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Carolynn Caudill

For the Recorder

**AMENDMENT TO THE BYLAWS OF THE
OLE WINDMILL ESTATES OWNERS ASSOCIATION, INC.**

The Ole Windmill Estates Owners Association, Inc. (the Association) is a real estate development association pertaining to all the Lots and Blocks within the real property described as:

**OLE WINDMILL ESTATES, AN ADDITION TO THE CITY OF OKLAHOMA CITY,
OKLAHOMA COUNTY, STATE OF OKLAHOMA ACCORDING TO THE RECORDED
PLAT THERETO (the Addition)**

And, whereas the Declaration to the Ole Windmill Estates Addition recorded at Book 5013, Page 993 (the Declaration) contains the recorded Bylaws of the Association (the Bylaws);

And, whereas the Bylaws to the Association provide that the Bylaws may be amended at a regular or special meeting of the Members by a vote of a majority of a quorum of Members present in person or by proxy;

And, whereas at a meeting of the Members on June 8, 2006, there being no less than 10% of the Members present in person or by proxy, a majority of a quorum of Members present voted to adopt the a fine schedule and procedures.

Therefore, the fine schedule and procedures attached hereto as Exhibit 1 (the Fine Schedule and Procedures) are hereby adopted and incorporated into the Bylaws.


President

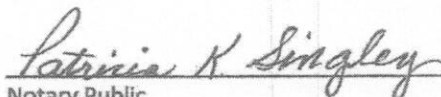

Attest

Vice President

ACKNOWLEDGEMENT

The above and foregoing instrument was acknowledged before me this 26th day of February, 2008 by those signing above as the President and other officer of the corporation for the purposes contained therein.

My commission number is: 05010114
My commission expires: 11-1-09


Notary Public

3/17

**OLE WINDMILL ESTATES
OWNERS ASSOCIATION
Violation and Fine Letter Schedule**

1. Friendly Violation Letter

- Notification letter sent to homeowner provides a courteous way to inform the homeowner of their violation
- Homeowner is given a minimum of 14 calendar days after this letter is sent to cure the violation

2. First Notice of Violation Letter and Warning of Fines

- This letter provides the homeowner information regarding the timing and amounts of possible fines, liens and status of being a Homeowner in Good Standing (the Loss of amenity and voting privileges)
- Homeowner is given a minimum of 14 calendar days after this letter is sent to cure the violation

3. Second Notice of Violation Letter and First Fine

- Fine levied per day as listed in OWE fine schedule.
- Warning of additional fines and/or liens
- Homeowner is given a minimum of 14 calendar days after this letter is sent to cure the violation

4. Third Notice of Violation Letter and Second Fine

- Total of Current Fines
- Fines continue
- Homeowner is given a minimum of 14 calendar days after this letter is sent to cure the violation

5. Final Notice of Violation Letter

- Total of Current Fines
- Fines continue
- Owner is advised that if the violation has not been cured within 14 days after this letter is sent out, a lien may be filed against the home
- Owner is advised that if the violation has not been cured within 14 days after this letter is sent out, the Board of Directors may start the process of filing a lawsuit to collect the fines and cure the violation

6. Notification of Lien Filing

- At this time, the homeowner has been given 10 weeks to cure the violations after being initially notified. They will have received 5 letters regarding their violation.

- The homeowner is notified (via certified mail) from the Association Attorney that a lien has been filed against the home
- The Board of Directors may start the process of filing a lawsuit to collect the fines and cure the violation

Schedule of Fines		
Architectural Section 1-7, 12	\$ 100 per day	\$ 10,000 per occurrence
Attorney Fees Section 14	Collection Policy	Collection Policy
Noxious/Offensive Activity Section 4, 9	\$ 50 per day	\$ 10,000 per occurrence
Interest Charge Section 14	Collection Policy	Collection Policy
Late Payments Section 14	Collection Policy	Collection Policy
NSF Checks Section 14	Collection Policy	Collection Policy
Storage Section 4-6	\$ 20 per day	\$ 10,000 per occurrence
Pet, Signs, Parking Section 4, 8, 10, 11	\$ 10 per day	\$ 5,000 per occurrence
Violations not listed	\$ 10 per day	\$ 5,000 per occurrence