

BYLAWS OF  
THE LAKES AT INDIAN SPRINGS I HOMEOWNERS' ASSOCIATION, INC.

ARTICLE I  
NAME AND LOCATION

The name of the corporation is The Lakes at Indian Springs I Homeowners' Association, Inc. The principal office of the corporation shall be located at 25500 East 170<sup>th</sup> Street South, Coweta Oklahoma 74429, but meetings of members and directors may be held at such places within Tulsa County, Oklahoma, as may be designated by the Board of Directors.

ARTICLE II  
DEFINITIONS

Section 1. "Association" shall mean The Lakes at Indian Springs I Homeowners' Association, Inc., its successors and assigns.

Section 2. "The Lakes" shall mean and refer to the following described real property:

The Lakes at Indian Springs I, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma according to the recorded plat (#5328) thereof and,

The Lakes at Indian Springs II, a subdivision in the City of Broken Arrow, Tulsa County, Oklahoma according to the recorded plat (#5393) thereof and

such additions as may hereafter be brought within the jurisdiction of the Association.

Section 3. "Common Area" shall mean all real property owned or maintained by the Association for the common use and enjoyment of the owners and shall include but shall not be limited to the following:

The private streets, lakes, stormwater detention and recreation areas, reserves and fencing and landscaping easements heretofore established within the Deed of Dedication of the recorded plat of The Lakes at Indian Springs I and established within the Deed of Dedication of the recorded plat of The Lakes at Indian Springs II and all improvements located thereon.

Section 4. "Lot" shall mean any single family lot shown upon the recorded subdivision plat of The Lakes at Indian Springs I, the recorded subdivision plat of The Lakes at Indian Springs II and

shown upon any recorded subdivision plat of any area annexed into the jurisdiction of the Association.

Section 5. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot including contract sellers, but excluding those having an interest merely as security for the performance of an obligation.

Section 7. "Declaration" shall mean and refer to the Declaration of Association Covenants and Restrictions applicable to The Lakes dated March 31, 1999 and recorded April 6, 1999 in Book 6196 at Page 0752 of the Records of the County Clerk of Tulsa County, State of Oklahoma.

Section 8. "Member" shall mean an Owner of a Lot.

### ARTICLE III MEETING OF MEMBERS

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, at a date, time, and place to be set by the Board of Directors. Each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter, or within ten (10) days thereof as may be determined by the Board of Directors.

Section 2. Special Meetings. Special meetings of the members may be called at any time by the President or by the Board of Directors, or upon written request of the members who are entitled to vote one-fourth (1/4) of all the votes of the Class A membership.

Section 3. Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by mailing a copy of the notice, postage prepaid, at least 15 days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied

by the member to the Association for the purpose of notice. The notice of meeting shall specify the place, day and hour of the meeting and, in the case of a special meeting, the purpose of the meeting.

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Certificate of Incorporation, the Declaration, or these Bylaws. If, however, a quorum shall not be present or represented at any meeting, the members present shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or be represented.

Section 5. Proxies. At all meetings of members, each member shall be entitled to vote in person or by proxy. Proxies shall be in writing and filed with the Secretary. Each proxy shall be revocable and shall automatically cease upon conveyance of the Lot of the member who had given the proxy.

#### ARTICLE IV BOARD OF DIRECTORS: SELECTION, TERM OF OFFICE

Section 1. Number. The affairs of this Association shall be managed by a Board of Directors, who need not be members of the Association. The initial Board of Directors shall consist of the three persons, designated by the Certificate of Incorporation of the Association, which shall serve until the first annual meeting of the membership, or until their successors are elected, and thereafter the Board shall consist of five Directors.

Section 2. Term of Office. At the first annual meeting the members shall elect five Directors for a term of one year, and at each annual meeting thereafter, the members shall fill any expiring directorship by electing a Director for a term of one year.

Section 3. Removal. Any Director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation or removal

of a Director, his successor shall be elected by the remaining members of the Board, and shall serve for the unexpired term of his predecessor.

Section 4. Compensation. No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

**ARTICLE V**  
**NOMINATION AND ELECTION OF DIRECTORS**

Section 1. Election. Election to the Board of Directors shall be by written ballot. At the election each member or his proxy may cast, for each vacancy, as many votes as the member is entitled to cast as set forth within the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is prohibited.

Section 2. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting and/or by write-in on the ballot if the election procedure, as hereinafter set forth, provides for voting by mail.

The Nominating Committee shall be appointed by the Board of Directors. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Nominees may be members or non-members of the Association.

**Section 3. Voting by Mail.** The Board of Directors, at the time of calling the annual meeting, may by resolution provide for voting by mail and upon so doing the following procedures shall be applicable:

- (a) a ballot shall be prepared setting forth the names of the nominees and containing a space for designation of the member's vote for the number of vacancies to be filled and shall contain a space for write-in nomination and vote;
- (b) not later than fifteen (15) days prior to the annual meeting, a ballot shall be mailed to each member;
- (c) not later than five (5) days prior to the annual meeting, a member voting by mail shall deposit the completed ballot in a post office or mail receptacle of the United States

Postal Service, postage prepaid and addressed as follows:

The Lakes at Indian Springs I Homeowners' Association, Inc.  
Election of Directors  
Attn: Secretary

Tulsa, Oklahoma \_\_\_\_\_

- (d) members not having voted by mail may vote at the annual meeting by completion of the ballot and placement of the ballot in the ballot box provided at the annual meeting;
- (e) at the annual meeting, the Board of Directors shall count the votes set forth within the mailed ballots (postmarked as above provided and received by the Association prior to the annual meeting) and the votes set forth within the ballots cast at the annual meeting and announce the results of the election.

**ARTICLE VI**  
**MEETINGS OF DIRECTORS**

**Section 1. Regular Meetings.** Regular meetings of the Board of Directors shall be held not less frequently than quarterly at such place and hour as may be fixed from time to time by resolution

of the Board. The first regular meeting of the first elected Board of Directors shall be held immediately following the first annual meeting of the members. If a regularly scheduled meeting should fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday. The initial Board of Directors need not meet on a quarterly basis, and may conduct necessary business at special meetings called as provided for in Section 2 below.

Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association, or by any two Directors, after not less than 3 days notice to each Director.

Section 3. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. An act or decision of the Board shall require the vote of a majority of the Directors present at a duly held meeting at which a quorum is present.

#### ARTICLE VII POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1. Powers. The Board of Directors shall have power to:

- (a) adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;
- (b) suspend the voting rights and right to use of the Common Area and facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association;
- (c) suspend the right to use of the Common Area and facilities after notice and hearing, for a period not to exceed 60 days, for infraction of published rules and regulations;

- (d) exercise for the Association all powers, duties, and authority vested in or delegated to the Association and not reserved to the membership by other provisions of these Bylaws, the Certificate of Incorporation, or the Declaration;
- (e) declare the office of a member of the Board of Directors to be vacant in the event the member shall be absent from three consecutive regular meetings of the Board of Directors; and
- (f) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties. It shall be the duty of the Board of Directors to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at a special meeting when the statement is requested in writing by members having one-fourth (1/4) of the votes of the Class A membership;
- (b) supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;
- (c) as more fully provided in the Declaration, to:
  - (1) fix the amount of the annual assessment against each lot at least 30 days in advance of each annual assessment period;
  - (2) send written notice of each assessment to every owner subject thereto at least 30 days in advance of each annual assessment period; and
  - (3) foreclose, within the time permitted by the Declaration, the lien against any property for which assessments are not paid within 30 days after due date or bring an action at law against the owner personally obligated to pay the same.
- (d) issue, or to authorize an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable

charge may be made by the Board for the issuance of a certificate. If a certificate states an assessment has been paid, the certificate shall be conclusive evidence of payment;

- (e) procure and maintain adequate liability and hazard insurance on property owned by the Association;
- (f) cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate; and
- (g) cause the Common Area to be maintained.

#### ARTICLE VIII OFFICERS AND THEIR DUTIES

Section 1. Enumeration of Officers. The officers of this Association shall be a President and Vice-President, who shall at all times be members of the Board of Directors, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create.

Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.

Section 3. Term. The officers of this Association shall be elected annually by the Board and each shall hold office for 1 year unless he shall sooner resign, or shall be removed, or otherwise be disqualified to serve.

Section 4. Special Appointments. The Board may elect other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

Section 5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the



Board, the President, or the Secretary. A resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of the resignation shall not be necessary to make it effective.

Section 6. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to a vacancy shall serve for the remainder of the term of the officer he replaces.

Section 7. Multiple Offices. The offices of Secretary and Treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

Section 8. Duties. The duties of the officers are as follows:

- (a) President. The President shall preside at all meetings of the Board of Directors; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.
- (b) Vice-President. The Vice-President shall act in the place and stead of the President in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.
- (c) Secretary. The Secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring the seal, serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the Board.

- (d) Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association, and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and shall deliver a copy to each of the members.

ARTICLE IX  
COMMITTEES

The Board of Directors shall appoint a Nominating Committee and other committees as deemed appropriate.

ARTICLE X  
BOOKS AND RECORDS

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any member. The Declaration, the Certificate of Incorporation, and the Bylaws of the Association shall be available for inspection by any member at the principal office of the Association, where copies may be purchased at reasonable cost.

ARTICLE XI  
ASSESSMENTS

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within 30 days after the due date, the assessment shall bear interest from the date of delinquency at the rate of twelve percent (12%) per annum, and the Association may bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against

the property, and interest, costs, and reasonable attorneys' fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

**ARTICLE XII**  
**CORPORATE SEAL**

The Association may have a seal in circular form having within its circumference the words:  
The Lakes at Indian Springs I Homeowners' Association, Inc.

**ARTICLE XIII**  
**AMENDMENTS**

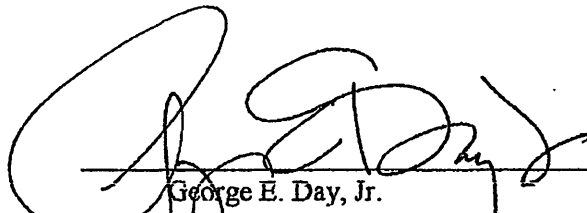
Section 1. These Bylaws may be amended by the Board of Directors or, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy.


Section 2. In the case of any conflict between the Certificate of Incorporation and these Bylaws, the Certificate will control; and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

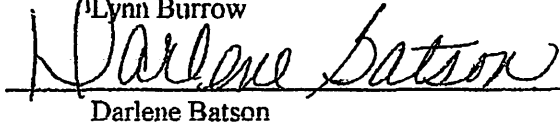
**ARTICLE XIV**  
**MISCELLANEOUS**

The fiscal year of the Association shall begin on the 1<sup>st</sup> day of January and end on the 31<sup>st</sup> day of December of every year, except that the first fiscal year shall begin on the date of incorporation.

IN WITNESS WHEREOF, we, being all of the Directors of The Lakes at Indian Springs I Homeowners' Association, Inc., have hereunto set our hands this 20 day of July, 2001.

  
George E. Day, Jr.


  
Lynn Burrow

  
Darlene Batson

CERTIFICATION

I, the undersigned, hereby certify that I am the duly elected and acting Secretary of The Lakes at Indian Springs I Homeowners' Association, Inc., an Oklahoma not for profit corporation, and that the foregoing Bylaws of said Association were duly adopted at a meeting of the Board of Directors thereof, held on the 20 day of July, 2001.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Association this 30 day of July 2001.

  
Secretary



**FIRST AMENDMENT TO BYLAWS**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a majority of the members of the Board of Directors of The Lakes at Indian Springs I Homeowners Association, Inc., pursuant to authority granted by Article XIII of the Bylaws of Indian Springs I Homeowners Association, Inc., do hereby modify and amend said Bylaws in the following particulars, to-wit:

WHEREAS Article VII(d) of the Bylaws empowers the Board of Directors with all powers, duties and authority vested in or delegated to the Association and not specifically reserved to the membership by the provisions of the governing documents of the Association, and

WHEREAS the general authority of the Board of Directors under the laws of the State of Oklahoma includes the authority to prosecute, defend and settle claims brought by or against the Association as the Board determines to be in the best interest of the Association, and

WHEREAS there has arisen concern as to whether the authority of the Board of Directors to settle claims on delinquent owner assessment accounts includes the authority to compromise assessment balances by entering into agreements to waive or defer owner assessments, accrued or accruing, as the Board determines to be necessary and in the best interest of the Association in light of the circumstances surrounding a particular claim at the time, and

WHEREAS the Board of Directors has from time to time entered into such agreements pursuant to its general authority, the validity of which agreements has been called into question by members of the Association, and the present Board of Directors believing it would be in the best interest of the Association to amend the Bylaws to define with more certainty the authority of the Board of Directors to enter into such agreements, and to ratify any such agreements entered into by previous Boards of Directors,

NOW THEREFORE, The Bylaws of Indian Springs I Homeowners Association, Inc., are hereby modified and amended as follows:

1. Article VII(d) is amended to read in its entirety as follows:

(d) exercise for the Association all powers, duties and authority vested in or delegated to the Association and not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation, or the Declaration. The authority of the Board of Directors shall include the authority to enter into agreements to compromise or settle claims brought by or against the Association regarding delinquent owner assessment accounts, including the authority to waive or defer owner assessments, either accrued or accruing, as the Board determines to be in the best interest of the Association in light of all circumstances giving rise to such claim. In that regard, The Board of Directors is authorized by majority vote to ratify by resolution duly adopted and passed any prior resolution, agreement or action of a Board of Directors if it is determined that the same was done in the best interest of the Association and such prior resolution, agreement or action would be within the authority of the Board of Directors under the provisions of these Bylaws as hereby amended.

MATTHEW REESE

1401 S BOULDER STE 200  
TULSA, OK 74119

In all other particulars said Bylaws remain unchanged and unaffected by this modification and amendment.

Done and signed this 30 day of August, 2010.

THE LAKES AT INDIAN SPRINGS I  
HOMEOWNERS ASSOCIATION, INC.

Stephen W Boyle

Director

[Signature]

Director

UNOFFICIAL COPY

Darlene A. Hawes

Director

Jerry B Mitchell

Director

B D Scott

Director

STATE OF OKLAHOMA )  
 ) SS.  
COUNTY OF TULSA )

The foregoing instrument was acknowledged before me this 30 day of August, 2010, by Stephen Boyle, Charles Polston, Barbara Hawes, and Jerry Mitchell and acknowledged to me that they each executed the same in their capacity as directors of The Lakes at Indian Springs I Homeowners Association, Inc., on behalf of said entity as their free and voluntary act and deed for the uses and purposes therein set forth.

Debbie L. Williams  
Notary Public

My Commission Expires:

My Commission No.:

5/12/13



1006240

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68/38/2611  
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99012343  
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[Signature]  
NOTARY PUBLIC  
FOR BRIAN





**SECOND AMENDMENT TO BYLAWS OF  
THE LAKES AT INDIAN SPRINGS I HOMEOWNERS ASSOCIATION, INC.**

2  
KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a majority of the members of the Board of Directors of The Lakes at Indian Springs I Homeowners Association, Inc., pursuant to authority granted by Article XIII of the Bylaws of Indian Springs I Homeowners Association, Inc., do hereby modify and amend said Bylaws in the following particulars, to-wit:

WHEREAS Article IV, Section 2, of the Bylaws provides the Board of Directors shall consist of five members who shall be elected annually to serve one year terms, and

WHEREAS the Board of Directors feels it would be in the best interest of the Association to assure that at all times there will be veteran members on the Board of Directors to assure familiarity with pending matters before the Board, and the availability of experienced members familiar with the operation and procedures of the Board, and its duties and responsibilities to the Association, and

WHEREAS the staggering of the election of Board members would assure that at all times there would be veteran members on the Board to serve the Association,

NOW THEREFORE, the Board of Directors of Indian Springs I Homeowners Association, Inc., does resolve that the Bylaws of Indian Springs I Homeowners Association, Inc., should be, and they are hereby, modified and amended as follows:

1. Article IV, Section 2, is amended to read in its entirety as follows:

Section 2. Term of Office. At the first annual meeting the members shall elect five Directors for a term of one year, and at each annual meeting thereafter, the members shall fill any expiring directorship by electing a director for a term of one year. Following the election of the Directors at the September 2012 members meeting, the President of the Association shall by random draw select two of the newly elected Directors to serve for a term of two years, and those directorships shall be filled by election at the members meeting in September 2014. The remaining three Directors as elected at the September 2012 meeting shall serve for a term of one year, and those directorships shall be filled by election at the members meeting at the September 2013 meeting, and such election shall be for a two year term. Thereafter, each Board member shall serve for term of two years, with two directorships being up for election by the members on even numbered years, and three directorships being up for election by the members on odd numbered years.

In all other particulars said Bylaws remain unchanged and unaffected by this modification and amendment.

Done and signed this 14 day of December, 2011.

THE LAKES AT INDIAN SPRINGS I  
HOMEOWNERS ASSOCIATION, INC.

Director

*[Signature]*  
Jerry B Mitchell

Director

Barbara Hawes

Director

Tom Williams

Director

Dianne Nail

Director

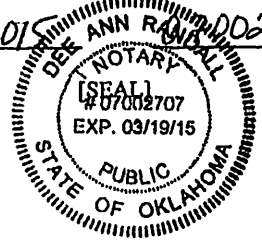
STATE OF OKLAHOMA    )  
                                  ) SS.  
COUNTY OF TULSA     )

The foregoing instrument was acknowledged before me this 14 day of December, 2011,  
by Charlie Tolston, Jerry B Mitchell, Barbara Hawes,  
Tom Williams, and Diane Nail, and acknowledged to me that they  
each executed the same in their capacity as directors of The Lakes at Indian Springs I Homeowners  
Association, Inc., on behalf of said entity as their free and voluntary act and deed for the uses and purposes  
therein set forth.

[Signature]  
Notary Public

My Commission Expires:            My Commission No.:

3/19/2015                            002707







Tulsa County Clerk - PAT KEY  
Doc # 2013027901 Page(s): 2  
Recorded 03/20/2013 at 02:51 PM  
Receipt # 393884 Fee \$15.00

**THIRD AMENDMENT TO THE BYLAWS OF  
THE LAKES AT INDIAN SPRINGS I HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being a majority of the members of the Board of Directors of The Lakes at Indian Springs I Homeowners Association, Inc., pursuant to authority granted by Article XIII of the Bylaws of Indian Springs I Homeowners Association, Inc., do hereby modify and amend said Bylaws in the following particulars, to-wit:

WHEREAS Article V, Section 2, of the Bylaws provides that nominations for election to the Board of Directors shall be made by a Nominating Committee, or may be made from the floor at the annual meeting or by write-in on the ballot at the time of election, and

WHEREAS the Board of Directors feels it would be in the best interest of the Association to allow all members of the Association voting for the candidates to the Board of Directors to be familiar with the biographies of the slate of candidates prior to the election in order to facilitate a more knowledgeable and orderly election of Board of Director members, and

WHEREAS Article V, Section 3(a), of the Bylaws provides that a ballot shall be prepared setting forth the names of the nominees, and shall contain a space for write-in nominations and vote, and

WHEREAS the amendment Article V, Section 2, will no longer provide for write-in nominations, it is necessary to amend Article V, Section 3(a) of the Bylaws to eliminate the provision relating to write-in nominations on the ballot,

NOW THEREFORE, in consideration of the foregoing, the Board of Directors of Indian Springs I Homeowners Association, Inc., does resolve that the Bylaws of Indian Springs I Homeowners Association, Inc., should be, and they are hereby, modified and amended as follows:

1. Article V, Section 2, is amended to read in its entirety as follows:

**Section 2. Nomination.** Nominations for election to the Board of Directors shall be made by any member of the Association, including self-nomination. The Board of Directors shall inform the members of the Association in writing of the dates when nominations shall be open and the date on which the nominations shall be closed. Such dates shall be calculated to allow to allow the membership reasonable time to make such nominations. Nominations shall close no less than 30 days prior to the scheduled date of Association's annual meeting. Nominees must be members of the Association.

2. Article V, Section 3(a), is amended to read in its entirety as follows:

**Section 3. Voting by Mail:** The Board of Directors, at the time of calling the annual meeting, may by resolution provide for voting by mail and upon so doing the following procedures shall be applicable:

(a) a ballot shall be prepared setting forth the names of the nominees and containing a space for designation of the member's vote for the number of vacancies to be filled;

[Rest of Article V, Section 3 as is.]

In all other particulars the Bylaws of The Lakes at Indian Springs I Homeowners Association, Inc., remain unchanged and unaffected by these modifications and amendments.

Done and signed this 30 day of January, 2013.

THE LAKES AT INDIAN SPRINGS I  
HOMEOWNERS ASSOCIATION, INC.

Dianne Nail  
Director

Tom Williams  
Director

Barbara A. Hawes  
Director

Charlie Pelston  
Director

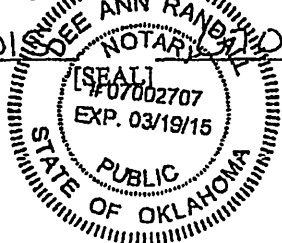
Jerry B. Mitchell  
Director

STATE OF OKLAHOMA )  
                                  ) SS.  
COUNTY OF TULSA )

The foregoing instrument was acknowledged before me this 30 day of January, 2013, by Dianne Nail, Tom Williams, Barbara Hawes, Charlie Pelston, and Jerry Mitchell, known to me to be Directors of The Lakes at Indian Springs I Homeowners Association, Inc., and that each executed the same in their capacity as a Director on behalf of said entity as their free and voluntary act and deed for the uses and purposes therein set forth.

Dee Ann Randall  
Notary Public

My Commission Expires: 3/19/2015 My Commission No.: 002707



## **FOURTH AMENDMENT TO BYLAWS**

**KNOW ALL MEN BY THESE PRESENTS:**

The undersigned, being a majority of the members of the Board of Directors of The Lakes at Indian Springs Homeowners Association, Inc. pursuant to Article XIII of the Bylaws of the Indian Springs Homeowners Association, Inc., do hereby modify and amend said Bylaws in the following particulars, to-wit:

WHEREAS Article VII(d) of the Bylaws empowers the Board of Directors with all powers, duties and authority vested in or delegated to the Association and not specifically reserved to the membership by the provision of the governing documents, and

WHEREAS, the general authority of the Board of Directors under the laws of the State of Oklahoma includes the authority to prosecute, defend, and settle claims brought by or against the Association as the Board determines to be in the best interest of the Association, and

NOW THEREFORE, The Board of Directors of The Lakes at Indian Springs Homeowners Association, Inc., does resolve that the Bylaws of The Lakes at Indian Springs Homeowners Association, Inc., should be, and they are hereby, amended as Follows:

### **ARTICLE VII: POWERS AND DUTIES OF THE BOARD OF DIRECTORS:**

Section 2. Duties: add clause (h), to read as follows:

Prohibit the Board of Directors (all or in part) to authorize or direct the use of Homeowners Association funds derived from Annual Dues or Assessments, to be spent as payment (partial or full) on the maintenance or improvement of any privately owned lot, home, or property within all Phases of The Lakes at Indian Springs, Inc.

Section 2, Duties: add clause (i), to read as follows:

Ensure that all funds derived from Annual Dues or Assessments, be directed towards projects, improvements, or maintenance consisting ONLY of HOA Common Area and grounds as described within all Phases of The Lakes at Indian Springs, Inc.

In all other particulars said Bylaws remain unchanged and unaffected by this modification and amendment.

Done and signed on this 28 day of March, 2024.

THE LAKES AT INDIAN SPRINGS  
HOMEOWNERS ASSOCIATION, INC.

*Arthur D. Lawrence*  
DIRECTOR

*Petee Price*  
DIRECTOR

*Kim Coe*  
DIRECTOR

*Dalinda Wilson*  
DIRECTOR

*Kelly Rosencutter*  
DIRECTOR

NOTARY PUBLIC:

*Brenda Sue Bruner*

SIGNED

THE FOREGING INSTRUMENT WAS ACKNOLWEDGED BEFORE ME ON THIS 28 DAY OF March, 2024 BY

\_\_\_\_\_, KNOWN TO ME TO BE THE  
DIRECTORS OF THE LAKES AT INDIAN SPRINGS HOMEOWNERS ASSOCIATION, AND THAT EACH EXECUTED THE SAME IN THEIR  
CAPACITY AS A DIRECTOR ON BEHALF OF SAID ENTITY AS THEIR FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND  
PURPOSES SET FORTH.