BY-LAWS OF THE MEADOW ASSOCIATION, INC.

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BY - LAWS OF THE MEADOW ASSOCIATION, INC.

ARTICLE I - NAME AND LOCATION

The name of the non-profit corporation is the Meadow Association, Incorporated, hereinafter referred to as the Association. The principal office of the corporation shall be located at 1620 Glenn Bo Drive, Norman, Oklahoma with meetings of members and directors held at such dates, times, and places within the State of Oklahoma, County of Cleveland as may be designated by the Board of Directors.

ARTICLE 2 - DEFINITIONS

2.1 Association shall mean and refer to the Meadow Association, Inc., and its successors and assigns.

2.2 Properties shall mean and refer to that certain property described in the Declaration of covenants, Conditions and Restrictions, and such additions thereto as may be hereafter be brought within the jurisdiction of the Association.

2.3 Common Elements shall mean all real property owned by the Association for the common use and enjoyment of the Owners.

2.4 Lot shall mean and refer to any plot of land shown upon any recorded subdivision may of the Properties with the exception of the common Area.

2.5 Owner shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

2.6 Declaration shall mean and refer to the Declaration of Covenants, Conditions and Restrictions applicable to the Properties recorded in the Office of the County Clerk of Cleveland County, Oklahoma.

2.7 Member shall mean and refer to those persons entitled to membership as provided in the Declaration.

ARTICLE 3 - MEETINGS OF MEMBERS

3.1 Annual Meetings. The annual meeting of the members shall be held on the first Thursday of November, at the Clubhouse of the Meadow Association, 1620 Glen Bo Drive, beginning at 7:30 P.M.

3.2 Special Meetings. Special meetings of the members may be called at any time by the President or the Board of Directors, or upon the written request of one-forth (1/4) of the voting members of the Association.

3.3 Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote thereat; addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for he purpose of notice. Such notice shall specify the place, day and time of the meeting, and, in the case of a special meeting, the purpose of the meeting.

3.4 Quorum. The presence at the meeting of one-tenth (1/10) of the voting members of the Association shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without further notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

3.5 Proxies. At all meeting of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his Lot.

3.6 Voting Rights. In order for an Association member to vote at an annual or special meeting, that member must be current in all dues and assessments by the fifth (5th) day of the month in which the meeting in held.

ARTICLE 4 - BOARD OF DIRECTORS: SELECTION/TERM OF OFFICE

4.1 Number. The affairs of this Association shall be managed by a Board of five (5) directors, all of whom shall be elected officers of the Association as enumerated in Section 2 of this Article, and all of whom shall be members of the Association.

4.2 Enumeration of Officers. The officers of this Association shall be a President, Vice-President, Executive Secretary, Secretary, and Treasurer, all of whom shall be members of the Board of Directors: and such other officers as the Board may from time to time by resolution create.

4.3 Term of Office: Staggered Office. The term of office for the members of the board of directors shall be from January 1, to December 31, and shall be as follows:

4.3.1 Beginning in January, 1982, the President, Executive Secretary, and Treasurer shall serve one (1) year. Beginning in January, 1983, and for every consecutive term thereafter, the President, Executive Secretary, and Treasurer shall serve two (2) years.

4.3.2 Beginning in January, 1982, the Vice-President and the Secretary shall serve two years.

4.4 Resignation and Removal. Any Director may resign at any time by giving written notice to the Board. Such resignation shall take effect on the date of receipt of such notice, or at any later date specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. Any Director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of a vacancy on the Board of Directors, a successor shall be selected by the remaining ;members of the Board and shall serve for the unexpired term of his or her predecessor.

4.5 Compensation. No director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in the performance of his/her duties.

ARTICLE 5 - NOMINATION AND ELECTION OF DIRECTORS

5.1 Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairperson, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors no later than sixty (60) days prior to the annual meeting of the members. The Nominating Committee shall endeavor to secure at least two (2) nominees for each vacated position on the Board. The names of all nominees shall be posted at the Association clubhouse no later than thirty (30) days to prior to the annual meeting, in the notice publishing the time and place of the annual meeting as specified in Article III, Section 3 of these By-Laws, and in the Association newsletter published prior to the annual meeting. Such nominations shall be made from among the members of the Association.

5.2 Election. Election to the Board of Directors shall be by secret written ballot. Each member of the Association shall be entitled to one (1) vote for each lot owned in accordance with Article III, Section 2 of the Declaration. A Ballot Count committee shall be appointed by the President consisting of two (2) of the members present who are not nominees. The person receiving the largest number of votes cast for each vacant position shall be elected. Nominees not elected to the position for which they were nominated shall be eligible for other positions vacant.

ARTICLE 6 - MEETINGS OF DIRECTORS

6.1 Regular Meetings. Regular meetings of the board of Directors shall be held monthly at such place and hour as may be fixed from time to time by resolution of the Board. Notice and agenda of regular meetings shall be posted at the Association Clubhouse no later than five (5) days prior to the meeting.

6.2 Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association, or by any two directors, after not less than three (3) days notice to each director.

6.3 Quorum. A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present is regarded as the act of the Board.

6.4 Action Taken without a Meeting. The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors.

ARTICLE 7 - POWERS AND DUTIES OF THE BOARD OF DIRECTORS

7.1 Powers. The board of directors shall have power to:

7.1.1 adopt and publish rules and regulations governing the use of the Common area and facilities, and the personal conduct of the members and their guest thereon, and to establish penalties for the infraction thereof;

7.1.2 suspend the voting rights and rights to use the recreational facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

7.1.3 exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation, or the Declaration'

7.1.4 declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and

7.1.5 employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

7.2 Duties. It shall be the duty of the Board of Directors to:

7.2.1 cause to be kept a complete recorded of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by one-fourth (1/4) of the voting members of the Association;

7.2.2 supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;

7.2.3 as more fully provided for in the Declaration, to:

(1) fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period;

(2) send written notice of each assessment of every Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and

(3) foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the owner personally obligated to pay the same.

7.2.4 issue or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;

7.2.5 procure and maintain adequate liability and hazard insurance on property owned by the Association;

7.2.6 cause all officers or employees having fiscal responsibility to be bonded, as it may deem appropriate;

7.2.7 cause the Common Area to be maintained; and

7.2.8 cause the exterior of the dwellings to be maintained.

7.3. Duties of the Officers. The duties of the Officers are as follows:

7.3.1 President. The President shall prepare the agenda for all meetings of the Directors and the members; shall preside at all meetings of the Directors and the members; shall see that all orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds, and other written instruments; and shall exercise signatory authority on all checks and promissory notes in the absence of the Treasurer.

7.3.2 Vice-President. The Vice-President shall act in the place and stead of the President on the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

7.3.3 Executive Secretary. The Executive Secretary shall prepare all correspondence and written instruments of the Association, keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses; and in the absence of any other, serve as the editor of the Association's newsletter.

7.3.4 Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; shall assist the Executive Secretary in the perfor mance of his or her duties; shall have all the powers and authority and perform all the functions of the Executive Secretary in the event of his or her absence or inability to perform; and shall perform such other duties as required by the Board.

7.3.5 Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be represented to the membership at its regular annual meeting, and deliver a copy of each to the members.

ARTICLE 8 - COMMITTEES

The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee as provided in these By-Laws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE 9 - BOOKS AND RECORDS

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any member. The Declaration, the Articles of Incorporation and the By-Laws of the Association shall be available for inspection by any member at the principal office of the Association, where copies may be purchased at reasonable cost.

ARTICLE 10 - ASSESSMENTS AND PENALTIES

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessments which are not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at least equal to the current FHA interest rate, and the Association may bring an action at law against the owner personally obligated to pay the same or foreclose the lien against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of the common Area or abandonments of his Lot.

ARTICLE 11 - AMENDMENTS

The By-Laws may be amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy.

ARTICLE 12 - MISCELLANEOUS

12.1 The fiscal year of the Association shall begin on the first day of January and end on the thirty-first (31st) day of December of every year, except that the first fiscal year shall begin on the date of incorporation.

12.2 In the case of conflict between the Declaration of Covenant s, Conditions and Restrictions and these By-Laws, the Declaration shall control.

MEADOW ASSOCIATION INC. RULES AND REGULATIONS

1. No work, changes or improvements of any kind may be made upon the exterior building walls or upon any of the common elements or grounds by any unit owner or occupant, without prior written approval of the Board of Directors of the Meadow Association, Incorporated, hereinafter referred to as the Association.

2. No owner, resident or lessee shall install or allow to be installed any wiring for electrical equipment, telephone, air-conditioning unit, or any other apparatus on the exterior of the unit in such manner that the improvements protrude through the walls, siding, or the roof of the unit or are otherwise visible from the ground. except as may be authorized expressly in writing by the Board of Directors.

3. In order that the common elements, and amenities of the Meadow Townhomes shall not become overcrowded, the following requirements on occupancy are created. No more than the following number of individuals shall occupy any unit on a permanent occupancy basis:

   a. Two bedroom units-no more than four (4) persons;
   b. Three bedroom units-no more than six (6) persons.

   For the purposes herein "permanent occupancy" shall be defined as any occupancy in excess of thirty (30) days not separated by intervals of at least six (6) months.

4. The children of any owner or occupant must be supervised and not allowed to run, roam, or play in the streets or on the Common Elements. Shouting and loud playing so as to disturb other residents is not allowed in the common areas. No ball playing of any kind will be allowed on the common grounds. Kicking or batting a ball will not be permitted on the common grounds. Any play that poses a hazard to property, including, but not limited to windows, trees, and shrubs, will not be allowed on the common grounds. No play of any kind will be allowed on the common grounds after dark. The Board reserves the right to temporarily suspend the use of any area in which it believes the lawn or landscaping is becoming unduly worn.

5. Dogs, cats, birds, reptiles, or other animals (hereinafter for brevity termed animals) shall be kept in such a manner so as not to disturb the other owners or occupants. If an animal becomes obnoxious to other owners, the owner or person having control of the animal shall be given a written notice by the Board to correct the problem. If not corrected. the owner, upon written notice, will be required to remove the animal. The written notice provided for herein shall be issued by the Management Agent. or, if there is no Management Agent, then by the Board. An owner must receive written permission from the Board or Management Agent in order to keep an animal weighing more than fifteen (15) pounds on the premises or to keep more than one animal on the premises. Animals are not permitted on the common elements without a leash, and under the direct control of the owner. Any feces from an owner's or tenant's pet must be removed from the Common Elements.

Meadow Association Inc. Rules and Regulations (continued)

6. Vehicles belonging to or under the control of any townhome owner, occupant or a member of the owner's family, guest, tenant, lessee, or employee shall park only in the parking space allocated to said townhome or in designated visitor parking areas. When entering or leaving the premises, vehicles will be operated at a speed not to exceed fifteen (15) miles per hour. At NO TIME shall motorcycles, bicycles, or other vehicles be driven on the common grounds. Double parking is prohibitted.

7. Owners and occupants shall exercise reasonable care to avoid making or permitting to be made, loud, disturbing, or objectionable noises, and in using or playing or permitting to be used or played musical instruments, radios, phonographs, television sets, amplifiers or any other instruments or devices in such manner as may disturb or tend to disturb owners or occupants of other units.

8. Trash, such as bottles, paper, or containers must not be thrown on the common grounds or adjoining premises. Parking spaces, patios and walkways shall be kept neat; this applies to children as well as adults.

9. Any common sidewalks, driveways, or entrances shall not be obstructed in any way or used by any owner or occupant for any purpose other than ingress or egress of the units. No article shall be placed in or on any of the common elements, except for those articles which are the common property of all unit owners. When not in use, toys, motorcycles, bicycles, tricycles, wagons, scooters, or other mobile toys will be stored in the patio areas.

10. It is prohibited hang lights, lighted signs, decorations, garments, rugs, aluminum foil, or other items from the windows, roof, fences, or any of the facades of the buildings. All window hangings, drapes, or drape linings visible from the common elements of any unit shall be of a neutral, white or off-white color.

11. Use of all common facilities will be made in such manner as to respect the rights and privileges of other owners and occupants. ANY DAMAGE TO THE COMMON ELEMENTS OR COMMON PROPERTY CAUSED BY AN OWNER OR AN OWNER'S FAMILY MEMBERS, GUESTS, OR OCCUPANTS SHALL BE REPAIRED AT THE EXPENSE OF THAT OWNER. An owner wiill be responsible for the cost of any notification of violation of these rules and any legal expenses required for enforcing these rules.

12. Any owner may furnish the Management Agent or, if there is no Management Agent, the Secretary of the Board of Directors, a passkey to the unit to be used for the sole purpose of permitting the Association to enter such unit in cases of emergency requiring such entry. In the event an owner elects not to furnish such passkey, such owner hereby exonerates the Association of any and all damages caused to the unit as a result of reasonable forced entry into the same by the Association to cope with such emergencies.

Meadow Association Inc. Rules and Regulations (continued)

13. Mailboxes and exterior (patio and shed) lights are the property of the Association and may not be modified by an owner without written permission of the Association. Charge for replacement of a mailbox by Association will be a minum of twenty ($20.00) dollars.

14. Returned payments of any kind by an owner will be assessed at a minimun charge of twenty dollars ($20.00).

15. An owner shall supply in a timely manner any information about a tenant, occupant, or guest of their unit to the Association or its Agent upon request.

16. Separate rules apply to use of the clubhouse and the swimming pool.

17. ALL RULES APPLY TO EACH HOMEOWNER, RENTER OR GUEST. Any violation of these rules will, at the discretion of the Board, result in the suspension of the violator's right to use of the common elements, fines, and/or possible legal action.

18. The rules and regulations above are subject to amendment and to the promulgation of further regulations.

I have read, understand and hereby agree to abide by the Association Rules and Regulations.

Unit _____ Owner/Agent Name _____

Occupant Signature _____ Date _____

THE MEADOW ASSOCIATION INC., CLUBHOUSE RULES AND REGULATIONS

Use of the Clubhouse is restricted to the tenants of Owners and Owners ONLY having all dues and assessments current.

1. Use is for 24 Hours (1:00 P.M. to 1:00 P.M. the following day).

2. User must terminate all noisemaking activities by 12 midnight. Clubhouse should be vacated no later than 1:00 A.M.

3. Clubhouse use fee is $50.00-cleaning deposit is $100.00 (Two (2) checks, one for $50.00, one for $100.00). OWNER is responsible for any damages.

5. Guest parking will be allowed only in designated visitor lots (shown on map provided).

4. Deposit ($100.00) will not be returned until completion of the following:

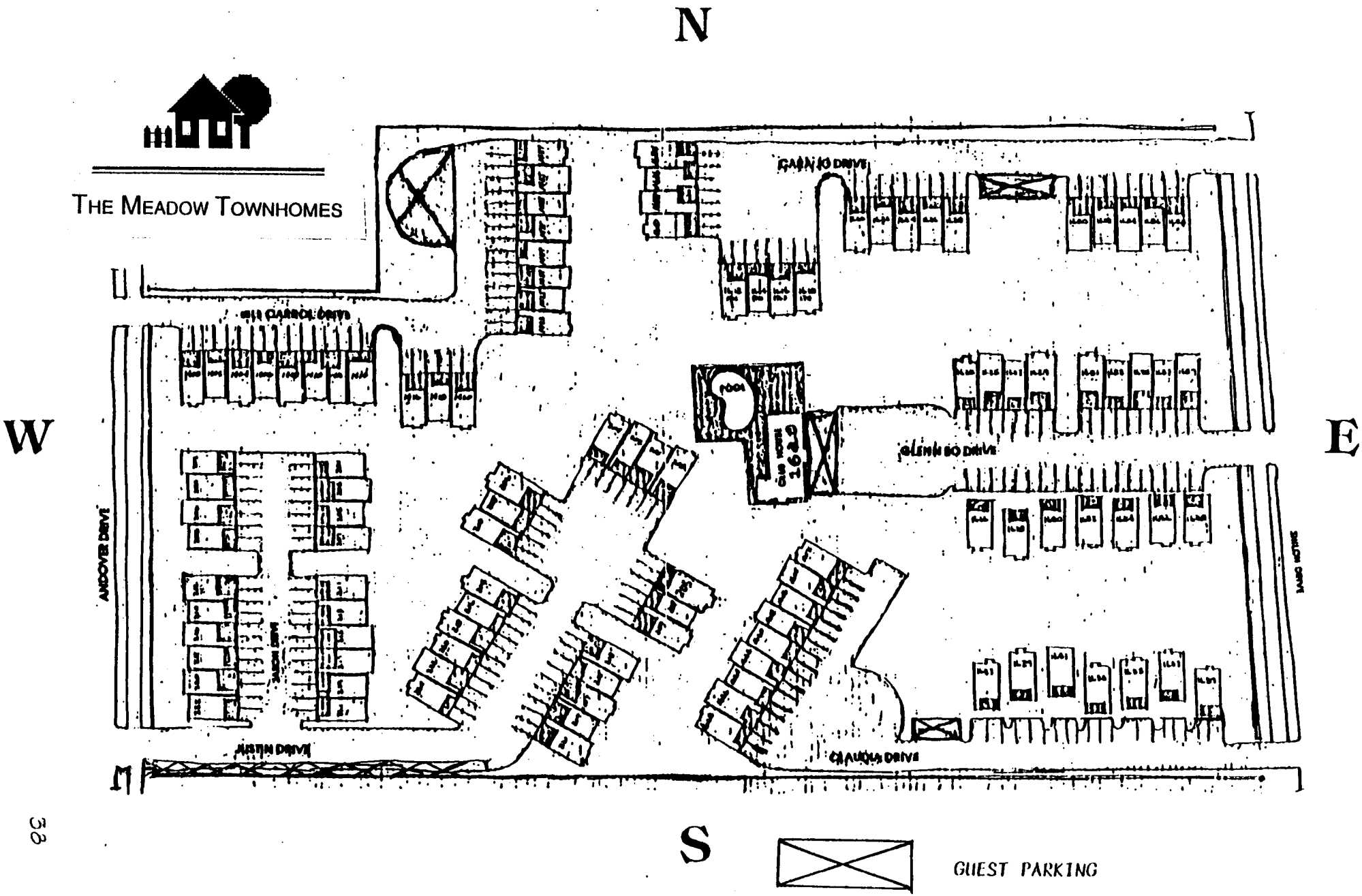
   a. sweep, mop, and wax floor
   b. vacuum carpet
   c. clean toilets and replace toilet paper, if necessary
   d. remove all trash (take it with you)
   e. in winter-turn heat down to 60° (both thermostats)
   f. in summer-turn air-conditioning up to 90° (both thermostats)
   g. turn off all lights
   h. lock doors
   i. meet with Board member or designee for inspection and return key by 1:00 P.M. the following day. Failure to comply with this section may result in a fine of up to $50.00 per day.

NOTE: Use of the Clubhouse is restricted to the Clubhouse ONLY - Use of the pool area is expressly prohibited!

I have read, understand and hereby agree to abide by the Clubhouse Rules and Regulations.

Unit Number _____ Owner/Agent Name _____

Owner/Occupant Signature _____ Date/Time(s) _____


N
THE MEADOW TOWNHOMES
CARROL DRIVE
GLENN SO DRIVE
GLENN SO DRIVE
POOL
CLUB HOUSE
1620
ANDOVER DRIVE
AUSTIN DRIVE
CLAUDIA DRIVE
W
E
S
GUEST PARKING

MEADOW ASSOCIATION, INC. SWIMMING POOL RULES

10:A.M.-8:00 P.M. OPEN 8:00 P.M.-11:00 P.M. ADULTS ONLY

1. Persons with communicable diseases may not use the pool.
2. Solo swimming is prohibited.
3. ALL PERSONS UNDER 18 MUST BE ACCOMPANIED BY A RESPONSIBLE ADULT.
4. Pets are not allowed in the pool enclosure.
5. NO GLASS CONTAINERS or food of any kind is allowed in the pool area.

   ALCOHOLIC beverages are strictly forbidden.
6. No running or rough play in the pool area.
7. No street clothes or clothes worn as street clothes may be worn in the pool.
   NO CUTOFFS ALLOWED.
8. Loud or obscene music or language is not allowed.

   ONLY BATTERY POWERED AUDIO DEVICES ARE PERMITTED.
9. Do not remove pool furniture or play with life saving devices.
10. SWIM AT YOUR OWN RISK-NO LIFEGUARD PROVIDED.

The homeowner and the Meadow Association, Inc., are not responsible for accidents.

Only two (2) guests per unit are allowed in pool area at the same time and must be accompanied by the owner/occupant of the unit.

ANY VIOLATION OF THESE RULES MAY RESULT IN EXPULSION, FORFEITURE OF POOL PRIVILEGES AND/OR ARREST FOR TRESPASSING.

ALL RULES ARE SUBJECT TO ENFORCEMENT

CAP 50,000 Maximum Bathing Load: 40

I have read, understand and hereby agree to abide by the Swimming Pool Rules.

Unit Number _____ Owner/Agent Name _____

Owner/Occupant Signature _____ Date/Time(s) _____

EXHIBIT A

Legal Description of Estate

A tract of land lying in the Northwest Quarter of Section 33, Township 9 North, Range 2 West, of Indian Meridian, Cleveland County, Oklahoma, and being a part of Lot 1, Block 5, Shiloh Heights Section 2, and Alameda Heights, Section 1, in the Triad East P.U.D. Addition, an addition to Norman, Oklahoma, according tot he recorded plat therof, said tract being more particularly described as follows:

Beginning at the Northeast corner of said Lot 1; hence N 89° 55 20W, 940.33, thence North, 40400', thence S 89°55' 20"E, 21700', thence North, 136.00', thence S 89°55' 20", 693.40', to the point or place of beginning containing 10.8 acres more or less.

LESS AND EXCEPT:

All of Lot (1) except the individual lots shall constitute a public utility easement for the purpose of maintaining any and all utilities placed therein.

EXHIBIT B

UNIT DESIGNATION AND LOT LEGAL DESCRIPTION

Unit Designation	Lot Legal Description
1400 Bill Carroll	Block 1 Lot 21 TRIAD EAST PUD
1402 Bill Carroll	Block 1 Lot 22 TRIAD EAST PUD
1404 Bill Carroll	Block 1 Lot 23 TRIAD EAST PUD
1406 Bill Carroll	Block 1 Lot 24 TRIAD EAST PUD
1408 Bill Carroll	Block 1 Lot 25 TRIAD EAST PUD
1410 Bill Carroll	Block 1 Lot 26 TRIAD EAST PUD
1412 Bill Carroll	Block 1 Lot 27 TRIAD EAST PUD
1414 Bill Carroll	Block 1 Lot 28 TRIAD EAST PUD
1416 Bill Carroll	Block 1 Lot 29 TRIAD EAST PUD
1418 Bill Carroll	Block 1 Lot 30 TRIAD EAST PUD
1420 Bill Carroll	Block 1 Lot 31 TRIAD EAST PUD
1423 Bill Carroll	Block 1 Lot 62 TRIAD EAST PUD
1425 Bill Carroll	Block 1 Lot 63 TRIAD EAST PUD
1427 Bill Carroll	Block 1 Lot 64 TRIAD EAST PUD
1429 Bill Carroll	Block 1 Lot 65 TRIAD EAST PUD
1431 Bill Carroll	Block 1 Lot 66 TRIAD EAST PUD
1433 Bill Carroll	Block 1 Lot 67 TRIAD EAST PUD
1435 Bill Carroll	Block 1 Lot 68 TRIAD EAST PUD
1437 Bill Carroll	Block 1 Lot 69 TRIAD EAST PUD
1604 Cara Jo	Block 1 Lot 70 TRIAD EAST PUD
1606 Cara Jo	Block 1 Lot 71 TRIAD EAST PUD
1608 Cara Jo	Block 1 Lot 72 TRIAD EAST PUD
1610 Cara Jo	Block 1 Lot 73 TRIAD EAST PUD
1612 Cara Jo	Block 1 Lot 74 TRIAD EAST PUD
1614 Cara Jo	Block 1 Lot 75 TRIAD EAST PUD
1616 Cara Jo	Block 1 Lot 76 TRIAD EAST PUD
1618 Cara Jo	Block 1 Lot 77 TRIAD EAST PUD
1620 Cara Jo	Block 1 Lot A-1 TRIAD EAST PUD
1622 Cara Jo	Block 1 Lot A-2 TRIAD EAST PUD
1624 Cara Jo	Block 1 Lot A-3 TRIAD EAST PUD
1628 Cara Jo	Block 1 Lot A-5 TRIAD EAST PUD
1626 Cara Jo	Block 1 Lot A-4 TRIAD EAST PUD
1630 Cara Jo	Block 1 Lot A-6 TRIAD EAST PUD
1632 Cara Jo	Block 1 Lot A-7 TRIAD EAST PUD
1636 Cara Jo	Block 1 Lot A-9 TRIAD EAST PUD
1638 Cara Jo	Block 1 Lot A-10 TRIAD EAST PUD
1612 Claudia	Block 1 Lot 57 TRIAD EAST PUD
1614 Claudia	Block 1 Lot 56 TRIAD EAST PUD
1616 Claudia	Block 1 Lot 55 TRIAD EAST PUD
1618 Claudia	Block 1 Lot 54 TRIAD EAST PUD
1620 Claudia	Block 1 Lot 53 TRIAD EAST PUD
1622 Claudia	Block 1 Lot 52 TRIAD EAST PUD
1624 Claudia	Block 1 Lot 51 TRIAD EAST PUD
1626 Claudia	Block 1 Lot 50 TRIAD EAST PUD
1627 Claudia	Block 1 Lot B-14 TRIAD EAST PUD
1629 Claudia	Block 1 Lot B-13 TRIAD EAST PUD
1628 Claudia	Block 1 Lot 49 TRIAD EAST PUD
1631 Claudia	Block 1 Lot B-12 TRIAD EAST PUD
1633 Claudia	Block 1 Lot B-11 TRIAD EAST PUD
1635 Claudia	Block 1 Lot B-10 TRIAD EAST PUD
1637 Claudia	Block 1 Lot B-9 TRIAD EAST PUD
1639 Claudia	Block 1 Lot B-8 TRIAD EAST PUD

Unit Designation	Lot Legal Description
1623 Glen Bo	Block 1 Lot A-19 TRIAD EAST PUD
1625 Glen Bo	Block 1 Lot A-18 TRIAD EAST PUD
1626 Glen Bo	Block 1 Lot B-7 TRIAD EAST PUD
1627 Glen Bo	Block 1 Lot A-17 TRIAD EAST PUD
1628 Glen Bo	Block 1 Lot B-6 TRIAD EAST PUD
1629 Glen Bo	Block 1 Lot A-16 TRIAD EAST PUD
1630 Glen Bo	Block 1 Lot B-5 TRIAD EAST PUD
1631 Glen Bo	Block 1 Lot A-15 TRIAD EAST PUD
1632 Glen Bo	Block 1 Lot B-4 TRIAD EAST PUD
1633 Glen Bo	Block 1 Lot A-14 TRIAD EAST PUD
1634 Cara Jo	Block 1 Lot A-8 TRIAD EAST PUD
1634 Glen Bo	Block 1 Lot B-3 TRIAD EAST PUD
1635 Glen Bo	Block 1 Lot A-13 TRIAD EAST PUD
1636 Glen Bo	Block 1 Lot B-2 TRIAD EAST PUD
1637 Glen Bo	Block 1 Lot A-12 TRIAD EAST PUD
1638 Glen Bo	Block 1 Lot B-1 TRIAD EAST PUD
1639 Glen Bo	Block 1 Lot A-11 TRIAD EAST PUD
201 Jason	Block 1 Lot 20 TRIAD EAST PU
202 Jason	Block 1 Lot 1 TRIAD EAST PUD
203 Jason	Block 1 Lot 19 TRIAD EAST PUD
204 Jason	Block 1 Lot 2 TRIAD EAST PUD
205 Jason	Block 1 Lot 18 TRIAD EAST PUD
206 Jason	Block 1 Lot 3 TRIAD EAST PUD
207 Jason	Block 1 Lot 17 TRIAD EAST PUD
208 Jason	Block 1 Lot 4 TRIAD EAST PUD
211 Jason	Block 1 Lot 16 TRIAD EAST PUD
212 Jason	Block 1 Lot 5 TRIAD EAST PUD
213 Jason	Block 1 Lot 15 TRIAD EAST PUD
214 Jason	Block 1 Lot 6 TRIAD EAST PUD
215 Jason	Block 1 Lot 14 TRIAD EAST PUD
216 Jason	Block 1 Lot 7 TRIAD EAST PUD
217 Jason	Block 1 Lot 13 TRIAD EAST PUD
218 Jason	Block 1 Lot 8 TRIAD EAST PUD
219 Jason	Block 1 Lot 12 TRIAD EAST PUD
220 Jason	Block 1 Lot 9 TRIAD EAST PUD
221 Jason	Block 1 Lot 11 TRIAD EAST PUD
222 Jason	Block 1 Lot 10 TRIAD EAST PUD
201 Justin	Block 1 Lot 59 TRIAD EAST PUD
202 Justin	Block 1 Lot 60 TRIAD EAST PUD
204 Justin	Block 1 Lot 61 TRIAD EAST PUD
203 Justin	Block 1 Lot 58 TRIAD EAST PUD
205 Justin	Block 1 Lot 48 TRIAD EAST PUD
206 Justin	Block 1 Lot 32 TRIAD EAST PUD
207 Justin	Block 1 Lot 47 TRIAD EAST PUD
208 Justin	Block 1 Lot 33 TRIAD EAST PUD
209 Justin	Block 1 Lot 46 TRIAD EAST PUD
213 Justin	Block 1 Lot 45 TRIAD EAST PUD
210 Justin	Block 1 Lot 34 TRIAD EAST PUD
216 Justin	Block 1 Lot 36 TRIAD EAST PUD
214 Justin	Block 1 Lot 35 TRIAD EAST PUD
215 Justin	Block 1 Lot 44 TRIAD EAST PUD
217 Justin	Block 1 Lot 43 TRIAD EAST PUD
218 Justin	Block 1 Lot 37 TRIAD EAST PUD
220 Justin	Block 1 Lot 38 TRIAD EAST PUD
219 Justin	Block 1 Lot 42 TRIAD EAST PUD
221 Justin	Block 1 Lot 41 TRIAD EAST PUD
222 Justin	Block 1 Lot 39 TRIAD EAST PUD
224 Justin	Block 1 Lot 40 TRIAD EAST PUD

Thence N 89° 55' 20" W, 940.33', thence North, 40.00', thence S 89° 55' 20" E, 217.00', thence North, 136.00', thence S 89° 55' 20" E, 693.40', to the point or place of beginning containing 10.8 acres more or less.

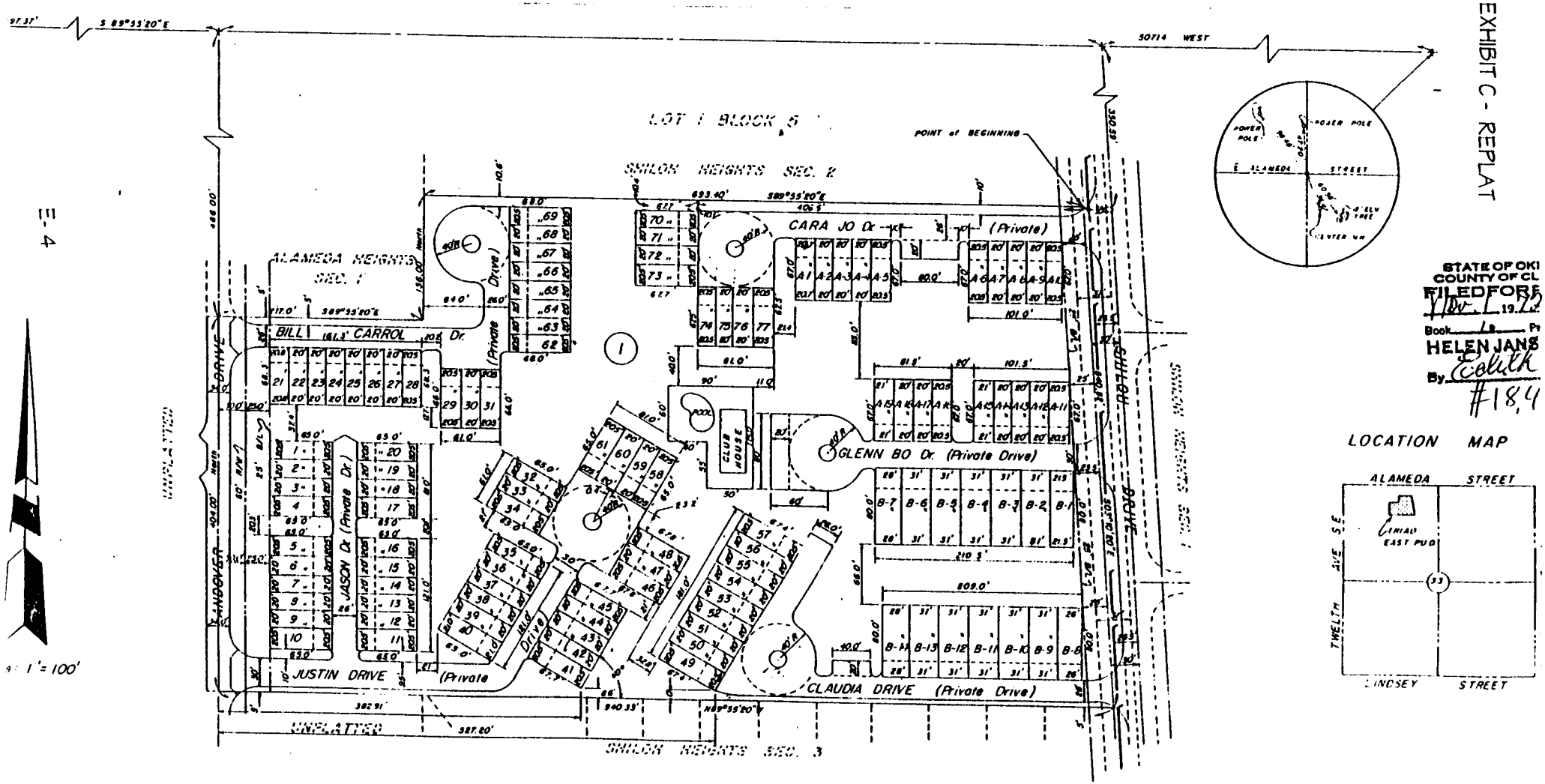


EXHIBIT D - BUILDINGS

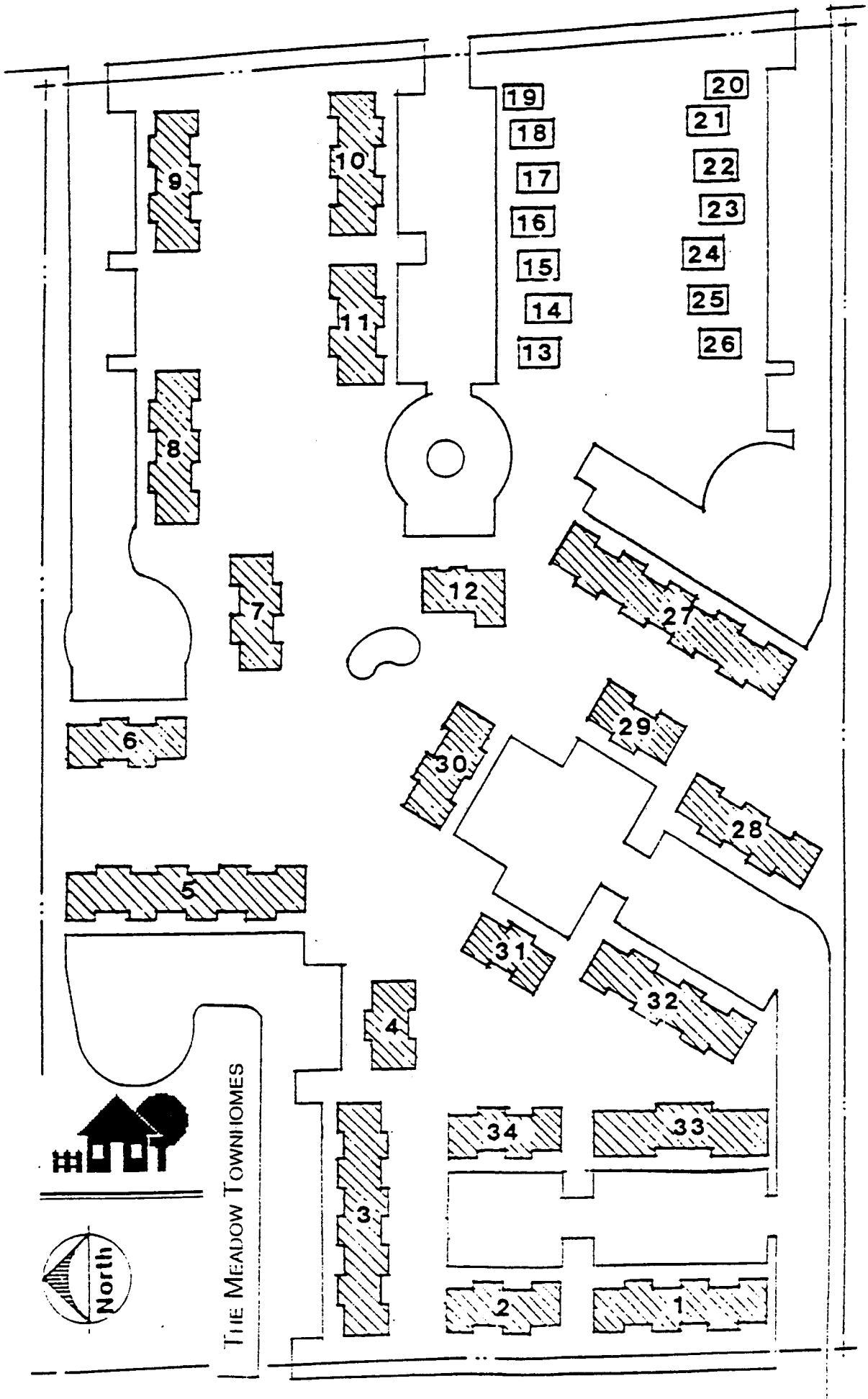
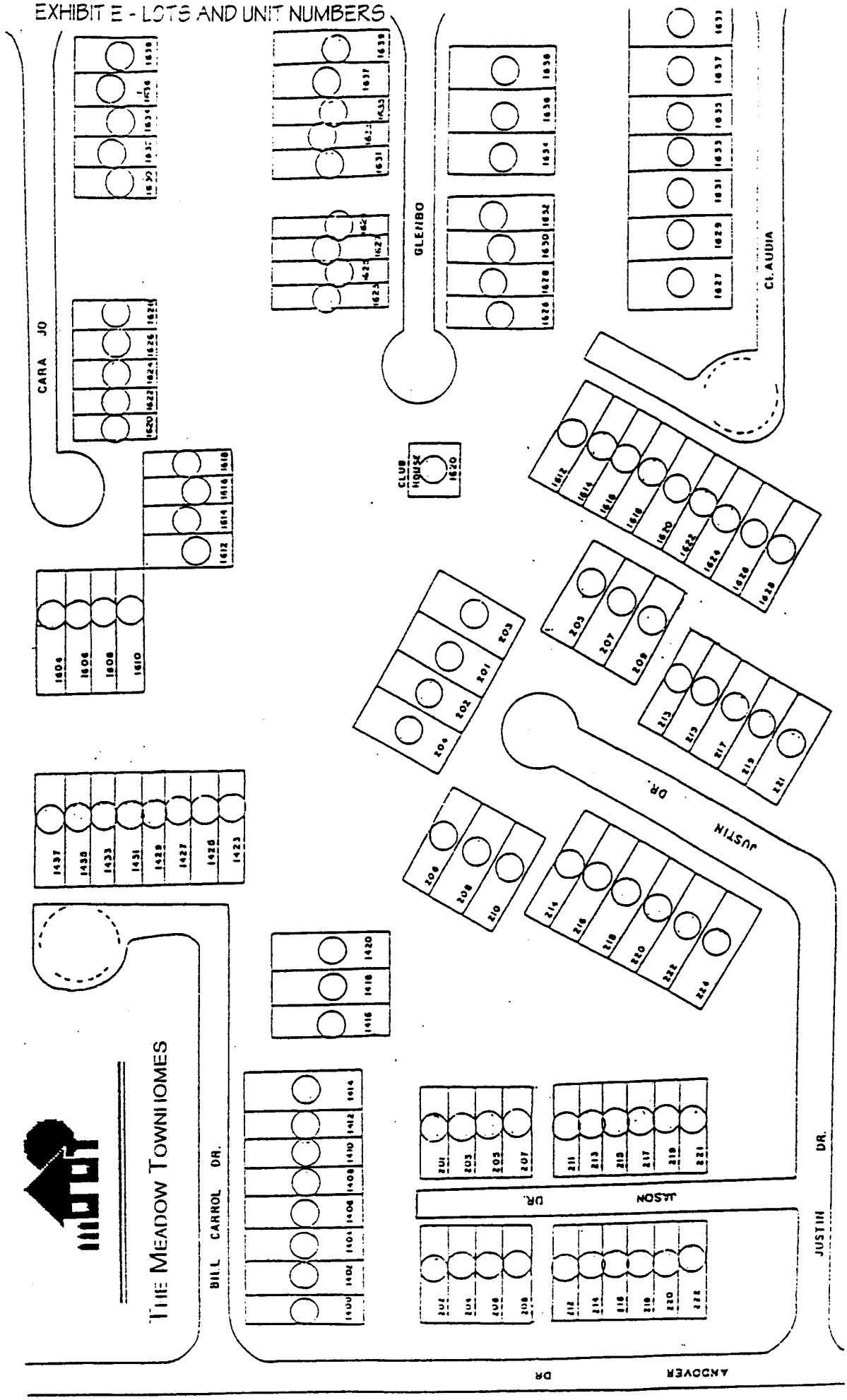



EXHIBIT E - LOTS AND UNIT NUMBERS