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DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR WINDMILL FARMS SECTIONS 3 & 4

Pursuant to Article II, Section 2.02 of The Declaration of Covenants, Conditions and Restrictions for WINDMILL FARMS SECTIONS 3 & 4 and General Declaration creating WINDMILL FARMS, filed of record in Book 9135, Pages 1954-2006 of the records of Oklahoma County, Oklahoma, the undersigned, being the Declarant identified in said original Declaration, hereby annexes the property described on attached Exhibit "A" to WINDMILL FARMS SECTION 3 & Exhibit "B" for WINDMILL FARMS SECTION 4.

The undersigned further declares that said property described on attached Exhibit "A" shall be subject to that original Declaration set forth above and all subsequent Declarations filed with respect to Sections 3 & 4.

The undersigned further declares:

- (a) That the property annexed hereby is in the immediate proximity of existing WINDMILL FARMS.
- A Plat has been filed in for Section 3 Book 65, Page 25 & Section
 Book 66 Page 94 with respect to said property.
- (c) Such property shall be held, conveyed, hypothecated, encumbered, leased, rented, used, occupied and improved subject to all those restrictions affecting WINDMILL FARMS SECTIONS 3 & 4.
- (d) Attached hereto is Exhibit "A" which reflects the land use classifications pertaining to said newly amexed property.
- (e) All provisions of Plat recorded in Book 9135, Pages 1954-2006 of the original Declaration have been met.
- (f) The undersigned is the sole owner of said property being annexed.

Dated this 3rd day of June, 2009.

"DECLARANT"

MOORE REAL ESTATE DEVELOPMENT, INC.

Jeff Moore, President

CORPORATE ACKNOWLEDGMENT

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

Before me, the undersigned, a Notary Public in and for said County and State on this 222 day of June, 2009, personally appeared 1eff Moore to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its President and acknowledged to me that he executed the same as his free and voluntary act and deed of such Corporation, for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

Notary Public

My Commission Expires:



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LEGAL DESCRIPTION

A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 12 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 31, THENCE N 89°56'16" W. A DISTANCE OF 1320.00' TO THE SOUTHWEST CORNER OF THE EAST HALF OF SAID NORTHEAST QUARTER, THENCE, N 00°15'09" E, ALONG THE WEST LINE OF THE EAST HALF OF SAID NORTHEAST QUARTER, 585.25", TO THE POINT OF BEGINNING:

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THENCE CONTINUING N 00°15'09" E A DISTANCE OF 137.08';
THENCE S 89°44'51" E A DISTANCE OF 140.12';
THENCE N 00°15'09" E A DISTANCE OF 140.12';
THENCE N 00°15'09" E A DISTANCE OF 12.81';
THENCE N 00°15'09" E A DISTANCE OF 12.81';
THENCE S 89°44'51" E A DISTANCE OF 12.81';
THENCE S 89°44'51" E A DISTANCE OF 124.87';
THENCE N 73°43'40" E A DISTANCE OF 170.00;
THENCE N 75°09'47" E A DISTANCE OF 170.00;
THENCE N 14°50'13" E A DISTANCE OF 170.00;
THENCE N 14°50'13" E A DISTANCE OF 120.00';
THENCE N 14°50'13" E A DISTANCE OF 2.92';
THENCE S 88°44'51" E A DISTANCE OF 50.00', TO THE EAST LINE OF NE/4;
THENCE S 00°15'09" W A DISTANCE OF 50.00', TO THE EAST LINE OF NE/4;
THENCE N 89°44'51" W A DISTANCE OF 76.25';
THENCE N 82°27'19" W A DISTANCE OF 76.25';
THENCE N 75°09'47" W A DISTANCE OF 76.25';
THENCE S 00°15'09" W A DISTANCE OF 102.05';
THENCE S 14°50'13" W, A DISTANCE OF 102.05';
THENCE S 83°04'32" W A DISTANCE OF 162.98';
THENCE S 88°44'51" W A DISTANCE OF 154.48';
THENCE S 88°44'51" W A DISTANCE OF 155.00';
THENCE S 88°44'51" W A DISTANCE OF 155.00';
THENCE S 88°44'51" W A DISTANCE OF 155.00';
THENCE N 89°44'51" W A DISTANCE OF 50.00';
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SAID TRACT OF LAND CONTAINS 9.14 ACRES, MORE OR LESS.

EXHIBIT "B"

LEGAL DESCRIPTION:

A TRACT OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 12 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 31, THENCE N DO'15'09" E ALONG THE EAST LINE OF SAID EAST HALF, A DISTANCE OF 900.00' TO THE POINT OF BEGINNING;

THENCE N 88'44'51" W A DISTANCE OF 50.00 FEET;
THENCE N 82'27'19" W A DISTANCE OF 76.25 FEET;
THENCE N 75'08'47" W A DISTANCE OF 278.10 FEET;
THENCE N 14'50'13" E A DISTANCE OF 170.00 FEET;
THENCE N 05'28'30" E A DISTANCE OF 161.91 FEET;
THENCE N 05'28'30" E A DISTANCE OF 161.91 FEET;
THENCE N 69'16'26" E A DISTANCE OF 119.01 FEET;
THENCE N 69'16'26" E A DISTANCE OF 119.01 FEET;
THENCE N 81'59'47" E A DISTANCE OF 124.15 FEET;
THENCE N 81'59'47" E A DISTANCE OF 124.15 FEET;
THENCE S 89'44'51" E A DISTANCE OF 50.00 FEET TO A POINT ON THE EAST LINE OF SAID EAST HALF;
POINT 'DF SEGINNING;

SAID TRACT OF LAND CONTAINS 3.27 ACRES, MORE OR LESS.