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

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

Bell 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.

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.
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, 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:

Notary Public

JTF BELLE TRACE II AMENDMENT TO PLAT