

CERTIFICATE OF SECRETARY
AS TO
ADOPTION OF RULES AND REGULATIONS
DECISION OF THE BOARD OF DIRECTORS
AND
CORPORATE RESOLUTION

I, the undersigned, Secretary of The Meadows at River Bend Home Owners Association, Inc., a corporation organized under the laws of the State of Oklahoma, do hereby certify that the following resolution is a full, true and correct copy of a resolution of the Board of Directors of said Corporation, duly and regularly adopted by the Board of Directors in conformance with applicable law and the by-laws of said Corporation on the 16th day of November, 2011:

WHEREAS, pursuant to the Owner's Certificate of Restrictions of The Meadows at Riverbend, Section 1 through 7, Paragraph 18, RIVERBEND DEVELOPMENT, L.L.C. shall cause to be planted, through a cash allowance to the Builder, no less than one (1) tree on each lot in THE MEADOWS AT RIVER BEND, SEC 1 through 7 and on each lot contained in subsequent sections of THE MEADOWS AT RIVER BEND. RIVER BEND DEVELOPMENT, L.L.C. may select the type of tree to be planted as well as the location where the tree is to be planted on each lot. Said tree shall be planted no later than six months from the closing date when the builder sells the lot to a home buyer. The homebuilder shall purchase the tree from a nursery which provides a 1-year warranty. The lot owner agrees to:

C. Replace any tree which might die after the one-year warranty period with a new tree of the same type and size.

WHEREAS The Meadows at River Bend Home Owners Association, Inc., pursuant to the Owner's Certificate of Restrictions of The Meadows at Riverbend, Sections 1 through 7, Paragraph 22, D. The purpose of The Meadows at River Bend Home Owners Association, Inc., is:

ii) To respond to violations of restrictions contained within this document, i.e. the Owners' Certificates of Restriction;

WHEREAS The Meadows at River Bend Home Owners Association, Inc., pursuant to the By-laws of the Meadows at River Bend Home Owners Association, Inc., Article VII - Powers and Duties of the Board of Directors Section 1. Powers. The Board of Directors shall have the power to:

a) Adopt and publish rules and regulations governing the maintenance and security of the properties, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;

NOW THEREFORE LET IT BE RESOLVED that The Meadows at River Bend Home Owners Association, Inc., at a regular meeting held on the 16th day of November, 2011, pursuant to Article VI of the By-laws of the Meadows at River Bend Home Owners Association, Inc., by a majority vote of a Quorum as defined by Article VI, do hereby adopt and publish rules and to clarify the Owners' Certificate of Restriction, declare that the "tree of the same type and size" as set forth in the Owners' Certificate of Restriction, is any deciduous tree, including but not limited to, trees such as a Chinese Pistache, Cleveland Select, which is a better variety of pear tree, Oklahoma Redbud, Bradford Pear, or other deciduous tree, of at least a minimum of 15 gallons in size.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting secretary of The Meadows at River Bend Home Owners Association, Inc., an Oklahoma nonprofit corporation, and

That the foregoing Adoption of Rules and Regulations Decision of the Board of Directors and Corporate Resolution was duly adopted at a meeting of the Board of Directors thereof, held on the 16th day of November, 2011.

IN WITNESS WHEREOF, I have hereunto set my name as Secretary and affixed the seal of said Association this 16th day of November, 2011.

Dalia Woodliff
Secretary

STATE OF OKLAHOMA)
):S
COUNTY OF OKLAHOMA)

On the 16th day of November, 2011, personally appeared before me

Lynn S. Arpestone, the signer of the within instrument, who duly acknowledged to me the same.

My commission expires:

15 May 2015

Lynn S. Arpestone
Notary Public