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AMENDMENT OF
DECLARATION OF ASSOCIATION COVENANTS AND RESTRICTIONS
BRISTOL PONDS

This Amendment of Declaration of Association Covenants and Restrictions, Bristol Ponds, is made this 8th day of February, 2007, by Signature Properties, L.L.C., an Oklahoma limited liability company ("Signature").

WHEREAS, Breeze Petroleum, L.L.C., an Oklahoma limited liability company ("Breeze"), as Owner/Developer thereof, caused certain property in the City of Broken Arrow, Tulsa County, Oklahoma to be platted as Bristol Ponds, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma according to the recorded plat (#5917) thereof, ("Bristol Ponds") filed in the records of the Clerk of Tulsa County, Oklahoma on November 2, 2005.

WHEREAS, by means of an instrument entitled "Declaration of Association Covenants and Restrictions, Bristol Ponds", (the "Declaration") recorded on January 3, 2006 in the records of the Clerk of Tulsa County, Oklahoma, Document # 2006000418, Breeze, as Owner/Developer, established certain covenants and restrictions pertaining to membership in Bristol Ponds Homeowners' Association, Inc., maintenance of common areas in the subdivision and assessment of lots in the subdivision.

WHEREAS, by inadvertence, Breeze omitted Lot 1, Block 1, Bristol Ponds ("Lot 1, Block 1") from the definition of the term "Lots" within the Declaration.

WHEREAS, Breeze no longer owns any lots or reserves within Bristol Ponds, having conveyed the majority of said lots, including Lot 1, Block 1, and all of said reserves, to Signature.

WHEREAS, the Declaration reserves certain rights to Breeze as the Owner/Developer of Bristol Ponds and further provides, in Article VII, Section 2, that if Breeze conveys to a third party more than one lot in the subdivision with the result that Breeze no longer owns a lot, the grantee will succeed to the rights of the Owner/Developer if the Owner/Developer expressly assigns such rights in a recorded document.

WHEREAS, Breeze has assigned the rights reserved to Owner/Developer in the Declaration to Signature.

WHEREAS, the Declaration provides, in Article VII, Section 5, that it may be amended at any time by a written instrument adopted by a vote of 2/3 of the eligible votes of each class of the members of the Bristol Ponds Homeowners' Association and signed by the owners of the Lots consenting to the vote.

WHEREAS, Signature is the holder of more than 2/3 of the eligible votes of each class of

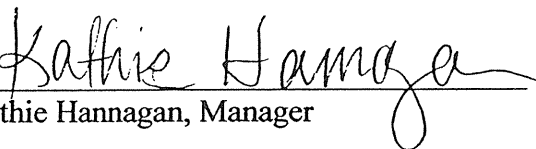
Signature Properties 3716 E 63rd St. Broken Arrow, OK 74136

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the members of Bristol Ponds Homeowners' Association and has consented to the amendment of the Declaration to include within the definition of "Lots" Lot 1, Block 1.

NOW THEREFORE, in consideration of the above and for other good and valuable consideration, the Declaration is hereby amended to include within the definition of "Lot" and "Lots" therein, Lot 1, Block 1; and Signature hereby declares that Lot 1, Block 1 shall be held, sold and conveyed subject to the covenants and restrictions set forth in the Declaration, which shall be covenants running with the land, shall be binding on all persons having any right, title or interest in Lot 1, Block 1, their heirs, successors and assigns, and shall inure to the benefit of each owner of a Lot within Bristol Ponds, their heirs, successors, and assigns.

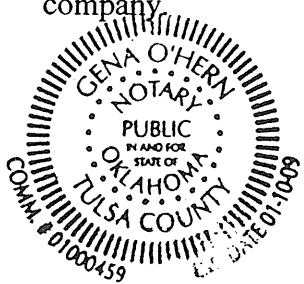
Signature Properties, L.L.C.

By 
Kathie Hannagan, Manager

Owner of Lots 1 through 4, Block 1;
Lots 1, 2, 4, 9, 10, and 14, Block 2;
Lot 2, and Lots 4 through 10, Block 3;
Lots 2 through 6, Block 4;
Lots 1 through 7, and 9 through 13, Block 5;
Lots 1 through 9, Block 6;
Lots 1 through 6, Block 7; and
Reserves A through O;
all in Bristol Ponds

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

This instrument was acknowledged before me this 8th day of February, 2007, by Kathie Hannagan as Manager of Signature Properties, L.L.C., an Oklahoma limited liability company.



Gena O'Hera
Notary Public

My commission expires: 1-10-09

My commission number is: 01000459