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**AMENDMENT TO THE OWNERS CERTIFICATE(S)
FOR THE ADDITION COMPRISING COUNTRY PLACE TO
THE CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, OKLAHOMA**

THIS AMENDMENT is made this 18 day of May, 2012,
by Vero Investments, L.L.C., an Oklahoma limited liability company and Terra Verde
Development, L.L.C. ("Declarant").

Section 1 - Purpose of Amendment.

Declarant is the Declarant of Country Place Addition Sections 5, 6, and 7 which is a
platted addition recorded at Plat Book 20, Page 83 (Section 5), Plat Book 21, Page 12 (Section
6), and Book 21, Page 162 (Section 7) within the Cleveland County Clerk's Office, and more
particularly described within Exhibit "A" hereto. The Declarant intends by the Recording of this
Amendment to modify, add to, supplement, and amend the original Owners Certificates for each
Section filed at Book 3895, Page 332 (Section 5), Book 4135, Page 630 (Section 6), and Book
4409, Page 1284 (Section 7) and any amendments and supplemental declarations thereto within
the Cleveland County Clerk's office for Country Place, a residential community to the City of
Oklahoma City (collectively, the Original Declaration). The Declarant executes and adopts this
Amendment pursuant to its authority granted and reserved within the original Owners
Certificates.

Section 2 - Amendments. A new section within Paragraph 15 to each Owners
Certificate is hereby added:

Section 15.1. Tree Requirement. To the extent one exists, each Lot Owner shall comply
with the landscaping plan promulgated by the [Architectural Review Committee][Design Review
Committee][Declarant][Association Board]. In any event, each Lot shall have located within the
front yard two live trees having no less than a 2" caliper measured six inches from the ground.
Corner Lots shall have located within their front yard three live trees having no less than a 2"
caliper measured six inches from the ground. All landscaping shall be regularly and reasonably
maintained and improved. Any tree, whether indigenous or planted, that must be removed or
fails to thrive shall be immediately replaced by the Lot Owner.

Section 3 - Additional Declarations.

All other terms and provisions, including but not limited to covenants, conditions,

restrictions, definitions, and exhibits found within the Original Declaration and any amendments and supplemental declarations thereto are hereby incorporated by reference as if each were fully set out within this Amendment. All such terms and provisions, unless expressly and specifically modified by this Amendment, shall remain in effect as first Recorded in the Original Declaration as amended and supplemented, Declarant hereby reaffirming the same.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Amendment on the signature block below the date and year first written above.

VERO INVESTMENTS, L.L.C., - DECLARANT (Section 5)
An Oklahoma limited liability company

By: [Handwritten Signature]
Member/manager

TERRA VERDE DEVELOPMENT, L.L.C., - DECLARANT (Sections 6&7)
An Oklahoma limited liability company

By: [Handwritten Signature]
Member/manager

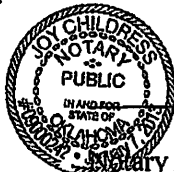
ACKNOWLEDGEMENT

State of Oklahoma }
 } ss
County of Cleveland }

Before me, the undersigned Notary Public in and for the above county and state, on the date written above, personally appeared Vernon McKown, known to me to be the identical person who executed his name to the foregoing Amendment, who is the duly authorized agent for the Declarant for the execution of such Amendment, who acknowledged to me that he did so as his free and voluntary act on behalf of the Declarant for the uses and purposes set forth in the Amendment.

Subscribed and sworn to before me

My commission expires: 11/7/2013
My commission number is: 09000242



Notary Public: Joy Childress

Exhibit "A"

COUNTRY PLACE SECTION 5 (BLOCKS 15-21) ADDITION, CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT WITHIN THE CLEVELAND COUNTY CLERK'S OFFICE AT BOOK 20, PAGE 83,

AND

COUNTRY PLACE SECTION 6 (BLOCKS 22-25) ADDITION, CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT WITHIN THE CLEVELAND COUNTY CLERK'S OFFICE AT BOOK 21, PAGE 12,

AND

COUNTRY PLACE SECTION 7 (BLOCKS 26-27) ADDITION, CITY OF OKLAHOMA CITY, CLEVELAND COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT WITHIN THE CLEVELAND COUNTY CLERK'S OFFICE AT BOOK 21, PAGE 162.