

**SUPPLEMENTAL DECLARATION OF THE BYLAWS OF THE
COVENANTS, CONDITIONS, AND RESTRICTIONS FOR
NORTHBROOKE, A RESIDENTIAL COMMUNITY TO THE CITY OF
OKLAHOMA CITY, OKLAHOMA COUNTY, STATE OF OKLAHOMA**

THIS SUPPLEMENTAL DECLARATION OF THE BYLAWS OF THE COVENANTS, CONDITIONS, AND RESTRICTIONS is made this 4th of November, 2023, by the Northbrooke Board of Directors.

Section 1 – Purpose of Supplemental Declaration.

The Northbrooke Homeowners' Association Board of Directors determined that a clearly stated procedure was required for the Directors' election process.

Section 2 –Supplemental Declarations. The following replaces the entire Article 3.5 in the Bylaws.

3.5 Election and Term of Office. Notwithstanding any other provision of these Bylaws.

(1) Since the Class "B" Control period has terminated, and the Declarant has waived the right to appoint one director by virtual of the election of the 2023 Board at the Membership Meeting held December 28, 2022, the election of future Board members will be conducted in the following manner. The number of Board Members is reduced to 5 to facilitate a quorum and each of the 5 individuals is assigned a number, 1 through 5. The individuals who are assigned odd numbers (1,3,5) are elected late in odd number years to begin their terms in even number years. The individuals who are assigned even numbers (2,4) are elected late in even number years to begin their terms in odd number years. Terms are for 2 years.

The undersigned President of the Board of Directors executed and consented to this Amendment.



Chris Satterfield, President

12/16/2023

Date