



**FIRST AMENDMENT TO DEED OF DEDICATION,
OF WASHINGTON LANE IV**

WHEREAS Armory, LLC, recorded the Plat and Deed of Dedication of WASHINGTON LANE IV in the Office of the County Clerk for Tulsa County, Oklahoma, on June 22, 2006, as Plat No. 6003; and

WHEREAS it is in the best interests of the owners of the lots in WASHINGTON LANE IV to amend and clarify certain provisions of said Deed of Dedication that affect the Washington Lane Home Owners' Association; and

WHEREAS Section 14.2 of said Deed of Dedication provides "Any provision contained in this declaration may be amended or repealed, or additional provisions added to this declaration by the recording of a written instrument or instruments specifying the amendment or the repeal, executed by the owners as shown by the records of in the office of the register of deeds of the County of Tulsa, Oklahoma, of not less than a majority of the lots then subject to this declaration, and those lots yet to be developed by Declarant. Any such instrument or instruments shall require the written consent of the Declarant." and

WHEREAS Declarant also developed lots in subdivisions named WASHINGTON LANE, WASHINGTON LANE II, WASHINGTON LANE III, and WASHINGTON LANE V, and the owners of lots in those subdivisions are also members of the Washington Lane Home Owners' Association; and

WHEREAS the below signed owners of lots in WASHINGTON LANE IV desire to amend the Deed of Dedication in the manner stated below; and

WHEREAS the lots represented by the below signed owners are more than a majority of the platted lots in WASHINGTON LANE IV.

NOW THEREFORE, in consideration of the mutual covenants and conditions set out herein, the mutual benefit to the owners of all lots in WASHINGTON LANE IV, and other valuable considerations, the below signed property owners in WASHINGTON LANE IV do hereby amend the Deed of Dedication as follows:

The existing Section 5.2 of the Deed of Dedication is deleted in its entirety, and a new Section 5.2 is inserted stating:

"5.2 Association. Association shall mean Washington Lane Home Owners' Association, an Oklahoma non-profit corporation."

The existing Section 9.6 is deleted in its entirety, and a new Section 9.6 is inserted stating:

"9.6 Home Owners' Association. The Association, as defined in Paragraph 5.2 above, shall be a master association comprised of the owners of lots in WASHINGTON LANE, WASHINGTON LANE II, WASHINGTON LANE III, WASHINGTON LANE IV, and WASHINGTON LANE V, as well as any future platted property located within one mile of any of the previously named subdivisions which may be developed by the Declarant; PROVIDED that any such future subdivision must, by its Deed of Dedication, make owners of lots therein members of the Washington Lane Home Owners' Association, and further provided that the Association must, by affirmative vote of not less than a majority of the votes eligible to be cast, at a regular or special meeting of the members, agree to accept the owners of lots in such future subdivision as members of the Association. Such acceptance by the members must be evidenced by a resolution duly certified by the President and Secretary of the Association and recorded in the land records of Tulsa County."

The existing Section 10.5 is deleted in its entirety, and a new Section 10.5 is inserted stating:

"10.5 Annual Assessments.

- (A) The annual assessment (in addition to sums assessed pursuant to other sections hereof) for the calendar year beginning 2004, shall be One Hundred Twenty Dollars (\$120.00) per lot. The board may increase the annual assessment for any subsequent calendar year but such increase shall not be in excess of ten percent (10%) compounded annually above the annual assessment imposed by the Board or the members pursuant to this Section 10.5(A) or Section 10.5 (B) that follows.
- (B) The annual assessment for any year commencing after 2004 may be increased to an amount greater than that permitted by Subsection (A) of this Section 10.5 only by an affirmative vote of the majority of the members who are voting in person or by proxy at a meeting duly called for such purpose."

This amendment shall only be effective if approved by a majority of lots in WASHINGTON LANE, WASHINGTON LANE II, WASHINGTON LANE III, WASHINGTON LANE IV, and WASHINGTON LANE V.

ARMORY, L.L.C., an Oklahoma limited liability company, "Declarant",

By: Dave Cozolin
MANAGER

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

This instrument was acknowledged before me, a Notary Public, this 6 day of December, 2010, by Dave Cozolin as Manager of Armory, L.L.C., an Oklahoma limited liability company.



Gloria Fox
NOTARY PUBLIC

My commission expires: 3/1/12

Commission No. 00003792

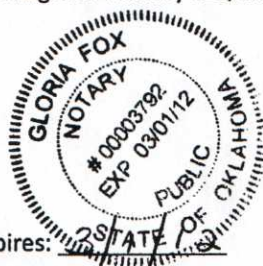
Armory LLC, an Oklahoma Limited Liability Company, being the sole Owner of Block One (1), Lots 2, 3, 4, 6, 7, 8, 11, 21, 23, 28, 30, 31, 32, 34, 35, 36, 37, 43, 48, 50, 51, 52, 53, 56, and 57 Washington Lane IV.

Armory LLC
an Oklahoma Limited Liability Company

Dave Cocolin
Dave Cocolin, Manager

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

This instrument was acknowledged before me, a Notary Public, this 21 day of March, 2011, by Dave Cocolin, Manager of Armory LLC, an Oklahoma Limited Liability Company.



Gloria Fox
NOTARY PUBLIC

My commission expires: 25 STATE OF OKLAHOMA
Commission No.: 00003792

Owner(s) of Lot 16, Block 1

x Sandra K. Kraus

STATE OF OKLAHOMA)
COUNTY OF Tulsa) ss.

This instrument was acknowledged before me, a Notary Public, this 4 day of March, 2011, by Sandra Kraus and _____, (a single person) (husband and wife).

My commission expires:
11-23-14



[Signature]
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 60, Block 1

x Jeff Beery

STATE OF OKLAHOMA)
COUNTY OF Tulsa) ss.

This instrument was acknowledged before me, a Notary Public, this 4 day of March, 2011, by Jeff Beery and _____, (a single person) (husband and wife).

My commission expires:
11-23-14



Brady J. Hadrawa
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 27, Block 1

*Shalyn Stockstill
*Todd Stockstill

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 4 day of March, 2011, by Eshalee Stockstill and Todd Stockstill, (a single person) (husband and wife).

My commission expires:

11-23-14



Brady J. Hadrava
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 46, Block 1

*Susan Miller

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by Susan Miller and _____, (a single person) (husband and wife).

My commission expires:

11-23-14



Brady J. Hadrava
NOTARY PUBLIC
Commission No. 10009871

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Owner(s) of Lot 45, Block 1

David McCracken

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by David McCracken and _____, (a single person) (husband and wife).

My commission expires:
11-23-14



Brady Hadvora
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 42, Block 1

Rachel Howard

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by Rachel Howard and _____, (a single person) (husband and wife).

My commission expires:
11-23-14



Brady Hadvora
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 39, Block 1

x Traci Mayfield

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by Traci Mayfield and _____, (a single person) (husband and wife).

My commission expires:

11-23-14



[Signature]
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 33, Block 1

x Elizabeth Navita

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by Elizabeth Navita and _____, (a single person) (husband and wife).

My commission expires:

11-23-14



[Signature]
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 55, Block 1 x Charlotte Wood

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by Charlotte Wood and _____, (a single person) (husband and wife).



My commission expires:
11-23-14

[Signature]
NOTARY PUBLIC
Commission No. 10009871

Owner(s) of Lot 49, Block 1

STATE OF OKLAHOMA)
) ss.
COUNTY OF Tulsa)

This instrument was acknowledged before me, a Notary Public, this 10 day of March, 2011, by Pauline Smith and _____, (a single person) (husband and wife).



My commission expires:
11-23-14

[Signature]
NOTARY PUBLIC
Commission No. 10009871