

Battle Creek Land Development, Inc.
PO Box 7
Owasso, OK 74055

January 24, 2011

To Whom It May Concern:

It has come to our attention that the homeowners of Belle Trace I, through Steve Simmons, and Belle Trace II, through Robert Altice, would prefer to have separate homeowners associations. Battle Creek Land Development, Inc. has no objection to such an arrangement so long as each association complies with all covenants as set out in the Declaration of Covenants. Therefore, we hereby approve the request of the homeowners of Belle Trace II to form their own homeowners association.

Buford Williams, President

Battle Creek Land Development, Inc.