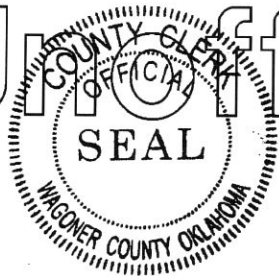


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 Fees: \$15.00 Doc: \$0.00
 Carolyn M. Kusler, County Clerk
 Wagoner County - State of Oklahoma

**AMENDMENT TO
 EAGLE RIDGE DEVELOPMENT
 HOMEOWNERS ASSOCIATION, INC.
 BYLAWS**

An Addition of Wagoner County being a subdivision in part of the S/2 of Section 25, Township 19 North, Range 15 East, County of Wagoner, Oklahoma.

STATE OF OKLAHOMA)
) ss
 COUNTY OF WAGONER)

KNOW ALL MEN BY THESE PRESENTS:

THAT EAGLE RIDGE DEVELOPMENT HOMEOWNERS ASSOCIATION, INC., under the authority of the Eagle Ridge Development Homeowners Association, Inc. Bylaws ("Bylaws") and pursuant to Article XI, "Amendments of Bylaws," Section I(i) of the original Bylaws by the requisite vote of the Members does hereby amend, change and revise said Bylaws as follows:

Article III – Annual Meeting of the Membership, Section 2, which reads as follows:

Section 2. Annual meeting of the Members shall be held on or about the 30th day of May, or if such day is a legal holiday, then on the next business day following, at 7:00 p.m., at which meeting they shall elect by a majority vote a Board of Directors and transact such other business as may properly be brought before the meeting.

Said Article III, Section 2 shall be amended, changed, and revised to read as follows:

Section 2. Annual meeting of the Members shall be held on or about the 1st Monday of October, or if such day is a legal holiday, then on the next business day following, after 5:00 p.m., at which meeting they shall elect by a majority vote a Board of Directors and transact such other business as may properly be brought before the meeting.

Article V – Quorum and Voting, Section 1, which reads as follows:

Section 1. A quorum for the transaction of business at meetings of the Members consists of three-tenths (3/10) of the Members in good standing, represented in person or by proxy, except as otherwise provided by statute or by the Certificate of Incorporation. If a quorum shall not be present or represented at any meeting of the Members, the Members present in person or represented by proxy shall have the power to adjourn the meeting without notice other than the announcement at the meeting.

Unofficial

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Said Article V, Section 1 shall be amended, changed, and revised to read as follows:

Section 1. A quorum for the transaction of business at meetings of the Members consists of one-fifth (1/5) of the Members in good standing, represented in person or by proxy, except as otherwise provided by statute or by the Certificate of Incorporation. If a quorum shall not be present or represented at any meeting of the Members, the Members present in person or represented by proxy shall have the power to adjourn the meeting without notice other than the announcement at the meeting.

UNLESS further amended and filed of record, all other provisions of the original Bylaws remain in effect.

WITNESS my hand and seal the 27th day of Aug, 2009.

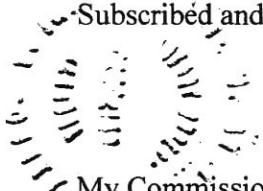
EAGLE RIDGE DEVELOPMENT
HOMEOWNERS ASSOCIATION, INC.

Polly Choate
Polly Choate, President

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

Subscribed and sworn to before me this 27th day of August, 2009.

Ronnie M. Atkinson
Notary Public Ronnie M. Atkinson



My Commission Expires: February 4, 2010
My Commission Number: 02002159