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**AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS FOR NORTHWOOD VILLAGE,
A RESIDENTIAL COMMUNITY TO THE CITY OF OKLAHOMA CITY,
CANADIAN COUNTY, OKLAHOMA.**

THIS AMENDMENT is made this 19th day of February, 2018,
by Northwood Holdings, LLC, an Oklahoma limited liability company ("Declarant") pursuant to
its authority reserved within the Original Declaration.

Section 1 - Purpose of Amendment.

Declarant is the Declarant of Northwood Village Addition which is a platted addition more particularly described within Exhibit "A" hereto. The Declarant intends by the Recording of this Amendment to modify, add to, supplement, and amend the Declaration filed at Book 4380, Page 838 and any amendments and supplemental declarations thereto within the Canadian County Clerk's office for Northwood Village, a residential community to the City of Oklahoma City (collectively, the Original Declaration). The Declarant executes and adopts this Amendment pursuant to its authority granted and reserved within the Original Declaration. The Association expressly adopts and approves this Amendment in its capacity as the community association for the Addition.

Section 2 - Amendments.

Exhibit "E" to the Original Declaration is hereby amended as follows:


EXHIBIT "E"
Calculation of Base Assessments



Lot **\$400.00/annually**

IN WITNESS WHEREOF, the undersigned Declarant has executed Northwood Village Declaration Amendment on the signature block below, to be effective upon filing.

NORTHWOOD HOLDINGS, LLC, - DECLARANT
An Oklahoma limited liability company

By: 
Mark Morris, Manager

