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AMENDMENT TO COVENANTS AND RESTRICTIONS OF SHILOH AT BATTLE CREEK
(P.U.D. #94)

This AMENDMENT TO COVENANTS AND RESTRICTIONS ("Amendment") is entered in Tulsa, Oklahoma, on October 3, 2006, by the owners of a majority of the lots of Shiloh at Battle Creek pertaining to the following described real property (the "Property"):

All of SHILOH AT BATTLE CREEK, an addition to the City of Broken Arrow, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.

WHEREAS, the Deed of Dedication, Covenants and Restrictions for Shiloh at Battle Creek ("the Covenants") were established and entered by the Declarant and filed of record on March 30, 1997, at Book 5896, Page 1525 in the office of the Tulsa county Clerk;

WHEREAS, paragraph 14.2 of the Covenants, entitled Amendment of Declaration, reserves to the owners of a majority of the lots within the Property, the power, among other things, to repeal or amend the Covenants "by the recording of a written instrument or instruments specifying the amendment or repeal executed by the owners... of not less that a majority of the lots then subject to this declaration..."

WHEREAS, the owners of a majority of the lots within the Property have agreed that it is in the best interests of all owners and lots within the Property to amend (for purposes of clarification and other wise) certain of the Covenants;

NOW, THEREFORE, it is agreed and determined according to the law that the following amendments to the Covenants become effective immediately upon the recording of this document:

Amendment 2. Article VI. Private Building and Use Restrictions
6.9 Vehicle Storage and Parking

CURRENT TEXT: No inoperative vehicle shall be stored on any lot except within an enclosed garage. No motor home, boat trailer, travel trailer or similar recreational vehicle shall be located, parked or stored within a side, front or rear yard.

AMENDED TEXT: No inoperative vehicle shall be stored on any lot except within an enclosed garage. No motor home, boat trailer, travel trailer or similar recreational vehicle shall be located, parked or stored within a side, front or rear yard. No commercial vehicles or trailers other than a standard size, non-modified van may be parked or stored on any driveway, lot or in the neighborhood. This includes but is not limited to tow trucks, wreckers, flat bed trucks, panel vans, delivery vans, tractors (for tractor-trailers) and tractors used for earth moving purposes. In the event of complaint the Shiloh POA Board of Directors shall have the final review.

Amendment 3. Article VI. Private Building and Use Restrictions
Article XIII. Private Development Restrictions on Use of Property
13.22 Basketball Backboards

CURRENT TEXT: 13.22 Basketball Backboards

Basketball backboards and goals shall be installed consistent with good taste and any standards adopted from time to time by the architectural control committee. Basketball goals shall not be installed in the public right of way or easements.

AMENDED TEXT: 13.22 Basketball Backboards and other Recreational Equipment

Basketball backboards and goals shall be installed consistent with good taste and any standards adopted from time to time by the architectural control committee. Basketball goals shall not be installed in the public right of way or easements. Basketball goals may be placed in the front of any lot no closer than 15 feet of the front curb line. Basketball goals are prohibited in the street or facing the street in a way that allows play activity in the street. Trampolines, soccer goals and netting, baseball practice cages/netting and similar sporting equipment shall not be erected, placed or located in the front yard or driveway at any time.

The following signatures certify that the majority of the lot owners have voted to approve these amendments (Amendment 2 and Amendment 3):

Jim Sharp, President – Shiloh Property Owners Association

Jim Sharp 10/19/06

Steffany Standley, Board Member – Shiloh Property Owners Association

Steffany Standley 10/6/06

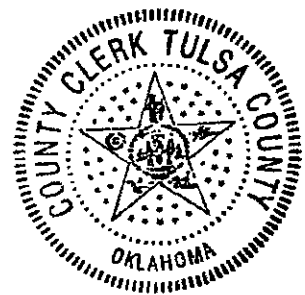
Judy Aldridge, Board Member – Shiloh Property Owners Association

Judy Aldridge 10/8/06

Scott Cherry, Board Member – Shiloh Property Owners Association

Scott Cherry

Wes Smithwick, Board Member – Shiloh Property Owners Association



BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.8

8.8 Vehicle storage and parking. No impervious vehicle shall be stored on any lot except within an enclosed garage...

Yes, In Favor of Change
No, Against Change

PROPOSED CHANGE NUMBER TWO Article 13.22

13.22 Backhoes and other excavation equipment. Backhoes and backhoes and other excavation equipment shall be installed consistent with good laws and any standards adopted from time to time by the architectural control committee...

Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: Antonio G. Garcia
Property Address: 2011 N. 10th Ave
Signature: Maria Garcia
Date: 1/10/06

BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.8

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Yes, In Favor of Change
No, Against Change

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: John G. Garcia
Property Address: 1812 W. 10th St.
Signature: John G. Garcia
Date: 1/9/06

BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.8

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Yes, In Favor of Change
No, Against Change

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Juan P. Garcia
Property Address: 1111 N. 10th St.
Signature: Juan P. Garcia
Date: 1/10/06

BALLOT

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No, Against Change

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Tom & Becky York
Property Address: 1612 West 10th
Signature: Tom York
Date: 1/10/06

BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.8

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Yes, In Favor of Change
No, Against Change

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: David & Carol Hernandez
Property Address: 2101 N. 10th Ave
Signature: David Hernandez
Date: 1/10/06

BALLOT

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Paul & Cindy Williams
Property Address: 1712 W. 10th St.
Signature: Paul Williams
Date: 1/10/06

BALLOT

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Property Address: 1612 West 10th
Signature: Tom York
Date: 1/10/06

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Susan Kiehl
Property Address: 1612 West 10th Ave
Signature: Susan Kiehl
Date: 1/10/06

BALLOT

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Jan Law
Property Address: 1601 W. 10th Ave
Signature: Jan Law
Date: 1/10/06

19-27

BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.1

8.1 Vehicle storage and parking. No impervious vehicle shall be stored on any lot except within an enclosed garage. No motor home, boat trailer, travel trailer or similar recreational vehicle shall be located, parked or stored within a side, front or rear yard...

Yes, In Favor of Change
No, Against Change

PROPOSED CHANGE NUMBER TWO Article 12.22

12.22 Backyard Backboards and other recreational equipment. Backyard backboards and goals shall be installed consistent with good taste and any standards adopted from time to time by the architectural control committee...

Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: Gary + Mary McPherson
Property Address: 1701 W. Lincoln St.
Signature: Gary McPherson
Date: 7-2-06

VP 4

BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.1

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: Amy Barrett
Property Address: 1800 W. Lincoln St.
Signature: Amy Barrett
Date: 5-2-06

4

BALLOT

PROPOSED CHANGE NUMBER ONE Article 8.1

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Robert Niehaus
Property Address: 1812 W. Lincoln St.
Signature: Robert Niehaus
Date: 7/2/06

VP 4

BALLOT

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Karl Fanning
Property Address: 1725 W. Lincoln St.
Signature: Karl Fanning
Date: 7-2-06

VP 4

BALLOT

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Amy Barrett
Property Address: 1800 W. Lincoln St.
Signature: Amy Barrett
Date: 5-2-06

VP 4

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: Gary + Marie Wright
Property Address: 1801 W. Montpelier St.
Signature: Marie Wright
Date: 5/12/06

VP 4

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: Kathleen Smith
Property Address: 1613 W. Helena
Signature: Kathleen Smith
Date: 6/23/06

VP 4

BALLOT

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: Maryanne Johnson
Property Address: 1636 W. Montpelier
Signature: Maryanne Johnson
Date: 6/23/06

VP 4

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: Robert Ellison
Property Address: 3805 N. Oak Ave.
Signature: Robert Ellison
Date: 5/20/06

VP 4

BALLOT

PROPOSED CHANGE NUMBER ONE Article 6.8

6.8 Vehicle storage and parking. No inoperative vehicle shall be stored on any lot except within an enclosed garage...

Yes, In Favor of Change
No, Against Change

PROPOSED CHANGE NUMBER TWO Article 13.22

13.22 Basketball Backboards and other recreational equipment: Basketball backboards and goals shall be installed consistent with good taste and any standards adopted from time to time by the architectural control committee...

Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: DWANE TREAT
Property Address: 1605 W. Lincoln Place
Signature: D. Treat
Date: 6/13/06

(N)

BALLOT

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No, Against Change

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: JEFF BRIGHT
Property Address: 1609 W. Lincoln Pl
Signature: J. Bright
Date: 6/13/06

(N)

BALLOT

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Yes, In Favor of Change
No, Against Change

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Property Owner Name: JAMES JAMES THOMAS
Property Address: 1612 W. Lincoln Pl
Signature: J. Thomas
Date: 6/16/06

(N)

BALLOT

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: DEAN HANBROW
Property Address: 1600 W. Lincoln St
Signature: D. Hanbrow
Date: 4/1/06

(N)

BALLOT

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No, Against Change

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Property Owner Name: DEAN HANBROW
Property Address: 1600 W. Lincoln St
Signature: D. Hanbrow
Date: 4/1/06

(N)

BALLOT

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: STEVE ALBANE
Property Address: 3308 N. LINCOLN AVE.
Signature: S. Albane
Date: 2-9-06

(N)

BALLOT

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No, Against Change

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Yes, In Favor of Change
No, Against Change

YOU MUST COMPLETE INFORMATION AND SIGN BELOW

Property Owner Name: LUCILLE E & JEROME H. TOWN
Property Address: 1825 E. W. LINCOLN ST
Signature: L. Town
Date: 1-21-06

(N)

BALLOT

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Property Owner Name: LUCILLE E & JEROME H. TOWN
Property Address: 1825 E. W. LINCOLN ST
Signature: L. Town
Date: 1-21-06

(N)

BALLOT

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Property Address: 1825 E. W. LINCOLN ST
Signature: L. Town
Date: 1-21-06

46-54

