



Tulsa County Clerk - MICHAEL WILLIS
Doc #: 2026037504 Page(s): 25
04/28/2026 03:30:59 PM
Receipt #: 2026-26787
Fees: \$66.00

SECOND AMENDMENT TO DEED OF DEDICATION,
OF WASHINGTON LANE HOA PHASES I-V

WHEREAS Armory, LLC, recorded the Plat and Deed of Dedication of WASHINGTON LANE HOA in the Office of the County Clerk for Tulsa County, Oklahoma, on April 30, 2007, as Plat No. 6115; and

WHEREAS it is in the best interests of the owners of the lots in WASHINGTON LANE HOA Phases I-VI to amend and clarify certain provisions of said Deed of Dedication that affect the Washington Lane Homeowners' Association; and

WHEREAS Section 14.2 of said Deed of Dedication provides "Any provision contained in this declaration may be amended or repealed, or additional provisions added to this declaration by the recording of a written instrument or instruments specifying the amendment or the repeal, executed by the owners as shown by the records of in the office of the register of deeds of the County of Tulsa, Oklahoma, of not less than a majority of the lots then subject to this declaration., and these lots yet to be developed by Declarant. Any such instrument or instruments shall require the written consent of the Declarant." and

WHEREAS Declarant also developed lots in subdivisions named WASHINGTON LANE I, WASHINGTON LANE II, WASHINGTON LANE III, WASHINGTON IV, AND WASHINGTON LANE V and WASHINGTON LANE VI and the owners of lots in those subdivisions are also members of the Washington Lane Homeowners' Association Phases I-VI; and

WHEREAS the below signed owners of lots in WASHINGTON LANE Phases I-VI desire to amend the Deed of Dedication in the manner stated below; and

WHEREAS the lots represented by the below signed owners are more than a majority of the platted lots in WASHINGTON LANE Phases I-VI.

NOW THEREFORE, in consideration of the mutual covenants and conditions set out herein, the mutual benefit to the owner of all lots in WASHINGTON LANE VI and other valuable considerations, the below signed property owners in WASHINGTON LANE I-VI do hereby amend the Deed of Dedication as follows:

The existing Section 5.2 of the Deed of Dedication is deleted in its entirety, and a new Section 5.2 is inserted stating:

"5.2 Association. Association shall mean Washington Lane Homeowners' Association Phases I-VI, an Oklahoma non-profit corporation."

The existing Section 9.6 is deleted in its entirety, and a new Section 9.6 is inserted stating:

"9.6 Homeowners' Association. The Association, Homeowners' in Paragraph 5.2 above, shall be a master association comprised of the owners of lots in WASHINGTON LANE I, WASHINGTON LANE II, WASHINGTON LANE III, WASHINGTON LANE IV, WASHINGTON LANE V, and WASHINGTON LANE VI, as well as any future platted property located within one mile of any of the previously named subdivisions which may be developed by the Declarant; PROVIDED that any such future subdivision must, by its Deed of Dedication, make owners of lots therein members of the Washington Lane Home Owners'

Association Phases I-VI, and further provided that the Association must, by affirmative vote of not less than a majority of the votes eligible to be cast, at a regular or special meeting of the members, agree to accept the owners of lots in such future subdivision as members of the Association. Such acceptance by the members must be evidenced by a resolution duly certified by then President and Secretary of the Association and recorded in the land records of Tulsa County.”

This amendment shall only be effective if approved by a majority of lots in WASHINGTON LANE I, WASHINGTON LANE II, WASHINGTON LANE III, WASHINGTON LANE IV, WASHINGTON LANE V and WASHINGTON LANE VI.

An affirmative vote, 100% in favor of homeowners in attendance and voting by Proxy at the 2023 Washington Lane HOA Phases I-VI Annual meeting, to combine the Phases of WASHINGTON LANE I, WASHINGTON LANE II, WASHINGTON LANE III, WASHINGTON LANE IV, WASHINGTON LANE V and WASHINGTON LANE VI into one cohesive HOA as evidenced by the attached **February 23, 2023 Annual Meeting minutes**. The combined HOA Phases I-VI will be known as WASHINGTON LANE HOA PHASES I-VI.

Washington Lane HOA Phases I - VI, an Oklahoma limited liability company,

By: Helen I. Smith 4-27-26
Vice President for the Board of Directors
Washington Lane Phases HOA I-VI

By: Kimberly Dryden 4/27/26
Secretary for the Board of Directors
Washington Lane Phases HOA I-VI

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

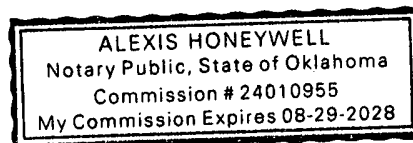
This instrument was acknowledged before me, Notary Public, this 27th day of April, 2026, by Helen I. Smith as Vice President and Kimberly Dryden as Secretary of Washington Lane HOA Phases I-VI, an Oklahoma limited liability company.

Alexis Honeywell
Notary Public

Commission No. 24010955

My Commission expires:

August 29, 2028



Pease Note:

The 2023 Annual Meeting Minutes were filed with Tulsa County, in their entirety, with this Second Amendment to combine Phases I-V with Phase VI per the vote that took place at the meeting.

The 2023 Annual Meeting Minutes are available online for your review on the website under "Annual Meeting Minutes."