



AMENDMENT TO THE BYLAWS FOR

TWO FORTY PLACE, INC. A UNIT OWNERSHIP ESTATE

The Declaration of Covenants, Conditions and Restrictions for Two Forty Place, Inc., a Unit Ownership Estate, is recorded in Book 4274 at Pages 1696 et seq. in the office of the Oklahoma County Clerk which is incorporated herein by this reference. Two Forty Place is a Unit Ownership Estate encompassing property with a legal description as set out in Exhibit "A" attached hereto.

The Bylaws for Two Forty Place, Inc. a Unit Ownership Estate are recorded in Book 4274 at Pages 1720 et seq. In the office of the Oklahoma County Clerk and amended in Book 14287, Pages 738-739. Said documents are incorporated herein by this reference.

All provisions of the Bylaws not addressed herein shall remain as originally written and in full force and effect.

Pursuant to Article XVI of the Bylaws, the undersigned consent and agree to amend the Declaration as follows:

1st BYLAWS AMENDMENT: Article IX, Section 1 of the By-Laws is hereby deleted and replaced with the following:

ARTICLE IX

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1. The Board of Directors shall have power:

(vii) in the event that any member of the Board of Directors shall be absent from three (3) regular meetings of the Board of Directors during their term of office, the Board may, by action taken at the meeting during which said third absence occurs, declare the office of said director to be vacant.

2nd BYLAWS AMENDMENT: Article VII, Section 1 of the By-Laws is hereby deleted and replaced with the following:

ARTICLE VII

BOARD OF DIRECTORS

Section 1. The affairs of the Corporation shall be managed by a board of not less than three (3) nor more than five (5) directors, who shall be members of the Corporation. The initial Board of Directors shall consist of three (3) persons designated by the declarant as defined in the Declaration. Their successors shall serve upon election by the members for the terms stated in Article VII of the Articles of Incorporation for the Corporation. Beginning with the first annual meeting to be held on the third Tuesday of May, 1981, the members, at each annual meeting, shall elect not less than three (3) nor more than five (5) directors to serve for a term of one year. Board members serving on the board simultaneously shall not be related by blood or marriage or reside in the same household.

3/22

EXHIBIT "A"

Certain real property located in Oklahoma City, Oklahoma County, State of Oklahoma, more particularly described as follows (the "Land"):

Commencing at the Northwest corner of the NW/4, Section 33, Township 11 North, Range 3 West, I.M., thence South 0°04'05" West along the West line of said NW/4 a distance of 704.88 feet, thence North 89°05'00" East a distance of 250 feet to the point or place of beginning, thence continuing North 89°05'00" East a distance of 285 feet, thence North 0°04'05" East and parallel to the West line of said NW/4 a distance of 100 feet, thence North 89°05' 00" East a distance of 150 feet, thence North 0°04'05" East a distance of 348 feet, thence North 89°05'00" East a distance of 251.83 feet, thence South 0°03'56" East a distance of 35 feet, thence North 89°05'00" East a distance of 72.74 feet, thence South 0°53'45" West a distance of 330.03 feet, thence South 37° 23'50" West a distance of 362.19 feet, thence South 26°04'05" West a distance of 150 feet, thence North 76°28'33" West a distance of 192.28 feet, thence North 0°55'00" West a distance of 65 feet, thence South 89°05'00" West a distance of 281.30 feet, thence North 0°03'56" East a distance of 221.86 feet to the point or place of beginning, said described tract contains 308,091.46 square feet or 7.072 acres,

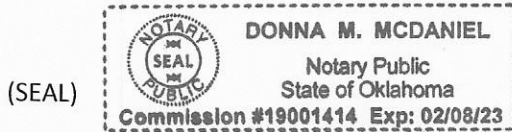
IN WITNESS WHEREOF, we, being all the directors of Two Forty Place Homeowners Association, Inc. have hereunto set our hands this 30th day of June, 2021.

Laila Faganer
Michael Petro
AW

Jeff Allen
Joe Pitt

STATE OF OKLAHOMA)
)
COUNTY OF OKLAHOMA) ss.

Before me, a Notary Public, in and for said County and State, on the 30th day of June, 2021, personally appeared persons to me known to the identical persons who executed the within and foregoing instrument as the duly elected board of the Two Forty Place Homeowners Association and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.



Donna M. McDaniel
Notary Public

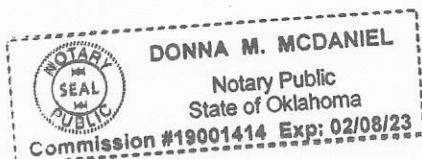
My Commission Expires: 2-8-23

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Donna M. McDaniel, Notary