

**SUPPLEMENTARY DECLARATION FOR ALL OF COUNTRY PLACE
ADDITION SECTION 2 TO OKLAHOMA CITY**

8.10/4

Whereas, on May 2, 1996, there was filed in the office of County Clerk of Cleveland County a certain Declaration of Covenants, Conditions and Restrictions of Country Place Addition Section 1 recorded in Book 2726, pages 107-113, Cleveland County records, and

Whereas on the same date above mentioned there was filed in the Office of the County Clerk of Cleveland County, and attached to the above mentioned Declaration certain Articles of the Association recorded in Book 2726, pages 114-121, Cleveland County records. Article VIII of the Articles of Association provided for the right of the original Declarant to add subsequent additions or property adjacent, near, or bordering Country Place Addition Section 1 to Oklahoma City by way of a Supplementary Declaration.

Whereas, Vero Investments, Inc., a corporation, by this document, herewith desires to include certain additional property thereto, all as hereinafter set forth.

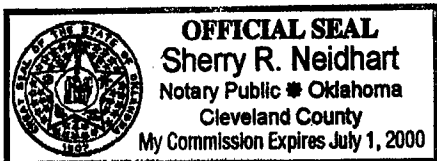
1. That upon the execution of this document, and the filing the same with the County Clerk of Cleveland County, that all of Country Place Addition Section 2 to Oklahoma City, herewith made a part of the Property Owners Association relating to Country Place Addition Section 1 to Oklahoma City, Oklahoma, according to the recorded plat thereof.
2. That henceforth, all of Country Place Addition Section 2 to Oklahoma City, is herewith made a part and parcel of, and shall be entitled to all of the benefits of, and be required to comply with all terms and conditions of the certain Articles of the Association for Country Place Addition Section 1 recorded in Book 2726, pages 114-121 to Cleveland County records.

Dated this 11 day of March, 1998

VERO INVESTMENTS
AN OKLAHOMA CORPORATION
BY: Gene McKown

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me the 11 day of March 1998, By Gene McKown, President of Vero Investments, Co., by and on behalf said Corporation.



Sherry R Neidhart
Notary Public

My Commission Expires:
7-1-00