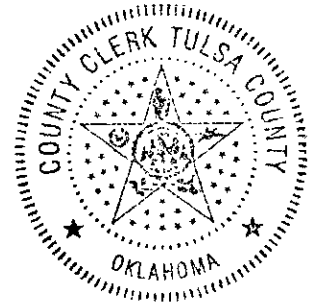




**AMENDMENT OF THE DEED OF DEDICATION
OF
THE ESTATES AT PEMBROKE PARK
BLOCKS 9 THRU 15**



This Amendment of the Deed of Dedication of The Estates at Pembroke Park, Blocks 9 Thru 15 is dated this 16th day of MARCH, 2008.

RECITALS

- A. The Plat and accompanying Deed of Dedication for The Estates at Pembroke Park, Blocks 9 Thru 15, a Subdivision in the City of Broken Arrow, Tulsa County, Oklahoma according to the recorded plat (#5864) thereof, ("The Estates at Pembroke Park, Blocks 9 Thru 15") was filed in the records of the Clerk of Tulsa County, Oklahoma on April 8, 2005.
- B. The Deed of Dedication accompanying the Plat of The Estates at Pembroke Park, Blocks 9 Thru 15 (the "Deed of Dedication"), at Section III, in substance establishes a license to the City of Broken Arrow, Oklahoma for the construction of a temporary traffic turnaround over a portion of the front yard of Lot 3, Block 13, The Estates at Pembroke Park, Blocks 9 Thru 15 ("Lot 3, Block 13") which is graphically depicted on the Plat as "Temp Ease for Turn-Around", and the Plat depicts a 50 ft. building line in the front yard of Lot 3, Block 13 to accommodate construction of the temporary traffic turnaround.
- C. The City of Broken Arrow intends to release its license to construct the temporary traffic turnaround in the front yard of Lot 3, Block 13, and the undersigned desires to amend the Deed of Dedication to terminate the 50 foot building line in the front yard of Lot 3, Block 13 depicted on the Plat and to establish a new front yard building line.
- D. Under the provisions of Section V of the Deed of Dedication, the developer of the Estates at Pembroke Park, L.L.C., an Oklahoma limited liability company (Pembroke Park, L.L.C., an Oklahoma limited liability company), or its designee has the right to amend the provisions of Section V of the Deed of Dedication, notwithstanding the scrivener's error that refers to Section IV rather than Section V.
- E. Pembroke Park, L.L.C. desires to designate Perry Hood Properties, Inc., an Oklahoma corporation, owner of Lot 3, Block 13, as its designee for purposes of amending Section V of the Deed of Dedication.
- F. Perry Hood Properties, Inc. desires to amend Section V paragraph C of the Deed of Dedication (Building and Set-Back Standards) to terminate the 50 ft. building setback in Lot 3, Block 13 and to establish a 25 foot setback for the lot.

K

*JPJ - Perry Hood Properties
11373 E. 60th Pl. So.
Tulsa, OK 74146*

THEREFORE, in consideration of the above and for other good and valuable consideration, the undersigned take the following actions and amend the Deed of Dedication as follows:

1. Pembroke Park, L.L.C. hereby designates Perry Hood Properties, Inc., an Oklahoma corporation, owner of Lot 3, Block 13, as its designee for purposes of amending Section V of the Deed of Dedication.
2. Perry Hood Properties, Inc. hereby amends Section V. Protective Covenants and Restrictions, paragraph C. Building and Set-Back Standards, of the Deed of Dedication to read as follows:

C. Building and Set-Back Standards

No building or parts thereof, except porches and terraces, without covers, shall be constructed and maintained on any lot nearer to the front or side street lot lines than the Twenty-five (25) foot building lines established on the recorded plat of said Addition, or nearer than Five (5) feet to any side lot line, provided that the total of the side yards shall not be less than Fifteen (15) feet. The Fifty (50) foot building line depicted upon the accompanying Plat within Lot 3, Block 13 is hereby terminated, and said lot shall be subject to a Twenty-five (25) foot front yard setback.

IN WITNESS WHEREOF, the undersigned have executed this instrument to be effective the day and year first above written.

Pembroke Park, L.L.C.,
an Oklahoma limited liability company

By 

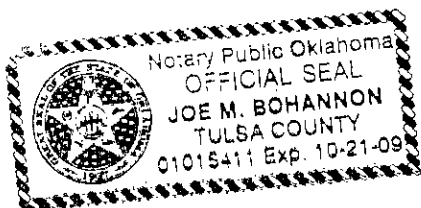
Dan Guterman
Former and Final Manager

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

This instrument was acknowledged before me on this 10 day of March, 2008, by Dan Guterman, as former and final Manager of Pembroke Park, L.L.C., an Oklahoma limited liability company.

Joe M. Bohannon
Notary Public

My commission expires: _____
My commission number is _____



Perry Hood Properties, Inc.
an Oklahoma corporation

By Perry Hood
Perry Hood, President

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

This instrument was acknowledged before me on this 10th day of March, 2008, by Perry Hood, as President of Perry Hood Properties, Inc., an Oklahoma corporation.

Joe M. Bohannon
Notary Public

My commission expires: _____
My commission number is _____

