

AMENDMENT TO THE RESTRICTIVE COVENANTS
OF
SADDLEBACK HOMEOWNERS ASSOCIATION, INC.

The Restrictive Covenants of SADDLEBACK, an addition to the City of Broken Arrow, Tulsa County, Oklahoma, a subdivision of the E1/2 of the NE1/4 of Section 2, T-17-N, R-14-E, developed by Timbercrest Ventures, have been amended by a 2/3 majority. The Amended Restrictive Covenant 8 is as follows.

8. All residential dwellings must have a roof covering of either: wood shingles, architectural grade organic or fiberglass asphalt composition shingles, cement composition shingles, slate, metal shingles, or built-up roof. Tar and gravel will be permitted on contemporary style residences. No new roofing material is to be laid on top of an existing roof material.

Asphalt composition laminated shingles must have a minimum forty (40) year rating or greater and have a certification rating by Underwriter Laboratories for Wind and Fire Resistant Class A or higher. Color shall resemble weathered wood in appearance.

In the case of asphalt composition shingles, cement composition or metal shingles, the lot owner must obtain the written approval of the Building committee prior to installation. The Building Committee shall issue written response to homeowner within thirty (30) days from submittal of roofing request.

New technological developments of future types of synthetic or natural roofing materials may be used upon written approval of the Building Committee.

Disputes between lot owners and the Building Committee will be decided by majority vote of the Board of Directors.

In all other respects, the terms, provisions and covenants of the Restrictive Covenants shall remain the same, unaltered and in full force and effect.

These Amended Restrictive Covenants shall replace the original Covenant 8 only, and have been duly filed with the Tulsa County Recorder on May 17, 2006 as an amendment to the original Certificate and Deed of Dedication and Restrictive Covenants.