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SECOND AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
MONTEREAU SECTION 2, AN ADDITION TO THE CITY OF
OKLAHOMA CITY, CANADIAN COUNTY, OKLAHOMA

MONTEREAU LAND, LLC, an Oklahoma limited liability company (herein "ML") filed a Notice of Annexation and Submission of Montereau Section 2 ("the Annexation") to the Original Declaration of Covenants, Conditions and Restrictions dated the 28th day of February, 2007, and filed for record on the 5th day of March, 2007 in Book 3299 at Pages 342 -369, effective as of the 1st day of March, 2016, which was filed for record in the office of the County Clerk of Canadian County, Oklahoma on the 21st day of March 2016 in Book 4391 at Pages 861 - 891.

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions of Montereau and Montereau Section 2 is being made pursuant to ARTICLE VIII Amendment, Duration Annexation and Merger SECTION 8.1. AMENDMENT. Page 21 of 31 of the Annexation.

THE ANNEXATION AND SUBMISSION OF MONTEREAU SECTION 2 IS HEREBY AMENDED AS FOLLOWS:

ARTICLE II

Management and Operation of Subdivision

SECTION 2.5. WALLS AND FENCES. A. CONSTRUCTION. The sentence beginning on the seventh line from the top of SECTION 2.5 on page 11 is hereby amended to read as follows:

The following Lots are hereby designated as Lake or Common Area Lots: Lots 1 and 2 Block 6 and Lots 1 through 6 Block 10.

The designation of Lots 7, 8, and 9 of Block 10 and Lots 1 through 6 Block 11 as Lake or Common Area Lots is hereby deleted.

IN WITNESS WHEREOF, the undersigned Secretary of the Association hereby certifies that, pursuant to ARTICLE VIII, SECTION 8.1. AMENDMENT, two-thirds of the Owners, as defined in ARTICLE I subparagraph U. (page 4 of 31), have voted, pursuant to ARTICLE IV, SECTION 4.3 (page 17 of 31), in favor of this Amendment and hereby executes this Second Amendment to the Declaration on this 28th day of September, 2016, to become effective on recording in the office of the County Clerk of Canadian County, Oklahoma

 OLD REPUBLIC TITLE
4040 N TULSA
Oklahoma City, OK 73112



Doc#:R 2016 25146
Bk&Pg:RB 4478 458-459
Filed:10-05-2016
12:29:57 PM
Canadian County, OK

TMH
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MONTEREAU PROPERTY OWNERS' ASSOCIATION, INC., an Oklahoma non-profit corporation

By: John T. Spradling, Jr.
John T. Spradling, Jr., Secretary

ATTEST:

[Signature]
Anthon)'. K. Mirzaie, President

STATE OF OKLAHOMA
COUNTY OF CLEVELAND

The foregoing instrument was acknowledged before me this 28th day of September 2016, by John T. Spradling, Jr., Secretary of Montereau Property Owners' Association, Inc.

Commission Number 99017137

Susan Miller
Notary Public

My Commission Expires Oct. 19, 2019



RECORDER'S MEMORANDUM

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc.