

Notary After Recording  
Oklahoma City, Okla. 73101  
2709 S.W. 10th Street  
Oklahoma City, Okla. 73101

BOOK 6378 PAGE 2179

**SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF 6000 PENN CONDOMINIUM, A UNIT OWNERSHIP ESTATE**

Know all men by these presents:

That whereas on the 18th day of October, 1983 there certain Declaration of Covenants, Conditions and Restrictions for 6000 Penn Condominium, a Unit Ownership Estate ("Declaration"), containing as Exhibit D, Bylaws of the 6000 Penn Association, Inc., recorded at Book 5076, page 974 against the property described in Exhibit "A" hereto attached, and

Whereas First Amendment to Declaration of Covenants, Conditions and Restrictions of 6000 Penn Condominium, a Unit Ownership Estate was recorded November 9, 1983 at Book 5087, page 397, against the property described in Exhibit "A" hereto attached, and

Whereas, Declarant desires to amend same as set forth below, as authorized by Section 17 of the Declaration and Paragraph 8.1 of the Bylaws, and

Whereas at a special meeting of the Owner's Association of S.P., Inc., 6000 Penn Association, Inc., at meeting duly called did on December 29, 1992 a majority of 75% of the unit owners, approved amendment to the Bylaws.

Now therefore, the undersigned amends said Declaration and Bylaws Exhibit D by deleting Paragraph 4.1 and 4.5 as originally filed and substituting and inserting in their place the new Paragraph 4.1 attached hereto and made a part hereof by reference.

In all other respects, said Declaration of Covenants, Conditions and Restrictions for 6000 Penn Condominium Unit, a Unit Ownership Estate and the Exhibits and Bylaws attached thereto and the First Amendment to Declaration of Covenants, Conditions and Restrictions of 6000 Penn Condominium, a Unit Ownership Estate filed at Book 5087, page 397, and Exhibits attached

REC. MONEY 01/30/92  
TIME 01:25 PM  
FILE  
JAN 1 1992  
OKLAHOMA COUNTY CLERK  
RECORDED AND FILED

14

BOOK 6378 PAGE 2180

therein, each shall remain in full force and effect as originally written.

In witness whereof, Declarant has duly executed this Declaration this 29th day of December, 1992.

OWNER'S ASSOCIATION OF S.P., INC., Successor to 6000 Penn Association, Inc., an Oklahoma corporation

*H. Gerard Washburn*  
President

Attest:

*John Stab*  
Secretary, VICE-PRESIDENT

STATE OF OKLAHOMA )  
COUNTY OF OKLAHOMA ) SS.

The above and foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 1992 by H. Gerard Washburn, President of Owner's Association of S.P., Inc., an Oklahoma corporation as Successor to 6000 Penn Association, Inc., the above named Declarant, formed on behalf of said corporation.

*Levi Lee Brown*  
Notary Public

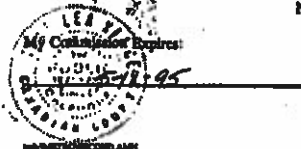


EXHIBIT "A"

A tract of land in the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Eight (8), Township Twelve (12) North, Range Three (3) West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows:

Beginning at the Southwest corner of the SW/4 NW/4 of said Section 8, Township 12 North, Range 3 West; thence North 89°35'03" East along the South line of said SW/4 NW/4 a distance of 116.04 feet to a point, said point being on the East line of North Pennsylvania Avenue; thence North 5°18'15" East along the East line of North Pennsylvania Avenue a distance of 201.00 feet to the point or place of beginning; thence North 5°18'15" East along the East line of North Pennsylvania Avenue a distance of 219.89 feet to a point of curvature; thence to the left along the arc of a curve having a radius of 603.91 feet a distance of 261.92 feet to a point of tangency; thence along said tangent to said curve on a bearing of North 19°32'45" West a distance of 138.80 feet to a point of curvature; thence to the right along the arc of a curve having a radius of 840.19 feet a distance of 91.64 feet to a point; thence North 0°04'03" East a distance of 92.97 feet to a point; thence North 89°35'03" East a distance of 262 feet to a point; thence South 17°15'23" East a distance of 825.36 feet to a point; thence South 89°35'03" West a distance of 405.39 feet to the point or place of beginning.

BOOK 6378 PAGE 2162

Paragraph 4.) of the Bylaws recorded at Book 5076, page 977 in the records of Oklahoma County, Oklahoma is deleted in its entirety and in its place is substituted the following paragraph:

**\*4.1 Number, Qualification, Election and Term.** The affairs of the Association shall be managed by a board of three (3) Directors, who need not be members of the Association. The Directors shall hold office for one (1) year terms and shall be elected at the annual meeting of the members of the Association. The Directors so elected shall then after govern the affairs of the Association until their successors have been duly elected and qualified.

\*4.5 of the Bylaws recorded at Book 5076, page 982 in the records of Oklahoma County, Oklahoma is deleted in its entirety.