



**THIRD AMENDMENT TO THE BY-LAWS
OF
STEEPLECHASE ASSOCIATION, INC.,
An Oklahoma Non-Profit Corporation**

WHEREAS, the undersigned are all of the Board of Directors of the Steeplechase Association, Inc. (hereinafter the "Association" or "Steeplechase"), a single family residential development to the City of Edmond, Oklahoma County, Oklahoma, which Association is the mandatory homeowners association for Steeplechase Additions; and

WHEREAS, the annual meeting of the Association was held on October 27, 2019. Notice of the annual meeting was duly given which notice contained a proposal for amending Articles VI and VII of the Bylaws of the Association; and

WHEREAS, a vote was taken of the members present and a majority of those persons present, in person and by proxy, voted in favor of said amendments.

NOW THEREFORE, pursuant to the written vote recorded at the October 27, 2019 annual meeting the following amendments to the Bylaws of the Association are hereby adopted, to-wit:

ARTICLE VI

The last paragraph of Article VI is hereby deleted in its entirety and replaced with the following paragraph:

"At each annual meeting, the Members shall elect a Board of Directors consisting of not less than five (5) but not more than nine (9) Members who shall serve for the ensuing year and shall conduct such other business as may properly come before the meeting."

ARTICLE VII

The fourth paragraph of Article VII is removed in its entirety and hereby amended as follows:

"At any regular or special meeting duly called, any one or more of the Directors may be removed with or without cause by a majority vote of the Board of Directors, or by a majority vote of the Members of the Association. Any Director whose removal has been proposed shall be given an opportunity to be heard at the meeting."

A new paragraph to Article VII shall be added to the By-laws of Steeplechase Association Inc and shall consist of the following:

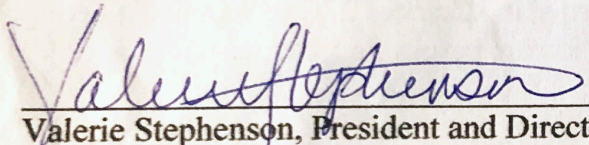


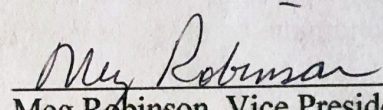
Regular and Special meetings of the Board of Directors will adhere to Roberts Rules of Order when addressing any new or old business to the maximum extent possible. At a minimum the board shall strictly adhere to rules regarding the priority of motions, taking up business in the correct order including subsidiary, incidental, and privilege motions, and taking up matters out of order. The steps for originating, debating and voting on main motions shall be strictly adhered to. In order to interpret Roberts Rules of Order regarding matters affected by when a board adjourns and starts another session, the board shall be considered to be in session at the start of the first meeting of the calendar year and shall be adjourned at the conclusion of the last business meeting of the calendar year.

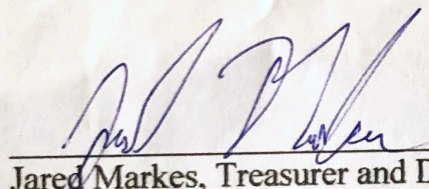
A new paragraph to Article VII shall be added to the By-laws of Steeplechase Association Inc and shall consist of the following:

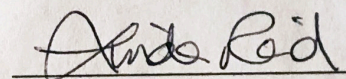
Each candidate for the Board of Directors must be approved by a vote of at least 50% of all Members casting votes in said election.

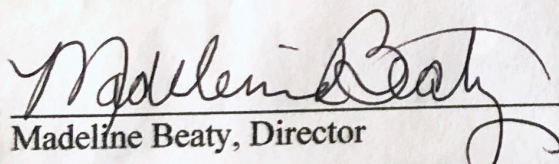
Dated this 17th day of November, 2019.

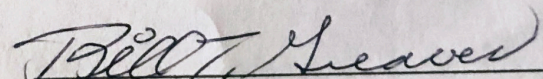

Valerie Stephenson, President and Director

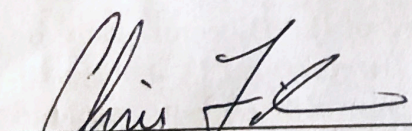

Meg Robinson, Vice President and Director

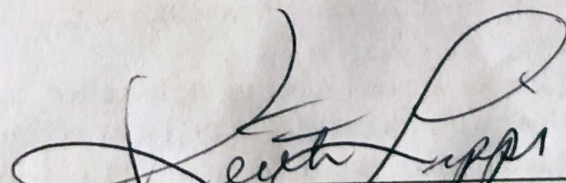

Jared Markes, Treasurer and Director


Linda Reid, Director

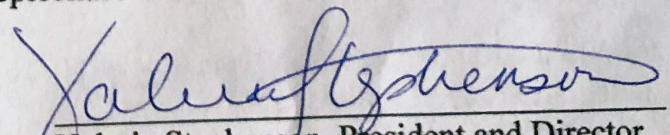

Madeline Beaty, Director


Bill Greaves, Director


Chris Filson, Director


Keith Lipps, Director

Made a part of the corporate records of Steeplechase Association, Inc. this 16 day of December, 2019.


Valerie Stephenson, President and Director