



**AMENDMENT TO PLAT AND CERTIFICATE OF DEDICATION
OF
STACEY LYNN FIFTH ADDITION**

THIS AMENDMENT TO PLAT AND CERTIFICATE OF DEDICATION OF STACEY LYNN FIFTH ADDITION (the "Amendment") is entered into to be effective as of the 12th day of May, 2016.

RECITALS:

A. The Certificate of Dedication (the "Certificate") of STACY LYNN FIFTH ADDITION, an Addition to the City of Broken Arrow, was recorded in the Office of the Tulsa County Clerk on June 19, 1972, as a part of Plat No. 3300.

B. The Grimes Family Trust, dated June 29, 2011, (the "Trust") is the owner of all of the right, title and interest in and to the following described property located in the City of Broken Arrow, Tulsa County, State of Oklahoma, to-wit:

All of RESERVE "A" in STACEY LYNN FIFTH ADDITION, an Addition to the City of Broken Arrow, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.

C. Section A of the Certificate provides in part that "Reserve "A" will be used as a lift station until station removed, then Reserve "A" will be reverted to residential and these covenants shall apply" [sic].

D. Reserve "A" has never been used as a lift station and Reserve "A" is not needed for lift station purposes.

E. The Trust desires amend the Certificate to establish of record that Reserve "A", as provided in the Certificate, is no longer necessary for use as a lift station and that Reserve "A" may be used for residential purposes subject to the terms, conditions and provisions of the Certificate of Dedication.

AMENDMENTS:

NOW, THEREFORE, the undersigned being the owner of all of Reserve "A" hereby amends the Certificate to provide that Reserve "A" is a residential lot because it is not necessary for use as a lift station and it may be used for residential purposes subject to the terms, conditions and provisions of the Certificate.

Except as amended hereby, all of the other terms, conditions and provisions of the Certificate are ratified and affirmed.