



**AMENDMENT TO PLAT, COVENANTS  
AND RESTRICTIONS OF BELLE TRACE II  
ADDITION TO THE CITY OF BROKEN ARROW**

R  
Battle Creek Land Development, Inc. ("Developer"), as the owner of all of the real estate upon which was platted the following addition:

Belle Trace II, an Addition to the City of Broken Arrow, Tulsa County, Oklahoma (the "Addition") Plat No. 5972 (the "Plat")

reserved the right, pursuant to Section 5.4, Developer Amendments of the Plat, in its sole discretion without joinder of any owner, to amend, revise or abolish any one or more of the covenants and restrictions of the Plat by instrument duly executed and acknowledged and filed in the office of the County Clerk of Tulsa County.

The Plat was amended by Amended Covenants and Restrictions - Belle Trace II recorded on April 7, 2008, as Document #2008035645 of the records of the County Clerk of Tulsa County (the "Amendments to Plat"). Developer continues to own lots in the Addition and therefore the authority provided the Developer pursuant to Section 5.4 to amend the Plat continues in force.

N  
NOW, THEREFORE, Developer hereby amends the Plat and the Amendments to Plat as follows:

1. The authority of the Architectural Control Committee, initially composed of Buford Williams, Helen Williams and Lexie Johnson, pursuant to Section 3.1 of the Plat shall continue until the recordation of an instrument executed by the Developer releasing and assigning the authority, rights and duties under Section 3.1 of the Plat to the Property Owners Association for Belle Trace II.
2. The authority of the Architectural Control Committee shall include, without limitation, the authority under Section 3.1 of the Plat, as amended, and additionally shall include the authority to waive or modify the specifications and requirements of Section III of the Plat and Sections 3.2 through 3.13 of the Plat as Amended with respect to any lot or any structure to be built thereon.

TULSA ABSTRACT & TITLE CO.  
612 S. DENVER AVE.  
TULSA, OK 74119

IN WITNESS WHEREOF, Battle Creek Development, Inc., hereby executes this Amendment to Plat, Covenants and Restrictions of Belle Trace II Addition to the City of Broken Arrow, Tulsa County, Oklahoma.

BATTLE CREEK LAND DEVELOPMENT, INC.

By: Buford Williams  
Buford Williams, President

**ACKNOWLEDGMENT**

STATE OF OKLAHOMA    )  
  ) ss.  
COUNTY OF TULSA     )

This instrument was acknowledged before me on this 6 day of JANUARY, 2012, by Buford Williams, as President of Battle Creek Land Development, Inc.

Commission:



Jamie L. Freeland  
Notary Public