

OPET

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(2)

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

MONTEREAU LAND, LLC, an Oklahoma limited liability company (herein "ML") purchased the real property and Declarant Rights of Paradigm Development Group, LLC, an Oklahoma limited liability company, the Declarant in the Declaration of Covenants, Conditions and Restrictions for Montereau, an Addition to the City of Oklahoma City, Canadian County, Oklahoma (the "Original Declaration") dated February 28, 2007, and filed for record on March 5, 2007, in Book 3299 at Pages 342-369 in the office of the County Clerk of Canadian County State of Oklahoma. ML filed a Notice of Annexation and Submission of Montereau Section 2 to the Original Declaration, ("the Annexation"), 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 21<sup>st</sup> day of March 2016 in Book 4391 at Page 861-891

This First Amendment to the Declaration of Covenants, Conditions and Restrictions of Montereau and Montereau Section 2 is being made pursuant to ARTICLE VII Amendment, Duration Annexation and Merger SECTION 8.1, AMENDMENT Page 20 of 24 of the Original Declaration.


THE ORIGINAL DECLARATION OF MONTEREAU ADDITION AND THE ANNEXATION AND SUBMISSION OF MONTEREAU SECTION 2 ARE HEREBY AMENDED AS FOLLOWS:

ARTICLE IV

Management and Operation of Subdivision

SECTION 4.3. VOTING OF MEMBERS. The Association shall have two (2) classes of membership.

Class B. The Class B Member shall be Declarant, its successors and assigns. The Class B Member shall be entitled to ten (10) votes for each Lot in which the Declarant holds the interest required for membership stipulated in Section 4.2 of the Declaration; provided, however that the Class B membership shall terminate on such date as the Declarant elects to discontinue such right as a Class B Member by written notice to the Board.

 **OLD REPUBLIC TITLE**  
 4040 N. TULSA  
 Oklahoma City, OK 73112

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 Canadian County, OK

TMH  
 CS

Signatures appear on the following page.



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 2 of 24), have voted, pursuant to ARTICLE IV, SECTION 4.3 (page 16 of 24), in favor of this Amendment and hereby executes this First 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.

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

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

ATTEST:

Anthony K. Mirzaie  
Anthony K. Mirzaie, President

STATE OF OKLAHOMA  
SS:  
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 October 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.