

**AMENDMENT to the Deed of Dedication, Declaration, and
Restrictive Covenants of
The Preserve at Grand Lake o' the Cherokees,
a Subdivision in Delaware County, Oklahoma.**

WHEREAS, the Deed of Dedication, Declaration, and Restrictive Covenants of The Preserve at Grand Lake o' the Cherokees was recorded with the Delaware County, Oklahoma Clerk on February 20, 2008, at Book 1806, Pages 662-692 (the "Deed of Dedication").

WHEREAS, identity of the Owners of the Lots within The Preserve 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 June 16, 2018, was provided to all Owners identified on Exhibit A in accordance with the Deed of Dedication.

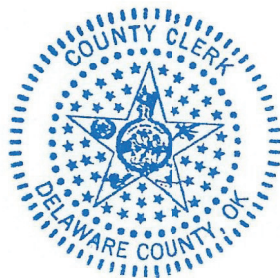
WHEREAS, at the June 16, 2018, meeting, a Majority of the Owners voting in person or by written proxy voted to Amended the Deed of Dedication, amending the definition of "Association" from "The Preserve Homeowners' Association" to "The Preserve at Courthouse Hollow Homeowners' Association." The results of such vote shall remain on file with the Association as the official act of the Owners.

NOW THEREFORE

Article I, Section 3 of the Deed of Dedication, shall be amended to read in its entirety as follows:

"3. Association. 'Association' shall mean and refer to The Preserve at Courthouse Hollow Homeowners' Association, an Oklahoma non-profit corporation."

All other provisions of the Deed of Dedication shall remain in full force and effect. Capitalized terms not defined herein shall have the meaning ascribed to such terms in the Deed of Dedication.



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

By: _____

Its: President

Attest:


Secretary

STATE OF OKLAHOMA)
) ss.
COUNTY OF DELAWARE)

i-2018-004931 Book 2243 Pg: 881
06/26/2018 10:52 am Pg 0880-0886
Fee: \$ 25.00 Doc: \$ 0.00
Barbara Barnes - Delaware County Clerk
State of Oklahoma

Before me, a Notary Public in and for said County and State, on this 26 day of June, 2018, personally appeared CALVIN MONSNA 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, and as the 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.



Shelley Weaver
Notary Public

My commission expires:

8.25.2020