

**THIRD AMENDMENT OF THE BY-LAWS
OF SHANGRI-LA VISTA TOWERS
ADOPTED AT 2007 AND 2008 ANNUAL MEETINGS**

Shangri-La Vista Towers hereby amends its By-Laws as follows:

Section Three of Article III of the First and Second Amended By-Laws of Shangri-La Vista Towers is hereby amended by the deletion of said Section and the substitution of the following:

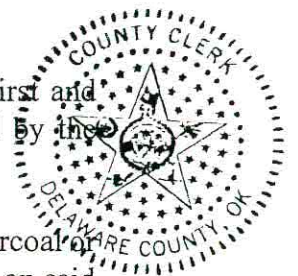
“Section Three. Annual Meetings. Annual meetings shall be held on the Saturday of June or July of each year which falls closest to the Fourth of July. At such meetings there shall be elected by ballot a Board of Directors in accordance with the requirements of Section Five of Article V of these By-Laws. The owners may also transact such other business of the Association as may properly come before them.”

Additionally subparagraph (b) of Section Two of Article VI of the First and Second Amended By-Laws of Shangri-La Vista Towers is hereby amended by the deletion of said paragraph and the substitution of the following:

“(b) The repair and maintenance of the unit’s Internal Installations and the repair of any damages resulting from the unit’s Internal Installations shall be at the owner’s expense. For purposes of this subparagraph, the term “Internal Installations” means all accessories and fixtures within the interior of the unit, including, without limitation, the drywall, water and plumbing fixtures, flooring and ceiling, carpet, electric fixtures, light fixtures, telephones and other communications equipment, sanitary installations, doors, windows, and lamps, provided that “Internal Installations” does not include any electrical wiring or water pipes behind the drywall or any of the following, which shall be referred to as “HVAC Equipment”: heating or air-conditioning equipment, and any pipes, wires, conduit or apparatus that is connected to or contributes to the operation of any heating or air-conditioning equipment, whether inside or outside of the unit. The repair and maintenance of all HVAC Equipment and the repair of any damages resulting from any failure of or leak from any electrical wiring or water pipes behind the drywall or any HVAC Equipment shall be at the Association’s expense unless caused by the owner.”

Additionally, subparagraph (f) of Section Five of Article VI of the First and Second Amended By-Laws of Shangri-La Vista Towers is hereby amended by the deletion of said paragraph and the substitution of the following:

“(f) Except for fireplaces built into the inside of individual units, no charcoal or wood burning grills, smokers, or other similar devices shall be allowed on said premises. Propane gas tanks used for outdoor cooking and the internal fuel tanks of motorized vehicles parked in appropriate parking areas are allowed on the



premises. In addition, unit owners may store portable fuel tanks provided that such tanks (I) must be stored in a designated maintenance room within the basement of said premises and (ii) must comply with all statutes, regulations, and ordinances applicable to fuel storage by an individual unit owner. No fuel tank of any other sort shall be allowed or placed anywhere on said premises.”

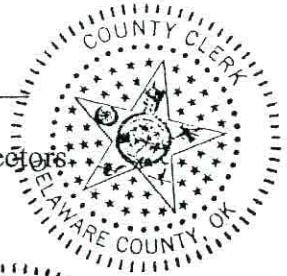
Additionally, Section Five of Article VI of the First and Second Amended By-Laws of Shangri-La Vista Towers is hereby amended by the addition of the following subparagraph:

“(n) With the exception of the penthouse unit, washing machines and clothes dryers will be prohibited in all units until proper plumbing and ventilation is installed that is dedicated to washing machines and clothes dryers.”

IN WITNESS HEREOF my hand and seal this 18th day of August 2008.

1-2008-008520 Book 1830 Pg: 552
08/18/2008 2:41 pm Pg 0551-0552
Fee: \$ 15.00 Doc: \$ 0.00
Carol Fortner - Delaware County Clerk
State of Oklahoma

BY: Reginald Wallace
REGINALD WALLACE
Vice President of the Board of Directors



ATTEST:

Charlie Mitchell
CHARLIE MITCHELL
Secretary of the Board of Directors

I, the undersigned, County Clerk for Delaware County, Oklahoma hereby certify that the foregoing is a true, correct and full copy of the instrument herewith set out as appears of record in this office.

18th day of August 2008
Carol Fortner County Clerk
By D. Lush Deputy



STATE OF OKLAHOMA)
COUNTY OF DELAWARE)ss.

Before me, the undersigned, a Notary Public within and for said County and State on this 18th day of August, 2008, personally appeared Reginald Wallace, Vice President of the Board of Directors of Shangri-La Vista Towers Homeowners Association to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein set forth.

Witness my hand and official seal the day and year last above written.

My Commission Expires:
May 13, 2011

Delores Burt
Notary Public

