



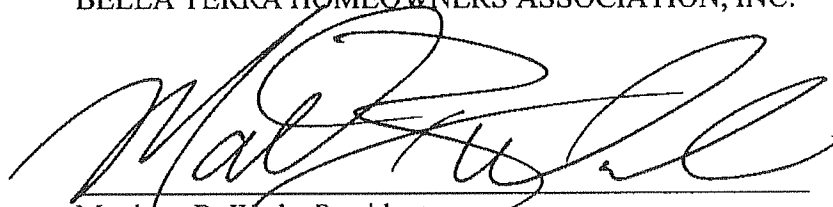
AMENDMENT TO THE BYLAWS OF
BELLA TERRA HOMEOWNERS' ASSOCIATION

On the 25th day of October 2016, the voting members of the Bella Terra Homeowners' Association did hereby vote and pass to amend Article 4, Section 4.01 of Bylaws of the Bella Terra HOA, as recorded with county clerk of Logan County in Book 1936, Page 088, to be amended hereas:

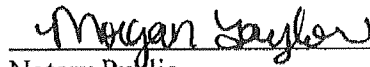
4.01 Number and Term of Directors. The Board shall consist of five (5) directors, each of whom shall be a lot owner or an agent of Declarant (while Declarant remains a lot owner). The directors shall serve concurrent terms of two (2) years. The terms shall be staggered in year one (1), which shall begin on October 25, 2016, and shall call for two (2) of the current board members terms to end after one (1) year or on October 25, 2017. The two (2) expiring board members seats shall be filled as further directed in these Bylaws under Section 40.04. All future expiring terms shall be filled as directed by these Bylaws under Section 4.02.

This Amendment shall be filed and recorded with the county clerk of Logan County in accordance with the statutes, laws and ordinances of said county.

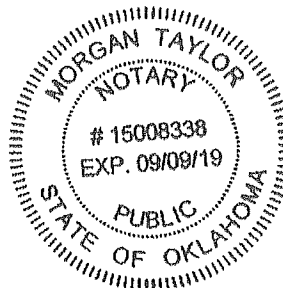
BELLA TERRA HOMEOWNERS ASSOCIATION, INC.


Matthew B. Wade, President.

Signed and sworn to before me on the 12th day of Dec. 2017, by Matthew B. Wade.


Notary Public

Commission Number: 15008338
My Commission Expires: 9-9-19



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Det: Neighborhood Services Corp - 1326 F. Mtz Drive Edmond OK 73003