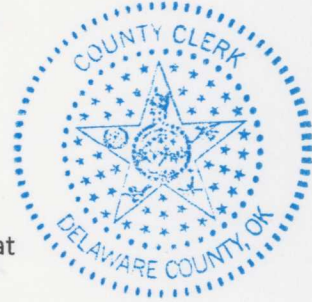


AMENDMENT to the BY- LAWS of
The Preserve at Courthouse Hollow Homeowners' Association
AN OKLAHOMA NON-PROFIT CORPORATION



WHEREAS, the By-Laws of The Preserve at Courthouse Hollow at Grand Lake o' the Cherokees was recorded with the Delaware County, Oklahoma Clerk on June 26, 2018, at Book 2243 (the "By-Laws").

WHEREAS, identity of the Owners of the Lots within The Preserve at subdivision was established by means of a Special Certificate issued by Grand River Abstract & Title Company, a duly qualified and bonded abstractor. Such Special Certificate is attached hereto as Exhibit A.

WHEREAS, notice of a Meeting of the Owners held on October 3, 2020, was provided to all Owners identified on Exhibit A in accordance with the By-Laws.

WHEREAS, at the October 3rd meeting, a Majority of the Owners voting in person or by written proxy voted to Amended the By-Laws, adding the following provisions addressing current practices within The Preserve at Courthouse Hollow at Grand Lake o' the Cherokees subdivision. The results of such vote shall remain on file with the Association as the official act of the Owners.

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Barbara Barnes - Delaware County Clerk
State of Oklahoma

NOW THEREFORE

ARTICLE I DEFINITIONS, Section 2 of the By-Laws shall read in its entirety as follows:

Section 2. "Lot" shall mean a lot as described on the Deed of Dedication, Declaration and Restrictive Covenants of The Preserve recorded with the Delaware County, Oklahoma Clerk on February 20, 2008, at Book 1806, Pages 662-692, namely Lots 1 through 52, The Preserve, a subdivision located in Delaware County, Oklahoma, according to the recorded plat thereof.

NOW THEREFORE

ARTICLE II LOCATIONS, Section 1 of the By-Laws shall read in its entirety as follows:

Section 1. The principal office of the Corporation shall be located at 59971 E. 318 Road, Grove, Oklahoma 74344.

NOW THEREFORE

ARTICLE III MEMBERSHIP, Section 3, of the By-Laws shall read in its entirety as follows:

Section 3. The membership rights of any Owner whose Lot is subject to assessments, whether or not they are personally obligated to pay such assessments, may be suspended by the Board during the period when the assessments remain unpaid, but, upon payment of such assessments, their rights and privileges shall be automatically restored. If the Board has adopted and published rules and regulations governing the use of the Common Areas and the personal conduct of any person, thereon, it may, in its discretion, suspend the

membership rights of any such person for a violation of such rules and regulations for a period to be determined by the Board in its sole discretion.

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NOW THEREFORE

ARTICLE IV BOARD OF DIRECTORS, Section 1, 2 of the By-Laws shall read in its entirety as follows:

Section 1. The affairs of the Corporation shall be managed by a board of five (5) directors, who must be members of the Corporation. At each annual meeting (date to be determined by the Board of Directors), the members shall elect two (2) directors on even numbered years and three (3) directors on odd numbered years, to serve for a term of two (2) years.

At the annual meeting in 2020, five (5) directors will be elected, of which three (3) will be elected for one (1) year, and two (2) elected for two (2) years. Thereafter, the above paragraph will apply to all future elections.

Section 2. Vacancies in the Board of Directors which occur midterm shall be appointed by the majority vote of the remaining Directors. Any such appointed Director shall hold office until the successor is elected by the members, at the next annual meeting.

NOW THEREFORE

ARTICLE VII ELECTION OF DIRECTORS, Section 1, 3 of the By-Laws shall read in its entirety as follows:

Section 1. Election to the Board of Directors shall be by secret ballot. At such elections, the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Deed of Dedication, Declaration, and Restrictive Covenants and these By-Laws. The persons receiving the largest number of votes shall be elected. There shall be no cumulative voting. An additional vote would be initiated in case of a tie.

Section 3. The nominating committee shall consist of a chairman, who shall be a member of the Board of Directors, and two or more members of the Corporation. The nominating committee shall be appointed and announced by the Board of Directors prior to each annual meeting of the members.

NOW THEREFORE

ARTICLE IX DIRECTORS MEETINGS, Section 1, 2, 3 of the By-Laws shall read in its entirety as follows:

Section 1. Regular meetings of the Board of Directors shall be held at a frequency and time to accommodate the needs of the Corporation.

Section 2. Deleted

Section 3. Special meetings of the Board of Directors shall be held when called by any officer of the Corporation or by any three (3) Directors, after not less than three (3) days' notice to each Director.

NOW THEREFORE

ARTICLE X OFFICERS, Section 4, 6 of the By-Laws shall read in its entirety as follows:

Section 4. The president shall preside at all meetings of the Board of Directors or appoint another member of the Board of Directors in his or her absence. The President shall see that all orders and resolutions of the Board of Directors are carried out and shall sign all notes, leases, deeds, and all other written documents to be executed by the Corporation.

Section 6. The treasurer or members of the Board of Directors that have signatory authority on our corporate bank accounts, shall receive and deposit in appropriate bank accounts all the monies of the Corporation and shall disburse such funds as directed by resolution of the Board of Directors; provided however, that a resolution of the Board of Directors shall not be necessary for disbursements made in the ordinary course of business conducted within the limits of a budget adopted by the Board. Two (2) members of the Board of Directors, approved by a majority vote of the Board of Directors, shall sign all checks of the Corporation.

NOW THEREFORE


ARTICLE XI MEETING OF MEMBERS, Section 1, 2 of the By-Laws shall read in its entirety as follows:

Section 1. The time and place of the regular annual meeting of the members shall be determined by the Board of Directors.

Section 2. Special meetings of the members for any purpose may be called by any three (3) or more members of the Board, or upon written request of the members who have a right to vote; one-fourth (1/4) of the votes of the entire membership.

All other provisions of the By-Laws shall remain in full force and effect. Capitalized terms not defined shall have the same meaning ascribed to such terms in the By-Laws.

The Preserve at Courthouse Hollow
Homeowners' Association,
an Oklahoma not for profit corporation.

By: 
Chris Sexton

President

Attest: Billy Dulworth

Billy Dulworth

Secretary

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STATE OF OKLAHOMA)

) ss.

COUNTY OF DELAWARE)

Before me, a Notary Public in and for said County and State, on this 15th day of October, 2020, personally appeared Chris Sexton & Billy Dulworth to me known to be the identical person who executed the within and foregoing instrument as its President, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed of the corporation, for the uses and purposes therein set forth.

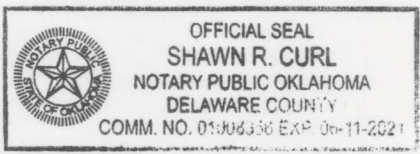
Given under my hand and seal the day and year last above written.

Shawn R. Curl

Notary Public

My commission expires:

6-11-2021



Preserve at Courthouse Hollow Owner Appendix A

(as of 13 OCT 2020)

Name	Mailing Address	Lot # / Slip	Delaware County Records
Anderson, Mark & Dawn	31796 S 598 Ct., Grove, OK 74344	45	WD 2316/0231
		B30	
Andre, Sergio & Laura	5724 E. 141st St. Bixby, OK 74008	4	WD 2176/370
		B15	
Anderson, Phil	759 Bluff Woods Drive, Driftwood, TX 78619	15	WD 1811/204
		B27	
Brasel, Greg & Candy	59793 E 318 Ln, Grove, OK 74344	20	WD 2026/367
		B24	
Chizmar, Justin & Heidi	31797 S 598 Ct, Grove, OK 74344	39	WD 2140/715
		B31	
Cocks, Lannie & Pat	59791 E 318 Ln, Grove, OK 74344	21	WD 2207/180
		B6	
Collins, Roger B.	1626 E. 29th St., Tulsa, OK 74114	17, 29	WD 1835/804
		A2/B7	
Collins, Roger A. & Helen	59788 E 318 Ln, Grove, OK 74344	33	WD 2100/738
		A12	
Crider, Gene & Penny	31806 S 598 Rdg, Grove	49	WD 2262/536
	OK 74344	B23	
Dulworth, Billy & Jeanne	59782 E 318 Ln, Grove, OK 74344	30	WD 2258-0470
		B12	
Ehrhardt, Douglas & Sharon	31800 S 598 Rdg, Grove, OK 74344	47, 48	WD 2300-0030
		A8	
Goff, Darren & Lil	4504 Kamran Ct., Edmond, OK 73013	50, 51	WD 1826-0801
		B16/B17	
Hicks, Glen & Sandra	59796 E 318 Ln, Grove, OK 7434	37	WD 1878/534
		B29	
Hymer, Larry & Jennifer	31821 S 598 Rdg, Grove, OK 74344	8	WD 1913/741
		A11	

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(as of 13 OCT 2020)

Name	Mailing Address	Lot # / Slip	Delaware County Records
Izydorek, Ed & Jean	31822 S 598 Rdg, Grove, OK 74344	5	WD 2088/80
Janiga, Frank & Pat	31811 S 598 Rdg, Grove, OK 74344	13	QCD 2037/356
		A5/B19	
Johnson, Steven & Jennifer	718 N. 10th St. Humbolt, KS 66748	31, 32	WD 2223/807
		B28	
Kamrath, Kevin & Micki	31818 S 598 Rdg, Grove, OK 7434	3	WD 1932/762
Karstetter, Joel & Debra	11823 S. Kingston Ave, Tulsa, OK 74137	27	WD 2095/1&2
Klein, Kory	3427 E 87th Pl	16	<u>WD2328-0443</u>
	Tulsa, OK 74137	B33	
Knight, Paul & Junelle	31816 S 598 Rdg, Grove, OK 74344	2	SWD 2116/734
		B20	
Lee, Mark & Sherry	PO Box 451701 Grove, OK 74345-1701	52	QCD 1841/589
		B21/B22	
Lovelace, Brian & Kelly	4256 E. 490 Rd., Claremore, OK 74019	1	WD 2041/581
		B5	
Lynch, Patrick & Hayes, Terri	PO Box 65, Mulhall, OK 73068	40, 41, 42	WD 2177/336
		A13/A14	WD 1863/355
Mitchell, Justin & Lauren	31794 S 598 Ct, Grove, OK 74344	43/44	WD 2196/74
		B1/B35	
Monsma, Cal & Carol	31819 S 598 Rdg, Grove, OK 7344	9	CORQCD 2184/608
		A1/A4	
Prescott, Mike & Marquita	2216 Lone Oak Way, Edmond, OK 73034	24, 25	WD 2147/693
		B11/B25	
Reynolds, Debi	1410 Quail Valley Dr., Claremore, OK 74019	34	WD 1854/382
Rutledge, Garry & Debbie	31798 S 598 Ct, Grove, OK 74344	46	WD 1981/429
		A10	

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(as of 13 OCT 2020)

Name	Mailing Address	Lot # / Slip	Delaware County Records
Sexton, Chris & Tammy	59795 E 318 Ln, Grove, OK 74344	19	WD 2262-0537
		B18	
Shandy, Don & Robin	1317 NW 158th St. Edmond, OK 73013	6	WD 1917/870
		B2	
Soper, Kyle & Rachel	15001 Sharon Springs Dr., Jones, OK 73049	26	WD 2091/462
		A3	
Stanfill, Margaret	4515 Narcissus Ave., Broken Arrow, OK 74011	35	WD 2187/547
		A7	
Swanson, Don & Christy	2205 S. Connecticut Ave., Joplin, MO 64804	11, 12	WD 2105/835
		B13/B14/B32	WD 2082/862
Taylor, Tom & White, Carla	265 County Road 2175 Bartlesville, OK 74003	28	WD 2318-0281
Rockford, Ryan & Georgiana		B8	
Traylor, James & Crain, Tina	2016 West 41st, Ave, Kansas City, KS 66103	22	WD 2219/331
		B34	
LE-KS, LLC Scott Schwindaman Eric Borland Patrick Kraus	13207 W. 21st Ct. N. Wichita, KS 67235	7	WD 1913-0741
		A6	
Vick, Bud & Susan	31817 S 598 Rdg, Grove, OK 7434	10	WD 2149/808
		B10/B38	
Yunt, Kevin & Courtney	59787 E 318 Ln, Grove, OK 74344	23	WD 2171/186
		A9	
Bank of Grand Lake Jan Norton, VP	201 E. 18th St. Grove, OK 74344	14, 18, 36, 38	WD 2233/525
		B3/B4/B27/B37	WD 2233/525

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