22nd day of August, 1996, Casa Grande Homes, Inc., an Oklahoma corporation, filed of record a certain Declaration of Covenants and Restrictions for Four Lakes Addition to Grady County, Oklahoma, recorded in Book 2880 at Page 368-386, of the records of the County Clerk for Grady County, Oklahoma.

WHEREAS, pursuant to Article VIII, Section 8.2 of said Declaration of Covenants and Restrictions for Four Lakes Addition, 90% or more of the present owner(s) of the residential lots within said Four Lakes Addition to Grady County, Oklahoma now desire to amend said Declaration of Covenants and Restrictions insofar as they affect all of said Four Lakes Addition to Grady County, Oklahoma, more particularly described on Exhibit "A" attached hereto and incorporated herein by reference.

Thus, for the purposes of providing an orderly development of said property and for the further purpose of providing adequate restrictive covenants for the mutual benefit of said owners and their successors in title to the above described Four Lakes Addition to Grady County, Oklahoma, the undersigned as owners of 90% or more of the residential lots in said addition, hereby amend the said existing Declaration of Covenants and Restrictions for Four Lakes Addition, as follows, to-wit:

NEW: Section 7.2 Signs, Billboard, and Detached Structures. No signs or billboards will be permitted upon the Open Space or upon any Lot, except signs advertising the sale or rental of a Lot or Lots which do not exceed five (5) square feet in area may be placed upon a Lot which is for sale or rent; provided, however, that this restriction shall not apply to the Declarant, nor shall this restrict the right of the Declarant to construct entrance gateways and permanent signs identifying the development.

Detached structures other than the garage erected as part of the original construction shall not be allowed on any Lot without prior written approval of the Architectural Committee. Pursuant to Section

Return: Donald G. Wood
Casa Grande Homes, Inc.
P.O. Box 587
Blanchard, OK 73010

5.1, no detached structure shall be used as a residence or living quarters.

The construction of all detached structures shall comply with the following, to-wit:

a) The structural frame must be constructed of wood framing (2" by 4" or larger) or of pre-engineered steel framing meeting applicable snow and wind loading requirements.

b) Roofing materials will consist of twenty-five year composition or cedar shingles. All roofs must have a minimum 5/12 pitch.

c) All exterior walls of said detached structures shall be at least 70% brick or masonry, and no more than 30% painted wood or treated wood siding.

d) The exterior color of said detached structures shall conform to and harmonize with nearby structures.

e) The floor and foundation of any such detached structures shall be constructed in the same manner and to the same specifications as those of the residence constructed on each lot. However, if steel structured framing is utilized, the owner shall submit for approval pre-engineered drawings and shall utilize only concrete foundations and concrete flooring, no less than 4" thick.

f) All detached structures shall be constructed with concrete approaches at least 24 feet in length. The remaining portion of the approach which connects to the driveway or road easement shall be of concrete, asphalt or crushed limestone.

g) No such detached structures shall be erected forward of the 75 foot front set-back requirements set forth in Section 7.12.

h) No detached structure shall be constructed with exterior walls more than 24 feet wide, 36 feet long and 10 feet high.

i) Only one detached structure shall be allowed on any one lot.

NEW: Section 7.12 Size and Location of Dwellings. As to Lots 1-13 inclusive Block 1; Lot 4, Block 2; Lots 1, 2 & 3 Block 4; Lots 13-24 inclusive Block 4; Lots 1, 2 & 3 Block 5, (of said Four Lakes Addition) no dwelling shall be erected on any of said lots which has a living area of less than 1600 square feet for a one story dwelling, nor less than 800 square feet of living area on the ground floor and a total

of not less than 1600 square feet of living area for a dwelling of more than one story, not including garages or porches.

As to Lots 1, 2, 3 5, 6 & 7 Block 2; Lots 1-7 inclusive Block 3; Lots 4-12 inclusive, Block 4; Lots 25, 26, 27, 28 & 29 Block 4; and Lots 1-5 inclusive Block 6, (of said Four Lakes Addition) no dwelling shall be erected on any of said lots which has a living area of less than 1800 square feet for a one story dwelling, nor less than 900 square feet of living area on the ground floor and a total of not less than 1800 square feet of living area for a dwelling of more than one story, not including garages or porches.

BUILDING SETBACKS

As to Lots 5, 6, 7, 8, 9 & 11, Block 1; Lots 1, 12 & 14, Block 4; Lot 1, Block 5 and Lot 9, Block 6 (of said Four Lakes Addition), no dwelling shall be erected on any of said Lots less than 50 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street than the Building Limit Line shown on the recorded plat.

As to Lot 1, Block 3 (of said Four Lakes Addition), no dwelling shall be erected on said Lot less than 40 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street than the Building Limit Line shown on the recorded plat.

As to all other Lots located within said Four Lakes Addition which are not specifically identified in the preceding two paragraphs, no dwelling shall be located on any Lot less than 75 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street line than the Building Limit Line shown on the recorded plat.

No dwelling, detached building or out buildings shall be located nearer than fifteen (15) feet to a side lot line. All dwellings shall face the front of the Lot. In the case of corner Lots, the dwelling may face the street on thee side of the Lot.

No dwelling shall exceed two and one half (2 1/2) stories in height.

AGREED TO AND EXECUTED this 30th day of April, 1997 by 90% or more of the residential lot owners in said Four Lakes Addition to Grady County, Oklahoma.

OWNERS OF 90% OF ALL RESIDENTIAL LOTS:

CASA GRANDE HOMES, INC.

BY: *Donald G. Wood*
DONALD G. WOOD, PRESIDENT

Donald G. Wood
DONALD G. WOOD, INDIVIDUALLY

Don Nikkel
DON NIKKEL, INDIVIDUALLY

Steve McCarty
STEVE McCARTY, INDIVIDUALLY

STEVE McCARTY HOMES, INC.

BY: *Steve McCarty*
STEVE McCARTY, PRESIDENT

EMERALD HOMES LTD., L.L.C.
an Oklahoma Limited Liability Company

BY: *Bruce Goins*
BRUCE GOINS, OPERATING MANAGER

STATE OF OKLAHOMA)
COUNTY OF Cleveland) ss:

On this 30th day of April, 1997, the persons set out above acknowledged to me that they executed the above and foregoing instrument.

Daryl R. Wood
NOTARY PUBLIC

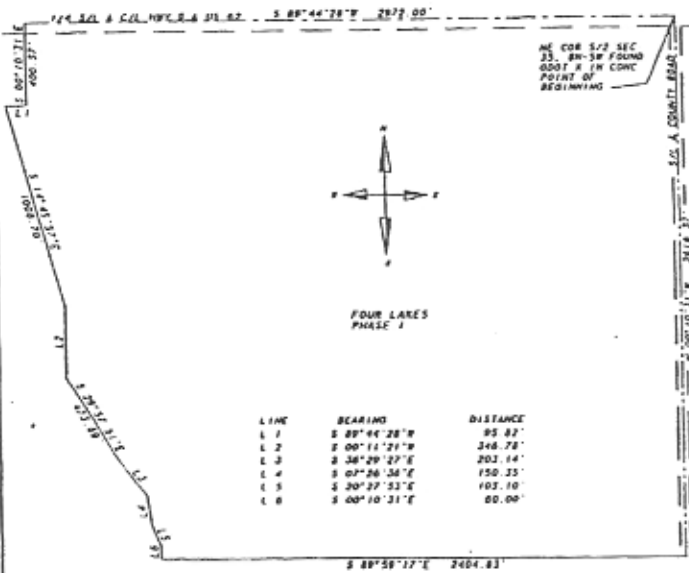
My Commission Expires:
11-17-2000



Box 2940 PAGE 60 CERTIFICATE OF SURVEY

THE FOLLOWING TRACT OF LAND IS A PART OF THE SOUTH HALF OF SECTION 35, T-8-N, R-6-W OF THE 1M, GRADY COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF SAID SOUTH HALF OF SECTION 35, THENCE S 89°44'28"W AND ALONG THE NORTH LINE OF SAID SOUTH HALF A DISTANCE OF 2872.00 FEET, THENCE S 00°10'31"E A DISTANCE OF 400.87 FEET, THENCE S 89°44'28"W A DISTANCE OF 95.82 FEET, THENCE S 14°48'57"E A DISTANCE OF 1008.70 FEET, THENCE S 00°11'21"W A DISTANCE OF 348.78 FEET, THENCE S 20°57'51"E A DISTANCE OF 473.68 FEET, THENCE S 38°29'27"E A DISTANCE OF 203.14 FEET, THENCE S 07°28'38"E A DISTANCE OF 150.35 FEET, THENCE S 20°27'53"E A DISTANCE OF 106.10 FEET, THENCE S 00°10'31"E A DISTANCE OF 60.00 FEET, THENCE S 89°58'17"E A DISTANCE OF 2404.83 FEET TO THE EAST LINE OF SAID SOUTH HALF, THENCE N 00°10'31"W AND ALONG THE EAST LINE OF SAID SOUTH HALF A DISTANCE OF 2618.57 FEET TO THE POINT OF BEGINNING, CONTAINING 168.14 ACRES, MORE OR LESS.

BASIS OF BEARINGS: ASSUMED S 89°44'28"W BETWEEN AN X AT THE NE CORNER OF THE SOUTH HALF OF SECTION 35, AND AN X AT THE CENTER OF SAID SECTION 35, BN-SW, BOTH REFERENCED BY CDOT.



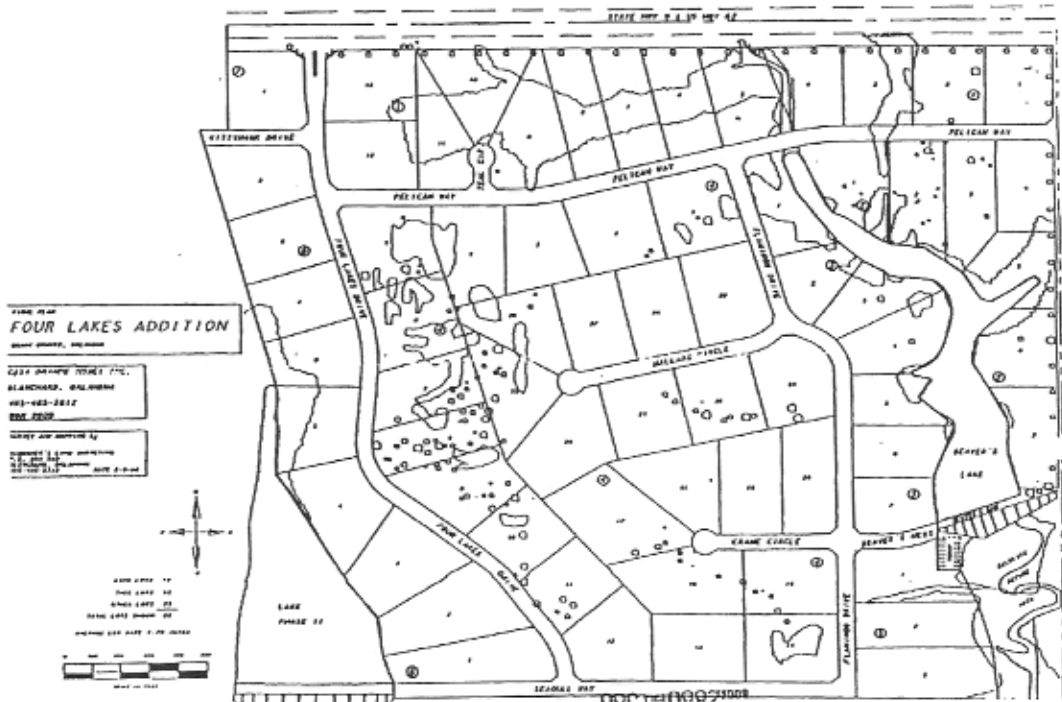
RAGGONER'S LAND SURVEYING
P. O. BOX 962 INT' 79 S.
BLANCHARD, OKLAHOMA
ALAN L. RAGGONER
NPLS #1163
CA #2343
EXPIRES 6-30-37

WOOD, DON
DK: 72 FN: 25ANSW DATE: 5-23-98
FB: *Alan L. Raggoner*

STATE OF OKLAHOMA
GRADY COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 8 day of MAY A.D. 1997
at 1:30 o'clock A.M. and duly
recorded in Book 2940, on page 56
Survey Commission County Clerk
By *John Camp* Deputy



Exhibit A
Page 1 of 1



BOOK 2886 PAGE 85 AMENDMENT 129336
TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR FOUR LAKES ADDITION

WHEREAS, on the 22nd day of August, 1996, Casa Grande Homes, Inc., an Oklahoma corporation, filed of record a certain Declaration of Covenants and Restrictions for Four Lakes Addition to Grady County, Oklahoma, recorded in Book 2880 at Page 368-386, of the records of the County Clerk for Grady County, Oklahoma.

WHEREAS, pursuant to Article VIII, Section 8.2 of said Declaration of Covenants and Restrictions for Four Lakes Addition, 100% of the present owner(s) of the residential lots within said Four Lakes Addition to Grady County, Oklahoma now desire to amend said Declaration of Covenants and Restrictions insofar as they affect all of said Four Lakes Addition to Grady County, Oklahoma, more particularly described on Exhibit "A" attached hereto and incorporated herein by reference.

Thus, for the purposes of providing an orderly development of said property and for the further purpose of providing adequate restrictive covenants for the mutual benefit of said owners and their successors in title to the above described Four Lakes Addition to Grady County, Oklahoma, Casa Grande Homes, Inc. as owner of 100% of the residential lots in said addition hereby amends the said existing Declaration of Covenants and Restrictions for Four Lakes Addition, as follows, to-wit:

NEW: Section 5.3 Proceeding with Work. Upon receipt of approval as provided in Section 5.1, whether in writing or automatically by lapse of time, the Owner shall, as soon as practicable, satisfy all conditions of such approval, if any, and proceed with the approved work. Unless such work commences within six months from the date of approval, such approval shall be deemed revoked, and the Owner must again seek approval pursuant to all of the provisions of Section 5.2. Said work shall be completed within five (5) years after purchase of any lot within the subdivision.

Return:

Nell P. McGuffee
209 S.W. 89th Street
Suite F
Oklahoma City, OK 73139

STATE OF OKLAHOMA
GRADY COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 19 day of Sept A.D. 199 6
at 1:10 o'clock PM, and duly
recorded
in Book 2886 on page 85
By Sharon County Clerk
Deemala Deputy
MARJORIE LEE, COUNTY CLERK



NEW: Section 6.5 Security Gates. Declarant specifically reserves the future right to and shall be entitled to declare the Properties a restricted/no access gated community. Electric gates may at the option of the Declarant be installed across Four Lakes Drive between Lot 1, Block (7) and Lot 13, Block (1) and also across Pelican Way between Lot One (1) Block One (1) and Lot Four (4), Block Two (2) of said Four Lakes Addition. Said electric gates shall be closed between dusk and sunrise. Access to The Properties shall be provided to the police and fire departments and any other necessary public safety entities

NEW: Section 7.12 Size and Location of Dwellings. As to Lots 1-13 inclusive, Block 1; Lot 4, Block 2; Lots 1, 2 & 3 Block 4; Lots 13-24 inclusive Block 4; Lots 26-29 inclusive Block 4; Lots 1, 2 & 3 Block 5, (of said Four Lakes Addition) no dwelling shall be erected on any of said lots which has a living area of less than 1600 square feet for a one story dwelling, nor less than 800 square feet of living area for a dwelling of more than one story, not including garages or porches.

As to Lots 1, 2, 3, 5, 6 & 7 Block (2); Lots 1-7 inclusive Block (3); Lots 4-12 inclusive, Block (4); Lots 25 & 26, Block (4); ;and Lots 1-5 inclusive Block (6), (of said Four Lakes Addition) no dwelling shall be erected on any of said lots which has a living area of less than 1800 square feet for a one story dwelling, nor less than 900 square feet of living area on the ground floor and a total of not less than 1800 square feet of living area for a dwelling of more than one story, not including garages or porches.

No dwelling will be located on any Lot less than 75 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street line than the Building Limit Line shown on the recorded plat. No dwelling, detached buildings or out buildings shall be located nearer than fifteen (15) feet to a side lot line. All dwellings will face the front of the Lot. In the case of corner Lots, the dwelling may face the street on the side of the Lot.

No dwelling will exceed two and one half (2 1/2) stories in height.

AGREED TO AND EXECUTED this 18th day of September, 1996 by 100% of the residential lot owners in said Four Lakes Addition to Grady County, Oklahoma.

Owner of 100% of all Residential Lots:
CASA GRANDE HOMES, INC.

BY: *Donald G. Wood*
DONALD G. WOOD - PRESIDENT

STATE OF OKLAHOMA)
COUNTY OF Oklahoma) ss.

On this 13th day of September, 1996, Donald G. Wood
acknowledged to me that he executed the above and foregoing instrument.

Neil P. McJugge
NOTARY PUBLIC

My Commission Expires:



September 1, 1997

CERTIFICATE OF SURVEY

THE FOLLOWING TRACT OF LAND IS A PART OF THE SOUTH HALF OF SECTION 35, T-8-N, R-5-W OF THE 1-M. GRADY COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF SAID SOUTH HALF OF SECTION 35, THENCE S 89°44'28"W AND ALONG THE NORTH LINE OF SAID SOUTH HALF A DISTANCE OF 2972.00 FEET, THENCE S 00°10'31"E A DISTANCE OF 400.57 FEET, THENCE S 89°44'28"W A DISTANCE OF 95.82 FEET, THENCE S 14°45'57"E A DISTANCE OF 1008.70 FEET, THENCE S 00°11'21"W A DISTANCE OF 348.78 FEET, THENCE S 20°27'53"E A DISTANCE OF 473.60 FEET, THENCE S 36°29'27"E A DISTANCE OF 203.14 FEET, THENCE S 07°26'36"E A DISTANCE OF 150.25 FEET, THENCE S 20°27'53"E A DISTANCE OF 105.10 FEET, THENCE S 00°10'31"E A DISTANCE OF 80.00 FEET, THENCE S 89°44'28"W A DISTANCE OF 2404.83 FEET TO THE EAST LINE OF SAID SOUTH HALF, THENCE N 00°10'31"W AND ALONG THE EAST LINE OF SAID SOUTH HALF A DISTANCE OF 2618.37 FEET TO THE POINT OF BEGINNING, CONTAINING 168.14 ACRES, MORE OR LESS.

BASIS OF BEARINGS: ASSUMED S 89°44'28"W BETWEEN AN X AT THE NE CORNER OF THE SOUTH HALF OF SECTION 35, AND AN X AT THE CENTER OF SAID SECTION 35, BN-5W, BOTH REFERENCED BY ODOT.

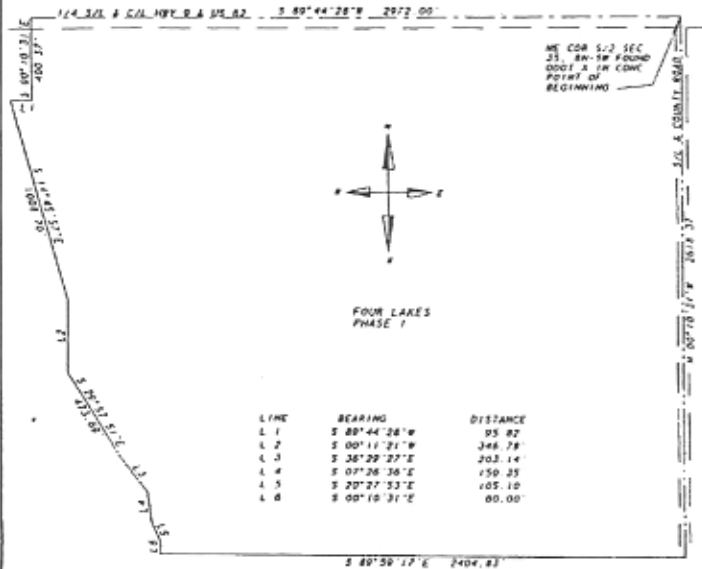
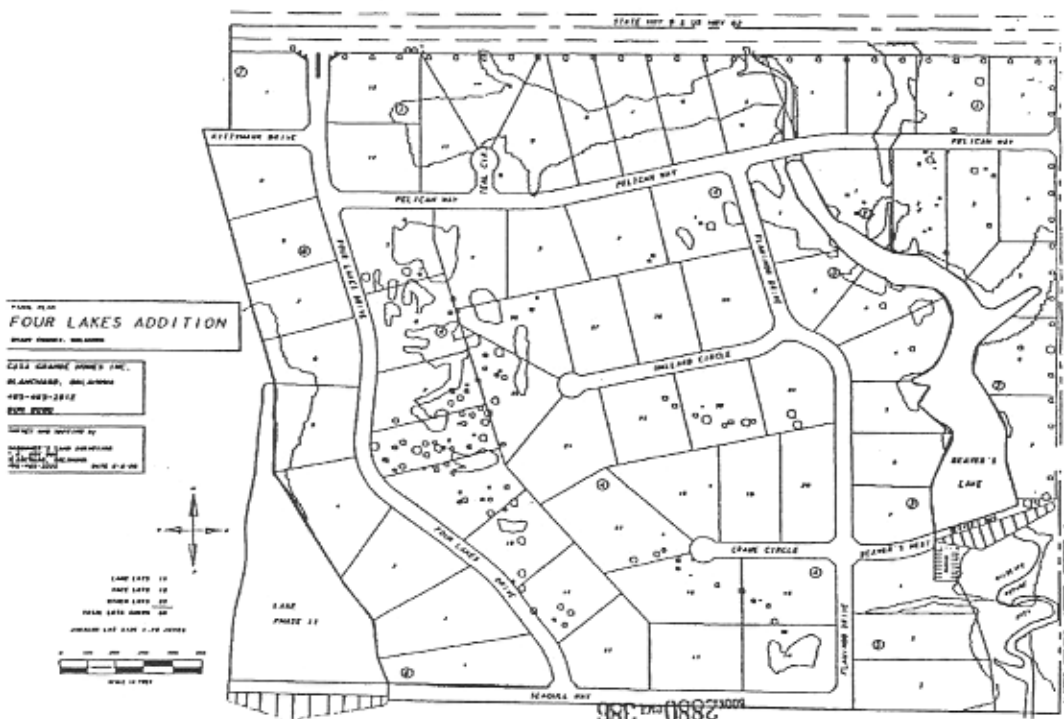


Exhibit A
Page 1 of 1

WACONER'S LAND SURVEYING
P. O. BOX 868 HWY 74 S
BLANCHARD, OK 73010
ALAN L. WACONER
RPLS #1163
CA #2343
EXPIRES 6-30-87

MOOD. OGN
DK: 72 FN: 3585W DATE: 5-23-98
FR: *Alan L. Wagon*



TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR FOUR LAKES ADDITION

WHEREAS, on the 22nd day of August, 1996, Casa Grande Homes, Inc., an Oklahoma corporation, filed of record a certain Declaration of Covenants and Restrictions for Four Lakes Addition to Grady County, Oklahoma, recorded in Book 2880 at Page 368-386, that said Covenants and Restrictions were amended on August 22, 1996, recorded in Book 2886 at page 85 and again amended on April 30, 1997, recorded in Book 2940 at page 58, of the records of the County Clerk for Grady County, Oklahoma.

WHEREAS, pursuant to Article VIII, Section 8.2 of said Declaration of Covenants and Restrictions for Four Lakes Addition, 90% or more of the present owner(s) of the residential lots within said Four Lakes Addition to Grady County, Oklahoma now desire to amend said Declaration of Covenants and Restrictions insofar as they affect all of said Four Lakes Addition to Grady County, Oklahoma.

Thus, for the purposes of providing an orderly development of said property and for the further purpose of providing adequate restrictive covenants for the mutual benefit of said owners and their successors in title to the above described Four Lakes Addition to Grady County, Oklahoma, the undersigned as owners of 90% or more of the residential lots in said addition, hereby amend the said existing Declaration of Covenants and Restrictions for Four Lakes Addition, as follows, to-wit:

(Revised portions are in BOLD type)

NEW: Section 7.12 Size and Location of Dwellings. As to Lots 1-13 inclusive Block 1; Lot 4, Block 2; Lots 1, 2 & 3 Block 4; Lots 13-24 inclusive Block 4; Lots 1, 2 & 3 Block 5, (of said Four Lakes Addition) no dwelling shall be erected on any of said lots which has a living area of less than 1600 square feet for a one story dwelling, nor less than 800 square feet of living area on the ground floor and a total of not less than 1600 square feet of living area for a dwelling of more than one story, not including garages or porches.

As to Lots 1, 2, 3, 5, 6 & 7 Block 2; Lots 1-7 inclusive Block 3; Lots 4-12 inclusive, Block 4; Lots 25, 26, 27, 28 & 29 Block 4; and Lots **1-9 inclusive Block 6; and Lot 1, Block 7;** (of said Four Lakes Addition) no dwelling shall be erected on any of said lots which has a living area of less than 1800 square feet for a one story dwelling, nor less than 900 square feet of living area on the ground floor and a total of not less than 1800 square feet of living area for a dwelling of more than one story, not

garages or porches.

BOOK 3006 PAGE 64

BUILDING SETBACKS

As to Lots 5, 6, 7, 8, 9 & 11, Block 1; Lots 1, 12 & 14, Block 4; Lot 1, Block 5; and Lot 9, Block 6 (of said Four Lakes Addition), no dwelling shall be erected on any of said Lots less than 50 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street than the Building Limit Line shown on the recorded plat.

As to Lot 1, Block 3 (of said Four Lakes Addition), no dwelling shall be erected on said Lot less than 40 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street than the Building Limit Line shown on the recorded plat.

As to all other Lots located within said Four Lakes Addition which are not specifically identified in the preceding two paragraphs, no dwelling shall be located on any Lot less than 75 feet from the front lot line or less than 30 feet from the back lot line or nearer to the side street line than the Building Limit Line shown on the recorded plat.

No dwelling, detached building or out buildings shall be located nearer than fifteen (15) feet to a side lot line. All dwellings shall face the front of the Lot. In the case of corner Lots, the dwelling may face the street on three side of the Lot.

No dwelling shall exceed two and one half (2 1/2) stories in height.

NEW: Section 7.20 Materials and Construction. No building materials will be placed on any Lot until construction is to begin on such Lot and construction of any structure will be completed within five (5) years from the date of purchase of said Lot. All outside walls of dwellings will be at least seventy percent (70%) brick or masonry. The exterior walls of all dwellings must be constructed with six inches (6") dropped brick or masonry ledges and excavated footings in areas where exterior concrete will adjoin brick or masonry. Roofing materials will consist only of twenty five year composition shingles or better, or other material specifically approved by the Architectural Committee. All roofs must have a minimum 7/12 pitch. All vent pipes will be of minimum height and will be of such material or color to harmonize with the roof.

AGREED TO AND EXECUTED this 10th day of February, 1998, by 90% or more of the residential lot owners in said Four Lakes Addition to Grady County, Oklahoma.

Page 2

OWNERS OF 90% OF ALL RESIDENTIAL LOTS:

CASA GRANDE HOMES, INC.

BY: Donald G. Wood
DONALD G. WOOD, PRESIDENT

Donald G. Wood
DONALD G. WOOD, INDIVIDUALLY

Clinton Monroe Pat Monroe
CLINTON MONROE OR PAT MONROE

Ben H. Berry Shirley T. Berry
BEN H. BERRY OR SHIRLEY T. BERRY

Angela Casey John Casey
ANGELA CASEY OR JOHN CASEY

Steve Reagan
STEVE REAGAN

Peggy L. Scruggs Warren E. Scruggs
WARREN E. SCRUGGS OR PEGGY L. SCRUGGS

Tina Keeler Scott Keeler
TINA KEELER OR SCOTT KEELER
Ka

Dan Shelton Kay Shelton
DAN OR KAY SHELTON

J. Lezley Russell Carolyn S. Russell
J. LEZLEY RUSSELL OR CAROLYN S. RUSSELL

Don W. McClure Mary A. McClure
DON W. McCLURE OR MARY A. McCLURE

Glen Townsend
GLEN L. TOWNSEND

Ken Champagne / Jan Champagne
KEN CHAMPAGNE OR JAN CHAMPAGNE

STEVE McCARTY HOMES, INC.

BY: Steve McCarty
STEVE McCARTY, PRESIDENT

Steve McCarty
STEVE McCARTY, INDIVIDUALLY

STATE OF OKLAHOMA)
COUNTY OF GRADY) ss:

On this 10th day of February, 1998, the persons set out above acknowledged to me that they executed the above and foregoing instrument.

Daryl R. Wood
NOTARY PUBLIC

My Commission Expires:

11-17-2000



CERTIFICATE OF OWNERSHIP OF MORE THAN 90%
OF ALL RESIDENTIAL LOTS LOCATED IN FOUR LAKES
ADDITION, GRADY COUNTY, OKLAHOMA

The undersigned hereby swear and affirm that they, individually, or the corporations set out below, own more than 90% of all residential lots located within Four Lakes Addition to Grady County, Oklahoma.

DATED THIS 10th day of February, 1998.

CASA GRANDE HOMES, INC.

BY: Donald G. Wood
DONALD G. WOOD, PRESIDENT

Donald G. Wood
DONALD G. WOOD, INDIVIDUALLY

Clinton Monroe / Pat Monroe
CLINTON MONROE OR PAT MONROE

Ben H. Berry / Shirley Berry
BEN H. BERRY OR SHIRLEY T. BERRY

Angela Casey / John Casey
ANGELA CASEY OR JOHN CASEY

Steve Reagan
STEVE REAGAN

Warren E. Scroggs / Peggy L. Scroggs
WARREN E. SCROGGS OR PEGGY L. SCROGGS

Tina Keeler / Scott Keeler
TINA KEELER OR SCOTT KEELER

Dan Shelt Kay Shelton
DAN OR KAY SHELTON

J. Lezley Russell Carolyn S. Russell
J. LEZLEY RUSSELL OR CAROLYN S. RUSSELL

Donald W. McClure Mary A. McClure
DON W. McCLURE OR MARY A. McCLURE

Glen L. Townsend
GLEN L. TOWNSEND

Ken Champagne Jan Champagne
KEN CHAMPAGNE OR JAN CHAMPAGNE

STEVE McCARTY HOMES, INC.

BY: Steve McCarty
STEVE McCARTY, PRESIDENT

Steve McCarty
STEVE McCARTY, INDIVIDUALLY

STATE OF OKLAHOMA 21
GRADY COUNTY
THIS INSTRUMENT FILED FOR RECORD
ON the 17 day of Feb A.D. 1998
at 2:16 o'clock P.M. and day
recorded in Book 3006 on page 63
Signed: _____ County Clerk
By: Donna Wright Deputy



STATE OF OKLAHOMA)
COUNTY OF GRADY) ss:

On this 10th day of February, 1998, the persons set out above acknowledged to me that they executed the above and foregoing instrument.

Daryl R. Wood
NOTARY PUBLIC

My Commission Expires: 11-17-2000



WHEREAS on the 22nd day of August, 1996, Casa Grande Homes, Inc., an Oklahoma corporation, filed of record a certain Declaration of Covenants and Restrictions for Four Lakes Additions to Grady County, Oklahoma, recorded in book 2880 at page 368-386, of the records of the County clerk for Grady County, Oklahoma. WHEREAS, pursuant to Article VIII, section 8.2 of said Declaration of Covenants and Restrictions for Four Lakes Addition, 90% or more of the present owners of the residential lots within said Four Lakes Addition to Grady County, Oklahoma now desire to amend said Declaration of Covenants and Restrictions in so far as they affect all of said Four Lakes Addition to Grady County, Oklahoma Building setbacks. Lot 7 Blk 3 was inadvertently omitted from these amendments. As to lot 7 Blk 3 (of said Four Lakes Addition), no dwelling shall be erected on said lot less than 75 feet from the front lot line (Flamingo Drive) or less than 30 feet from the side lot line (Beavers Nest).

8946

Agreed to and executed this 28th day of June, 2000, by 90% or more of the residential lot owners of Four Lakes Addition to Grady County, Oklahoma.

CAC

BOOK 3209 PAGE 269

OWNERS OF 90% OF ALL RESIDENTIAL LOTS:

CASA GRANDE HOMES, INC.

BY: Donald G. Wood
DONALD G. WOOD, PRESIDENT

Donald G. Wood
DONALD G. WOOD, INDIVIDUALLY

STATE OF OKLAHOMA
GRADY COUNTY
THIS INSTRUMENT AS FILED FOR RECORD
on the 10 day of July A.D. 2000
at 1:30 P.M. and duly
recorded in Book 3209 on page 269
by Donna Wright Deputy



Total lots Four Lakes Addition
106 lots
7 lots belong to State of Oklahoma
for Easement New highway
99 lots Available
90% Signatures Total Needed 89

~~Sam Grant~~ Lot 16 Block 7 Fox Lakes Phase II

Clint & Pat Monroe 303 Pelican Way,
Blanchard, OK

Donna & Nikki Young 8 Teal Circle
Blanchard, OK

Bob & Linda Sturdivant 201 Pelican Way

Rick GARDNER 3001 Pelican Way

Paddy & Margaret Armitage 220 Pelican Way

James Glasgow 2921 Pelican Way

Thomas L. Brown 223 Pelican Way

Sam Swan 212 Flamingo

Mike & Kathy Swan 205 MALLARD

Judy & Bob 219 MALLARD Cir.

Peter Kozak 220 Flamingo Dr.

David Boy 3026 Mallard Circle

Paul & Lisa Jocher 3714 meadowlark Lane.

Melanie L. Traylor

Alma Sings 221 Four Lakes Drive
Judy Kennedy 213 Crane Circle Dr.
Alma Sings 216 Seagull Way
Kim Cole 240 Flamingo Dr.
Patricia Vaughn 2911 ^{Seagull Way}
Piper Lister 232 Four Lakes Dr.
Rebecca Reed 2200 Four Lakes Dr.
Jay Howard 222 Four Lakes Dr.
Lavona Wamoth 220 Four Lakes Dr.
Daniel Shelton 212 Four Lakes Dr.
Janice McIntosh 2013 Four Lakes Dr.
Thomas Miller 3523 Kitty Hawk
Laurie Long 3822 Kitty Hawk Dr.

WHEREAS on the 22nd day of August, 1996, Casa Grande Homes, Inc., an Oklahoma corporation, filed of record a certain Declaration of Covenants and Restrictions for Four Lakes Additions to Grady County, Oklahoma, recorded in book 2880 at page 368-386, of the records of the County clerk for Grady County, Oklahoma. WHEREAS, pursuant to Article VIII, section 8.2 of said Declaration of Covenants and Restrictions for Four Lakes Addition, 90% or more of the present owners of the residential lots within said Four Lakes Addition to Grady County, Oklahoma now desire to amend said Declaration of Covenants and Restrictions in so far as they affect all of said Four Lakes Addition to Grady County, Oklahoma Building setbacks. Lot 7 Bk 3 was inadvertently omitted from these amendments. As to lot 7 Bk 3 (of said Four Lakes Addition), no dwelling shall be erected on said lot less than 75 feet from the front lot line (Flamingo Drive) or less than 30 feet from the side lot line (Beavers Nest).

Agreed to and executed this 24th day of JUNE, 2000, by 90% or more of the residential lot owners of Four Lakes Addition to Grady County, Oklahoma.

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OWNERS OF 90% OF ALL RESIDENTIAL LOTS:

CASA GRANDE HOMES, INC.

BY: _____
DONALD G. WOOD, PRESIDENT

DONALD G. WOOD, INDIVIDUALLY

OK

_____ Lot 13 Bk 7