

**FIRST AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTITONS**

We, the undersigned, constituting all of the members of the Board of Directors, and as evidenced by the attached voting results dated October 7, 1996, representing the 75% approval of the members of Darlington South Homeowners Association, Inc., hereby amend the Declaration of Covenants, Conditions and Restrictions as follows:

1. Article IV, Section 7, sentence one is hereby deleted and replaced with the following:

The annual assessments provided for herein shall commence as to all Lots on June 1, 1995

2. The following language is added to Article VII:

Section 6. These Covenants, Conditions and Restrictions shall supersede in the event there is conflicting language in the Deed of Dedication or By-Laws.

Except as amended hereby, the Declaration of Covenants, Conditions and Restrictions shall remain in full force and effect.

ATTEST:  
Krista Peters, Secretary

(Corporate Seal)

Pat Calhoun, Director  
Jay Cleveland, Director  
Jim Finnegan, Director  
Samantha Polen, Director  
Krista Peters, Director  
Catherine Plusquellec, Director  
Debi Rowland, Director  
Jeff Stephens, Director

*(Signatures notarized by Greg Spears, Notary for the State of Oklahoma on October 7, 1996)*

Greg Spears, Director

*(Signature notarized by Ann K Pilz, Nortary for the State of Oklahoma on October 11, 1996)*