

AMENDMENT NO. 1
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
PIKES POINTE ADDITION
Book 3404, Pages 61-72
Filed January 03, 2008
Canadian County, Oklahoma

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KNOW ALL MEN BY THESE PRESENTS that the Declarant, Woods Enterprise; L.L.C. amends the Declaration of Covenants, Conditions and Restrictions to Pikes Pointe Addition as follows:

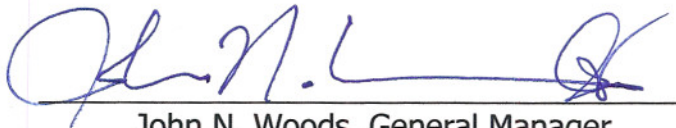
- 1) Article IV, Section 1 Membership and Home Owners Association (e) Maximum Annual Assessment shall be replaced with the following:

"Until January 1, 2009, annual assessment shall be One Hundred Dollars (\$100.00) per lot. From and after January 1, 2009, the maximum annual assessment may be increased each year not more than ten percent (10%) above the maximum assessment for the previous year without a vote of two-thirds (2/3) of the Membership of the Association."

Ret: Woods Enterprise LLC
109 East Main
Moore, OK 73160

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand and seal this 25th day of September, 2008.

WOODS ENTERPRISE, LLC.



John N. Woods, General Manager

STATE OF OKLAHOMA)
)ss.
COUNTY OF CLEVELAND)

Signed before me, a Notary Public in and for said County and State, on this 25th day of September, 2008, by John N. Woods, who acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:
March 05, 2012 # 08002287



Notary Public