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**FOURTH AMENDMENT AND ANNEXATION TO THE  
AMENDED AND FULLY RESTATED DECLARATION OF COVENANTS AND  
RESTRICTIONS OF THE GROVE ADDITION IN THE CITY OF OKLAHOMA  
CITY, OKLAHOMA COUNTY, STATE OF OKLAHOMA**

This **FOURTH AMENDMENT AND ANNEXATION TO THE AMENDED AND FULLY RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS OF THE GROVE ADDITION IN THE CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, STATE OF OKLAHOMA** (“**Fourth Amendment**”) is being made effective as of June 1, 2023 by CALIBER DEVELOPMENT COMPANY LLC, a Delaware limited liability company (“**Declarant**”). Declarant hereby amends and modifies certain provisions of that certain Amended and Fully Restated Declaration of Covenants and Restrictions of the Grove Addition in the City of Oklahoma City, Oklahoma County, State of Oklahoma dated August 23, 2016 and filed on August 29, 2016 in Book RE13214, Page 959, *et. seq.*, in the office of the County Clerk of Oklahoma County, State of Oklahoma (“**Amended and Restated Declaration**”), as amended by that certain First Amendment and Annexation to the Amended and Fully Restated Declaration of Covenants and Restrictions of The Grove Addition filed January 17, 2017, and recorded in Book RE13335, Page 836, *et. seq.*, in the office of the County Clerk of Oklahoma County, State of Oklahoma (the “**First Amendment**”), as further amended by that certain Second Amendment and Annexation to the Amended and Fully Restated Declaration of Covenants and Restrictions of The Grove Addition filed August 27, 2019, and recorded in Book RE14116, Page 156, *et. seq.*, in the office of the County Clerk of Oklahoma County, State of Oklahoma (the “**Second Amendment**”), and as further amended by that certain Third Amendment and Annexation to the Amended and Fully Restated Declaration of Covenants and Restrictions of The Grove Addition filed November 2, 2021, and recorded in Book RE14953, Page 373, *et. seq.*, in the office of the County Clerk of Oklahoma County, State of Oklahoma (the “**Third Amendment**”). The Amended and Restated Declaration, the First Amendment, the Second Amendment, and the Third Amendment are hereinafter collectively referred to as the “**Amended and Restated Declaration**”. The Amended and Restated Declaration covers the real property and improvements having the complete legal descriptions as are set forth on **Exhibits A-1 through A-19**, all of which are attached to this Fourth Amendment and by this reference made an integral part hereof. All capitalized terms used herein that are not otherwise defined herein shall have the same meanings given to them in the Amended and Restated Declaration. Pursuant to the provisions of Section 11.03 of the Amended and Restated Declaration, Declarant hereby amends certain provisions of the Amended and Restated Declaration by means of this Fourth Amendment.

Accordingly, pursuant to the provisions of Section 11.03 of the Amended and Restated Declaration and Section 11.02 of the Amended and Restated By-Laws of THE GROVE MASTER HOMEOWNERS ASSOCIATION, INC., which are attached as Exhibit “C” to the Amended and Restated Declaration, Declarant hereby unilaterally amends certain provisions of the Amended and Restated Declaration and of the By-Laws in the following specific respects, with all of the other provisions of the Amended and Restated Declaration to remain in full force and effect as currently stated.

1. The following definitions in Article I – Definitions of the Amended and Restated Declaration are hereby amended and fully restated to read henceforth as follows:

a. Section 1.10 “By-Laws”, of the Amended and Restated Declaration, shall mean the Amended and Restated By-Laws of the Association (“Amended and Restated By-Laws”) as amended in certain respects by the provisions of the First Amendment to the Amended and Restated By-Laws being adopted by the Declarant for the Association this same date (the “First Amendment” to By-Laws), a fully executed and notarized copy of which First Amendment to By-Laws is attached to this Fourth Amendment as Exhibit “B” hereto and by this reference made an integral part hereof. The Amended and Restated By-Laws and the First Amendment to By-Laws shall be collectively referred to in the Amended and Restated Declaration (as amended by this Fourth Amendment) as the By-Laws, as the same may be hereafter further amended, restated or otherwise modified from time-to-time hereafter.

b. Section 1.25 “Voting Power” or “Total Voting Power”, of the Amended and Restated Declaration, is hereby amended and fully restated to read henceforth as follows:

“1.25 “Voting Power” or “Total Voting Power” of the Association shall mean the total number of votes available to be cast by all of the Owners of the Lots, as specifically set out in Article VI of the Amended and Restated Declaration. The vote, written assent or proxy of a designated percentage of all of the Owners of the Lots, e.g. twenty percent (20%), a majority, i.e., fifty-one percent (51%), or two-thirds (2/3), i.e. sixty-seven percent (67%), will mean that the affirmative vote, in person or by proxy, or by written assent of Owners of Lots whose Lots constitute at least the required designated percentage of the Total Voting Power of the Association, i.e., twenty percent (20%), fifty-one percent (51%) or sixty-seven percent (67%), as applicable, will be required in order to approve an action or inaction of the Association requiring that percentage of approval. Each Lot is being deemed to have only one (1) vote as is provided in Section 3.08 of the By-Laws.”

2. Section 7.03 of the Amended and Restated Declaration is hereby amended and fully restated to read henceforth as follows:

“Section 7.03 Regular Assessment Obligations. Regular assessments will be made on an annual basis, and shall be fixed at a uniform rate for all Lots subject to assessment. The regular assessment for calendar year 2023 is Four Hundred and No/100ths Dollars (\$400.00) per Lot. Commencing for calendar year 2024 the regular assessment will be increased to Four Hundred Seventy-Five and No/100ths Dollars (\$475.00) per Lot. The regular assessment will be paid annually in advance by January 31<sup>st</sup> of each calendar year. Subsequent changes in amount of the regular assessment may be made by the Board of Directors of the Association.”

3. Section 7.06 of the Amended and Restated Declaration is hereby amended and fully restated to read henceforth as follows:

“Section 7.06 Regular and Special Assessment Obligations. Lots and the Owners thereof shall be obligated for any regular assessments or special assessments per Lot made by the Board of Directors. Written notice of any meeting where a quorum is required shall be sent to all Owners not less than ten (10) days or more than thirty (30) days in advance of the meeting and shall specifically state the business to be transacted at that meeting. At the first meeting called, the presence at the meeting of Owners, in person

or by proxy, or by written assent, entitled to cast at least twenty percent (20%) of all of the Voting Power of the Association will constitute a quorum. If the required quorum is not forthcoming at that meeting, another meeting may be called, after five (5) days' written notice, and the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting, provided that no such subsequent meeting shall be held more than sixty (60) days following that preceding meeting. AS LONG AS THE MEETING NOTICE SO STATES THERE IS NO QUORUM REQUIREMENT AT ANY ANNUAL OR SPECIAL MEETING IF THE ONLY BUSINESS BEFORE THE MEMBERSHIP IS A VOTE FOR THE ELECTION OF DIRECTORS."

4. Section 11.03 of the Amended and Restated Declaration is hereby amended and fully restated to read henceforth as follows:

"Section 11.03 Amendment of the Declaration by Lot Owners; Declarant's Unilateral Right to Amend the Declaration. The covenants and restriction of the Amended and Restated Declaration will be covenants running with the land and shall bind the Property and each Owner hereof and inure to the benefit of each Owner and the Association from and after the date this Amended and Restated Declaration is recorded. This Amended and Restated Declaration may be amended as follows: (a) at any time and in all respects unilaterally by Declarant for so long as Declarant owns any Lot or any other property that could be added to the Project, or (b) once Declarant no longer owns any Lot or any other property that could be added to the Project, such that control of the Board of Directors has transitioned to the Lot Owners, this Amended and Restated Declaration can be amended at any time and in all respects thereafter in either of the following manners: (i) by written resolution passed by the Association's Board of Directors provided that such amendment made by the resolution of the Board is approved by at least twenty percent (20%) of the Voting Power of the Association, voting in person, by proxy or by written assent, effected within sixty (60) days after the amendment resolution is adopted by the Board of Directors, or (ii) alternatively, the Amended and Restated Declaration can be amended at any time and in any respect in a writing approved by the affirmative vote, in person or proxy, or by written assent, of at least thirty percent (30%) of the Voting Power of the Association. In the event of an amendment of the Amended and Restated Declaration either by the Board, as affirmed by 20% of the Voting Power of the Association, or by a written amendment approved by the affirmative vote, in person or proxy or by written assent, of at least thirty percent (30%) of the Voting Power of the Association, such amendment or modification to the Amended and Restated Declaration made in either of those foregoing manners must be recorded and signed by the President of the Association and attested to by the Secretary of the Association, who shall certify that the amendment was properly adopted, and then filed of record in the land records of the County Clerk, Oklahoma County, State of Oklahoma. Notwithstanding anything to the contrary in this Amended and Restated Declaration until the transition to a Lot Owner controlled Board of Directors, the Declarant shall have the absolute right to unilaterally amend the Amended and Restated Declaration in any and all respects, as stated above, except that no such amendment will have the effect of changing the dimensions of an Owner's Lot or requiring modifications to or removal of structures previously erected on a Lot by any Owner. Any such unilateral amendment or modification by the Declarant to the Amended and Restated Declaration must be signed by the Declarant and recorded in the land records of the County Clerk, Oklahoma County, State of Oklahoma."

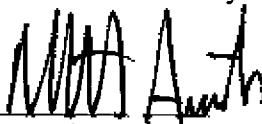
5. No Further Amendments. Except to the extent specifically amended by this Fourth Amendment, all of the provisions of the Amended and Restated Declaration shall remain in full force and effect as currently stated and are completely ratified and confirmed by the Declarant in all respects.

*Signature Page Follows*

IN WITNESS WHEREOF, the undersigned, being the Declarant above designated, has hereunto set its hand to this FOURTH AMENDMENT AND ANNEXATION TO THE AMENDED AND FULLY RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS OF THE GROVE ADDITION IN THE CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, STATE OF OKLAHOMA, effective this 1<sup>st</sup> day of June, 2023.

**DECLARANT:**

CALIBER DEVELOPMENT COMPANY LLC,  
a Delaware limited liability company

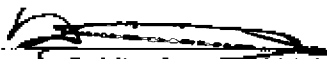
By:   
Matthew Austin, its President

STATE OF OKLAHOMA     )  
  )  
  )     ss:  
COUNTY OF OKLAHOMA    )

Before me, the undersigned, a Notary Public in and for said County and State, on this 30<sup>th</sup> day of May, 2023, personally appeared Matthew Austin, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as the President of CALIBER DEVELOPMENT COMPANY LLC, a Delaware limited liability company, and acknowledged to me that he executed the same as his free and voluntary act and deed and as of said company, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.



  
Notary Public, State of Oklahoma  
My Commission Expires: 10/07/24  
Notary's Printed Name: Dannelle Swearingin

**EXHIBIT A-1****Legal Description of The Grove, Phase I**

A part of the Northeast Quarter (NE/4) of Section Twenty-Five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, City of Oklahoma City, County of Oklahoma, Oklahoma and being more particularly described as follows:

**Commencing** at the Northeast corner of said Northeast Quarter (NE/4); thence South 00°15'55" East along the east line of said Northeast Quarter a distance of 395.38 feet to the **POINT OF BEGINNING**; thence continuing South 00°15'55" East along the said east line a distance of 1002.12 feet; thence South 89°44'05" West a distance of 103.82 feet to a point on a curve to the right, said curve having a radius of 260.50 feet, a central angle of 21°09'15", a chord bearing of North 79°41'17" West and a chord distance of 95.63 feet; thence along the arc of said curve a distance of 96.18 feet to a point on a compound curve to the left, said curve having a radius of 139.50 feet, a central angle of 21°09'15", a chord bearing of North 79°41'17" West and a chord distance of 51.21 feet; thence along the arc of said curve a distance of 51.50 feet; thence South 89°44'05" West a distance of 166.45 feet; thence South 44°44'05" West a distance of 48.79 feet; thence South 00°15'55" East a distance of 3.74 feet; thence South 89°44'05" West a distance of 174.97 feet; thence North 06°06'52" West a distance of 228.93 feet; thence North 23°03'37" West a distance of 178.64 feet; thence North 32°46'37" West a distance of 109.86 feet; thence North 02°45'25" East a distance of 70.33 feet; thence North 59°32'25" West a distance of 97.44 feet to a point on a non-tangent curve to the left, said curve having a radius of 225.00 feet, a central angle of 03°26'36", a chord bearing of South 27°27'53" West and a chord distance of 13.52 feet; thence along the arc of said curve a distance of 13.52 feet; thence North 64°15'25" West a distance of 50.00 feet; thence North 58°54'53" West a distance of 86.82 feet; thence North 67°48'49" West a distance of 135.75 feet; thence North 76°17'48" West a distance of 104.87 feet; thence North 85°13'34" West a distance of 115.90 feet to a point on a non-tangent curve to the left, said curve having a radius of 225.00 feet, a central angle of 05°28'45", a chord bearing of South 02°11'06" East and a chord distance of 21.51 feet; thence along the arc of said curve a distance of 21.52 feet; thence South 85°04'31" West a distance of 50.00 feet; thence South 87°54'50" West a distance of 147.59 feet; thence North 07°04'29" West a distance of 50.58 feet; thence North 05°27'55" East a distance of 27.67 feet; thence North 24°27'28" East a distance of 69.30 feet to a point on a non-tangent curve to the right, said curve having a radius of 475.00 feet, a central angle of 04°36'37", a chord bearing of North 77°34'44" East and a chord distance of 38.21 feet; thence along the arc of said curve a distance of 38.22 feet; thence North 10°06'58" West a distance of 50.00 feet; thence North 12°32'31" West a distance of 185.34 feet; thence North 53°29'02" West a distance of 132.39 feet; thence North 37°01'22" West a distance of 44.94 feet; thence North 24°13'32" West a distance of 61.31 feet; thence North 05°51'50" West a distance of 100.36 feet; thence North 30°52'51" West a distance of 31.75 feet to a point on the north line of the Northeast Quarter (NE/4); thence North 89°15'52" East along the said north line a distance of 1316.70 feet; thence South 00°43'48" East a distance of 392.33 feet; thence North 89°44'08" East a distance of 369.21 feet to the point of beginning containing 1,435,926.5569 square feet or 32.9643 acres more or less.

The foregoing is otherwise known and described as all of the real property described in the Plat filed May 31, 2007, and recorded in Book 65 Plats, at Page 42 in the office of the County Clerk of Oklahoma County, Oklahoma.

**EXHIBIT A-2****Legal Description of The Grove, Phase II**

A part of the North Half (N/2) of Section Twenty-Five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, City of Oklahoma City, County of Oklahoma, Oklahoma and being more particularly described as follows:

**Commencing** at the Northeast corner of said North Half (N/2); thence South 89°15'52" West along the north line of the Northeast Quarter a distance of 1689.11 feet to the **POINT OF BEGINNING**; thence from said point of beginning South 30°52'51" East a distance of 31.75 feet; thence South 05°51'50" East a distance of 100.36 feet; thence South 24°13'32" East a distance of 61.31 feet; thence South 37°01'22" East a distance of 44.94 feet; thence South 53°29'02" East a distance of 132.39 feet; thence South 12°32'31" East a distance of 185.34 feet; thence South 10°06'58" East a distance of 50.00 feet to a point on a non-tangent curve to the left, said curve having a radius of 475.00 feet, a central angle of 25°48'22", a chord bearing of South 66°58'51" West and a chord distance of 212.14 feet; thence along the arc of said curve a distance of 213.94 feet; thence South 54°04'40" West a distance of 216.17 feet; thence South 35°50'08" East a distance of 122.50 feet; thence South 54°04'40" West a distance of 279.89 feet; thence South 46°20'06" West a distance of 436.99 feet; thence South 62°13'32" West a distance of 268.67 feet; thence South 10°53'13" West a distance of 194.82 feet; thence North 45°22'28" West a distance of 79.70 feet; thence North 45°48'16" West a distance of 136.23 feet to a point on a non-tangent curve to the right, said curve having a radius of 110.00 feet, a central angle of 82°19'23", a chord bearing of South 72°13'14" West and a chord distance of 144.80 feet; thence along the arc of said curve a distance of 158.05 feet to a point on a reverse curve to the left, said curve having a radius of 118.00 feet, a central angle of 51°09'24", a chord bearing of South 87°48'14" West, and a chord distance of 101.89 feet; thence along the arc of said curve a distance of 105.36 feet; thence North 27°46'28" West a distance of 50.00 feet to a point on a non-tangent curve to the left, said curve having a radius of 118.00 feet, a central angle of 51°09'24", a chord bearing of North 36°38'49" East and a chord distance of 101.89 feet; thence along the arc of said curve a distance of 105.36 feet to a point on a reverse curve to the right, said curve having a radius of 110.00 feet, a central angle of 33°56'27", a chord bearing of North 28°02'21" East and a chord distance of 64.21 feet; thence along the arc of said curve a distance of 65.16 feet; thence North 17°42'37" East a distance of 41.54 feet; thence North 16°06'50" West a distance of 91.86 feet to a point on a curve to the right, said curve having a radius of 1030.00 feet, a central angle of 12°02'05", a chord bearing of North 10°05'48" West and a chord distance of 215.95 feet; thence along the arc of said curve a distance of 216.35 feet; thence North 47°20'27" West a distance of 35.99 feet; thence North 01°17'52" West a distance of 50.00 feet; thence North 44°44'43" East a distance of 35.99 feet to a point on a non-tangent curve to the right, said curve having a radius of 1030.00 feet, a central angle of 11°01'04", a chord bearing of North 06°59'34" East and a chord distance of 197.76 feet; thence along the arc of said curve a distance of 198.07 feet to a point on a reverse curve to the left, said curve having a radius of 295.00 feet, a central angle of 37°59'43", a chord bearing of North 06°29'46" West and a chord distance of 192.06 feet; thence along the arc of said curve a distance of 195.63 feet; thence North 25°29'37" West a distance of 216.15 feet to a point on a curve to the right, said curve having a radius of 355.00 feet, a central angle of 20°47'06", a chord bearing of North 15°06'04" West and a chord distance of 128.08 feet; thence along the arc of said curve a distance of 128.78 feet to a point on a reverse curve to the left, said curve having a radius of 100.00 feet, a central angle of 17°16'40", a chord bearing of North 13°20'51" West and a chord distance of 30.04 feet; thence along the arc of said curve a distance of 30.16 feet to a point on a compound curve to the right, said curve having a radius of 210.23 feet, a central angle of 21°01'04", a chord bearing of North 11°28'40" West and a chord distance of 76.69 feet; thence along the arc of said curve a distance of 77.12 feet; thence North 00°44'08" West a distance of 65.22 feet to a point on the north line of the Northwest Quarter (NW/4); thence North 89°16'35" East a distance of 447.80 feet to the Northwest corner of the

Northeast Quarter (NE/4); thence North 89°15'52" East along the north line of the said Northeast Quarter (NE/4) a distance of 960.45 feet to the point of beginning containing 1,663,899.2779 square feet or 38.1979 acres more or less.

The foregoing is otherwise known and described as all of the real property described in the Plat filed May 7, 2008, and recorded in Book 66 Plats, at Page 73 in the office of the County Clerk of Oklahoma County, Oklahoma.



**EXHIBIT A-3****Legal Description of The Grove, Phase III**

A tract of land in the Northeast Quarter (NE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Northeast Corner of said Northeast Quarter; THENCE South 00° 15' 55" East along the east line of said Northeast Quarter a distance of 1408.78 feet; Thence South 89° 44' 05" West a distance of 449.12 feet to the POINT OF BEGINNING;

Thence South 00° 15' 55" East a distance of 10.00 feet; Thence South 89° 44' 05" West a distance of 50.00 feet; Thence South 00° 15' 55" East a distance of 434.86 feet; Thence South 89° 44' 05" West a distance of 125.72 feet; Thence North 76° 08' 40" West a distance of 110.00 feet; Thence North 60° 28' 41" West a distance of 121.59 feet; Thence North 37° 54' 45" West a distance of 63.60 feet; Thence South 52° 05' 15" West a distance of 151.72 feet; Thence North 36° 24' 55" West a distance of 179.99 feet; Thence North 35° 50' 08" West a distance of 313.32 feet; Thence North 35° 50' 08" West a distance of 29.68 feet; Thence North 00° 52' 25" East a distance of 31.73 feet; Thence North 27° 18' 38" East a distance of 78.48 feet; Thence North 29° 10' 35" West a distance of 27.38 feet; Thence North 10° 58' 07" West a distance of 92.16 feet; Thence North 29° 58' 33" West a distance of 75.00 feet; Thence North 25° 49' 21" West a distance of 42.72 feet; Thence North 32° 07' 58" West a distance of 53.87 feet; Thence North 52° 31' 39" West a distance of 67.82 feet; Thence North 35° 50' 08" West a distance of 120.01 feet; Thence North 15° 04' 47" West a distance of 60.93 feet; Thence North 01° 58' 23" East a distance of 50.66 feet; Thence North 03° 19' 13" West a distance of 79.09 feet; Thence North 87° 54' 50" East a distance of 147.59 feet; Thence North 85° 04' 31" East a distance of 50.00 feet; Thence along a curve turning to the right having a radius of 225.00 feet, and a chord bearing of North 02° 11' 06" West a distance of 21.51 feet, for an arc length of 21.52 feet; Thence South 85° 13' 34" East a distance of 115.90 feet; Thence South 76° 17' 48" East a distance of 104.87 feet; Thence South 67° 48' 49" East a distance of 135.75 feet; Thence South 58° 54' 53" East a distance of 86.82 feet; Thence South 64° 15' 25" East a distance of 50.00 feet; Thence along a curve to the right having a radius of 225.00 feet, and a chord bearing of North 27° 27' 53" East a distance of 13.52 feet, for an arc length 13.52; Thence South 59° 32' 25" East a distance of 97.44 feet; Thence South 02° 45' 25" West a distance of 70.33 feet; Thence South 32° 46' 37" East a distance of 109.86 feet; Thence South 23° 03' 37" East a distance of 178.64 feet; thence South 06° 06' 52" East a distance of 228.93 feet to the Southwest corner of Lot 12, Block 4, The Grove Phase 1; Thence North 89° 44' 05" East a distance of 174.97 feet to the POINT OF BEGINNING.

Said described tract contains 724,373 square feet or 16.6293 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase III, filed on June 7, 2011, and recorded in Book 69 Plats, at Page 12, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-4****Legal Description of The Grove, Phase IV**

A part of the Northeast Quarter (NE/4) of Section Twenty-Five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, City of Oklahoma City, County of Oklahoma, Oklahoma and being more particularly described as follows:

**Commencing** at the Northeast corner of said Northeast Quarter (NE/4); thence South 89°15'52" West along the north line of said Northeast Quarter a distance of 1,834.67 feet; Thence South 00°44'08" East a distance of 735.76 feet to the **POINT OF BEGINNING**, said point being the Northeast Corner of Lot 8, Block 6 of The Grove, Phase 2, an addition to the City of Oklahoma City; Thence North 54° 04' 40" East a distance of 216.17 feet; Thence along a curve to the right, having a radius of 475.00 feet and a chord bearing of North 64° 40' 33" East a distance of 174.72 feet, a distance of 175.72 feet; Thence South 24° 27' 28" West a distance of 69.30 feet; Thence South 05° 27' 55" West a distance of 27.67 feet; Thence South 07° 04' 29" East a distance of 50.58 feet; Thence South 03° 19' 13" East a distance of 79.09 feet; Thence South 01° 58' 23" West a distance of 50.66 feet; Thence South 15° 04' 47" East a distance of 60.93 feet; Thence South 35° 50' 08" East a distance of 120.01 feet; Thence South 52° 31' 39" East a distance of 67.82 feet; Thence South 32° 07' 58" East a distance of 53.87 feet; Thence South 25° 49' 21" East a distance of 42.72 feet; Thence South 29° 58' 33" East a distance of 75.00 feet; Thence South 10° 58' 07" East a distance of 92.16 feet; Thence South 29° 10' 35" East a distance of 27.38 feet; Thence South 27° 18' 38" West a distance of 78.48 feet; Thence South 00° 52' 25" West a distance of 31.73 feet; Thence South 35° 50' 08" East a distance of 29.68 feet; Thence South 35° 50' 08" East a distance of 313.32 feet; Thence South 36° 24' 55" East a distance of 170.67 feet; Thence South 52° 16' 43" West a distance of 210.89 feet; Thence South 68° 09' 33" West a distance of 847.32 feet; Thence North 45° 22' 28" West a distance of 875.42 feet; Thence North 10° 53' 13" East a distance of 188.81 feet; Thence North 62° 13' 32" East a distance of 268.67 feet; Thence North 46° 20' 06" East a distance of 436.99 feet; Thence North 54° 04' 40" East a distance of 279.89 feet; Thence North 35° 50' 08" West a distance of 122.50 feet to the **POINT OF BEGINNING**. Said Described tract contains 1,354,859.17 square feet or 31.1033 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase IV, filed on May 21, 2013, and recorded in Book 70 Plats, at Page 84, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-5****Legal Description of The Grove, Phase V**

A part of the Northwest Quarter (NW/4) of Section Twenty-Five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, City of Oklahoma City, County of Oklahoma, Oklahoma and being more particularly described as follows:

**Commencing** at the Northwest corner of said Northwest (NW/4); Thence North 89°16'35" East along the north line of said Northwest Quarter a distance of 1217.32 feet; Thence South 00°43'25" East a distance of 491.47 feet to the **POINT OF BEGINNING**,

Thence, S 00° 43' 25" E a distance of 25.23 feet; Thence North 63° 54' 56" East a distance of 246.72 feet; Thence South 45° 48' 16" East a distance of 225.15 feet; Thence North 89° 16' 35" East a distance of 778.77 feet; Thence along a curve to the right having a radius of 295.00 feet and a chord bearing of South 01° 37' 08" West a distance of 111.39 feet, for an arc length of 112.06 feet; Thence along a curve to the left having a radius of 1030.00 feet and a chord bearing of South 06° 59' 34" West a distance of 197.76 feet, for an arc length of 198.07 feet; Thence South 44° 44' 43" West a distance of 35.99 feet; Thence South 01° 17' 52" East a distance of 50.00 feet; Thence along a curve to the left having a radius of 775.00 feet and a chord bearing of South 84° 18' 15" West a distance of 118.87 feet, for an arc length of 118.98 feet; Thence South 31° 50' 45" West a distance of 32.41 feet; Thence South 20° 39' 40" East a distance of 0.39 feet; Thence South 69° 17' 40" West a distance of 62.48 feet; Thence North 45° 48' 16" West a distance of 77.44 feet; Thence South 44° 11' 44" West a distance of 60.00 feet; Thence South 68° 32' 40" West a distance of 648.50 feet; Thence South 75° 40' 07" West a distance of 120.75 feet; Thence North 27° 44' 05" West a distance of 175.08 feet; Thence South 70° 25' 12" West a distance of 68.29 feet; Thence North 88° 15' 49" West a distance of 332.83 feet; Thence North 46° 26' 09" West a distance of 155.80 feet; Thence North 35° 11' 39" East a distance of 205.62 feet; Thence North 51° 52' 53" East a distance of 129.67 feet; Thence North 45° 40' 04" East a distance of 40.63 feet; Thence North 32° 40' 28" East a distance of 282.53 feet; Thence North 89° 16' 35" East a distance of 90.27 feet to the **POINT OF BEGINNING**. Said described tract contains 827,534.13 square feet or 18.9976 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase V, filed on December 12, 2012, and recorded in Book 70 Plats, at Page 38, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-6****Legal Description of The Grove, Phase VI**

A tract of land being a part of the Northeast Quarter (NE/4) and Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, and being a portion of Common Areas "G" as shown on the plat THE GROVE, PHASE III recorded in Book 69 plats, Page 12, being more particularly described as follows:

**Commencing** at the Northeast (NE) Corner of said Northeast Quarter (NE/4);  
 THENCE South 00°15'55" East, along and with the East line of said Northeast Quarter (NE/4), a distance of 1,397.50 feet to the Southeast (SE) Corner of THE GROVE PHASE I recorded in Book 65 of plats, Page 42, said point being the **POINT OF BEGINNING**;

THENCE continuing South 00°15'55" East along and with the East line of said Northeast Quarter (NE/4), a distance of 1,261.55 feet to the Southeast (SE) Corner of said Northeast Quarter (NE/4);

THENCE South 00°15'48" East, along and with the East line of said Southeast Quarter (SE/4), a distance of 620.79 feet;

THENCE North 36°22'35" West, departing said East line, a distance of 600.55 feet;

THENCE South 85°51'02" West, a distance of 312.03 feet;

THENCE on a non-tangent curve to the right, having a radius of 1,075.00 feet, a chord bearing of North 01°26'23" West, a chord length of 33.56 feet and an arc length of 33.56;

THENCE South 89°27'16" West, a distance of 50.00 feet;

THENCE North 82°26'30" West, a distance of 120.77 feet;

THENCE North 64°00'44" West, a distance of 177.14 feet;

THENCE North 42°45'56" West, a distance of 199.61 feet;

THENCE North 18°25'24" West, a distance of 214.60 feet;

THENCE North 05°50'44" West, a distance of 176.85 feet;

THENCE North 00°58'38" East, a distance of 215.49 feet to a point on the South line of THE GROVE PHASE IV recorded in Book 70 plats, Page 84;

THENCE along and with the South line of THE GROVE PHASE IV the following two (2) calls:

1. North 68°09'33" East, a distance of 42.81 feet;
2. North 52°16'43" East, a distance of 210.89 feet to a point on the South line of THE GROVE, PHASE III recorded in Book 69 plats, Page 12;

THENCE along and with the South line of THE GROVE, PHASE III the following six (6) calls:

1. South 36°24'55" East, a distance of 9.32 feet;
2. North 52°05'15" East, a distance of 151.72 feet;
3. South 37°54'45" East, a distance of 63.60 feet;
4. South 60°28'41" East, a distance of 121.59 feet;
5. South 76°08'40" East, a distance of 110.00 feet;
6. North 89°44'05" East, a distance of 125.72 feet;

THENCE North 00°15'55" West, along and with the East line extended of THE GROVE, PHASE III, a distance of 444.86 feet to a point on the South line of THE GROVE PHASE I recorded in Book 65 plats, Page 42, said point being the Southeast (SE) corner of Lot Twelve (12) Block Four (4) of said THE GROVE PHASE I;

THENCE along and with the South line of THE GROVE PHASE I the following six (6) calls:

1. North 89°44'05" East, a distance of 50.00 feet;
2. North 00°15'55" West, a distance of 3.74 feet;
3. North 44°44'05" East, a distance of 48.79 feet;
4. North 89°44'05" East, a distance of 166.45 feet;
5. on a curve to the right, having a radius of 139.50 feet, a chord bearing of South 79°41'17" East, a chord length of 51.21 feet and an arc length of 51.50 feet;
6. on a reverse curve to the left, having a radius of 260.50 feet, a chord bearing of South 79°41'17" East, a chord length of 95.63 feet and an arc length of 96.18 feet;
7. North 89°44'05" East, a distance of 103.82 feet to the **POINT OF BEGINNING**.

Containing 1,411,714 square feet or 32.4085 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase VI, filed on August 14, 2014, and recorded in Book 72 Plats, at Page 14, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-7****Legal Description of The Grove, Phase VII**

A tract of land being a part of Northwest Quarter (NW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Northwest (NW) Corner of said Northwest Quarter (NW/4);

THENCE North 89°16'35" East, along and with the North line of said Northwest Quarter (NW/4), a distance of 2,321.90 feet;

THENCE South 00°43'25" East, departing said North line, a distance of 952.51 feet to a point on the West line of THE GROVE PHASE II recorded in Book 66 of plats, Page 73, said point being the Southeast (SE) Corner of THE GROVE PHASE V recorded in Book 70 of plats, Page 38, said point being the POINT OF BEGINNING;

THENCE along and with the West line of said plat THE GROVE PHASE II the following seven (7) calls:

1. South 47°20'27" East, a distance of 35.99 feet;
2. THENCE on a non-tangent curve to the left having a radius of 1,030.00 feet, a chord bearing of South 10°05'48" East, a chord length of 215.95 feet and an arc length of 216.35 feet;
3. South 16°06'50" East, a distance of 91.86 feet;
4. South 17°42'37" West, a distance of 41.54 feet;
5. on a non-tangent curve to the left having a radius of 110.00 feet, a chord bearing of South 28°02'21" West, a chord length of 64.21 feet and an arc length of 65.16 feet;
6. on a reverse curve to the right having a radius of 118.00 feet, a chord bearing of South 36°38'49" West, a chord length of 101.89 feet and an arc length of 105.36 feet;
7. South 27°46'28" East, a distance of 50.00 feet to a point on the North line of THE GROVE RECREATION CENTER recorded in Book 67 of plats, Page 97;

THENCE along and with the North line of said plat THE GROVE RECREATION CENTER the following two (2) calls:

1. on a non-tangent curve to the left having a radius of 75.00 feet, a chord bearing of South 45°19'00" West, a chord length of 43.63 feet and an arc length of 44.27 feet;
2. South 28°24'29" West, a distance of 68.79 feet;

THENCE North 61°35'31" West, departing said North line, a distance of 50.00 feet;

THENCE on a non-tangent curve to the left having a radius of 125.00 feet, a chord bearing of South 25°09'06" West, a chord length of 14.20 feet and an arc length of 14.21 feet;

THENCE South 62°35'21" West, a distance of 238.53 feet;

THENCE South 68°32'40" West, a distance of 269.43 feet;

THENCE South 82°53'44" West, a distance of 161.38 feet;

THENCE South 68°32'40" West, a distance of 251.23 feet;

THENCE North 23°27'10" West, a distance of 233.87 feet;

THENCE North 20°07'23" West, a distance of 108.33 feet;

THENCE North 28°31'24" West, a distance of 165.50 feet;

THENCE North 25°41'04" East, a distance of 161.76 feet to a point on the extended South line of Common Areas "H" as shown on said plat THE GROVE PHASE V;

THENCE North 75°40'07" East, along and with the extended South line of Common Areas "H" as shown on said plat THE GROVE PHASE V, a distance of 212.02 feet;

THENCE continuing along and with the South line of said plat THE GROVE PHASE V the following seven (7) calls:

1. North 68°32'40" East, a distance of 648.50 feet;

2. North 44°11'44" East, a distance of 60.00 feet;
3. South 45°48'16" East, a distance of 77.44 feet;
4. North 69°17'40" East, a distance of 62.48 feet;
5. North 20°39'40" West, a distance of 0.39 feet;
6. North 31°50'45" East, a distance of 32.41 feet;
7. on a non-tangent curve to the right having a radius of 775.00 feet, a chord bearing of North 84°18'15" East, a chord length of 118.87 feet and an arc length of 118.98 feet to the POINT OF BEGINNING.

Containing 721,275 square feet or 16.5582 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase VII, filed on March 23, 2015, and recorded in Book 72 Plats, at Page 99, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-8****Legal Description of The Grove, Phase VIII**

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast (SE) Corner of said Southeast Quarter (SE/4);

THENCE South 89°46'02" West, along and with the South line of said Southeast Quarter (SE/4), a distance of 1,645.00 feet to the POINT OF BEGINNING;

THENCE continuing South 89°46'02" West, along and with the South line of said Southeast Quarter (SE/4), a distance of 137.96 feet;

THENCE North 39°35'49" West, departing said South line, a distance of 811.97 feet to a point on the extended South right-of-way line of Autumn Grove Drive as shown on the recorded plat THE GROVE SOUTH PHASE 2;

THENCE along and with the extended South right-of-way line and along and with the South right-of-way line of said Autumn Grove Drive the following nine (9) calls:

1. on a non-tangent curve to the left having a radius of 575.00 feet, a chord bearing of South 80°15'27" East, a chord length of 171.24 feet and an arc length of 171.88 feet;
2. South 88°49'15" East, a distance of 176.52 feet;
3. on a curve to the left having a radius of 1,025.00 feet, a chord bearing of North 85°02'27" East, a chord length of 219.20 feet and an arc length of 219.62 feet;
4. South 58°32'37" East, a distance of 36.42 feet;
5. South 15°17'27" East, a distance of 187.45 feet;
6. on a curve to the right having a radius of 1,010.00 feet, a chord bearing of South 07°45'43" East, a chord length of 264.68 feet and an arc length of 265.44 feet;
7. South 00°13'58" East, a distance of 74.26 feet;
8. South 44°46'02" West, a distance of 35.36 feet;
9. South 00°13'58" East, a distance of 50.00 feet to the POINT OF BEGINNING.

Containing 229,796 square feet or 5.2754 acres, more or less.

AND

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast (SE) Corner of said Southeast Quarter (SE/4);

THENCE South 89°46'02" West, along and with the South line of said Southeast Quarter (SE/4), a distance of 1,495.00 feet to a point on the East line of the recorded plat THE GROVE PHASE 2;

THENCE along and with the East line of THE GROVE SOUTH PHASE 2 the following eight (8) calls:

1. North 00°13'58" West, a distance of 50.00 feet;
2. North 45°13'58" West, a distance of 35.36 feet;
3. North 00°13'58" West, a distance of 74.26 feet;
4. on a curve to the left having a radius of 1,110.00 feet, a chord bearing of North 04°08'07" West, a chord length of 151.09 feet and an arc length of 151.21 feet to the POINT OF BEGINNING;



5. continuing on a curve to the left having a radius of 1,110.00 feet, a chord bearing of North 11°39'52" West, a chord length of 140.42 feet and an arc length of 140.51 feet;
6. North 15°17'27" West, a distance of 187.45 feet;
7. North 27°57'42" East, a distance of 36.42 feet;
8. on a non-tangent curve to the left having a radius of 1,025.00 feet, a chord bearing of North 68°54'43" East, a chord length of 57.37 feet and an arc length of 57.38 feet to a point on the South line of the recorded plat THE GROVE SOUTH PHASE 1;

THENCE along and with the South line of THE GROVE SOUTH PHASE 1 the following six (6) calls:

1. continuing along said curve to the left having a radius of 1,025.00 feet, a chord bearing of North 53°45'00" East, a chord length of 480.58 feet and an arc length of 485.10 feet;
2. North 40°11'31" East, a distance of 94.82 feet;
3. North 85°11'31" East, a distance of 35.36 feet;
4. South 49°48'29" East, a distance of 87.34 feet;
5. on a curve to the left having a radius of 425.00 feet, a chord bearing of South 67°47'47" East, a chord length of 262.50 feet and an arc length of 266.86 feet;
6. South 85°47'05" East, a distance of 101.28 feet;

THENCE South 00°15'48" East, departing said South line, a distance of 564.10 feet;

THENCE South 89°46'02" West, a distance of 890.12 feet to the POINT OF BEGINNING.

Containing 521,226 square feet or 11.9657 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase VIII, filed on April 13, 2016, and recorded in Book 74 Plats at Page 42, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-9****Legal Description of The Grove, Phase IX**

A tract of land being a part of the Northeast Quarter (NE/4) and the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Northeast (NE) Corner of said Northeast Quarter (NE/4);

THENCE South 00°15'55" East, along and with the East line of said Northeast Quarter (NE/4), a distance of 2,336.63 feet;

THENCE South 89°44'05" West, departing said East line, a distance of 1,196.20 feet to a point on the West line of THE GROVE PHASE VI, said point being 7.74 feet North 18°25'24" West of the Southwest (SW) Corner of Lot Eleven (11) Block Sixteen (16) of said plat THE GROVE PHASE VI, said point being the POINT OF BEGINNING;

THENCE along and with the West line of said plat THE GROVE PHASE VI the following three (3) calls:

1. South 18°25'24" East, a distance of 214.60 feet;
2. South 42°45'56" East, a distance of 199.61 feet;
3. South 64°00'44" East, a distance of 177.14 feet to a point on the North line of THE GROVE SOUTH PHASE 3;

THENCE along and with the North and West line of said plat THE GROVE SOUTH PHASE 3 the following seven (7) calls:

1. North 82°26'30" West, a distance of 53.14 feet;
2. North 64°34'54" West, a distance of 55.11 feet;
3. South 18°57'44" West, a distance of 167.99 feet;
4. South 17°13'51" East, a distance of 114.59 feet;
5. South 14°20'45" West, a distance of 94.50 feet;
6. South 44°12'40" West, a distance of 74.53 feet;
7. South 45°47'20" East, a distance of 107.41 feet (107.66 feet record) to the Northernmost Corner of THE GROVE SOUTH PHASE 1;

THENCE along and with the Northwesterly line of said plat THE GROVE SOUTH PHASE 1 the following seven (7) calls:

1. South 44°12'40" West, a distance of 229.75 feet (230.00 feet record);
2. South 45°47'20" East, a distance of 15.34 feet;
3. South 44°12'40" West, a distance of 446.09 feet;
4. South 41°00'20" West, a distance of 214.53 feet;
5. South 52°40'48" West, a distance of 92.63 feet;
6. North 37°19'12" West, a distance of 9.23 feet;
7. South 52°40'48" West, a distance of 170.00 feet to the Westernmost Corner of said plat THE GROVE SOUTH PHASE 1, said point also lying on the Northeast line of THE GROVE SOUTH PHASE 2;

THENCE North 37°19'12" West, along and with the Northeast line of said plat THE GROVE SOUTH PHASE 2, a distance of 221.67 feet to the Easternmost Corner of THE GROVE SOUTH PHASE 4;

THENCE continuing North 37°19'12" West along and with the Northeast line of said plat THE GROVE SOUTH PHASE 4, a distance of 583.33 feet;

THENCE North 52°40'48" East, departing said Northeast line, a distance of 170.00 feet;  
THENCE North 37°19'12" West, a distance of 38.44 feet;  
THENCE North 03°26'44" East, a distance of 37.87 feet;  
THENCE North 44°12'40" East, a distance of 647.65 feet;  
THENCE South 45°47'20" East, a distance of 5.00 feet;  
THENCE North 44°12'40" East, a distance of 179.74 feet;  
THENCE North 45°47'20" West, a distance of 157.34 feet;  
THENCE North 68°09'33" East, a distance of 391.88 feet;  
THENCE North 72°11'31" East, a distance of 122.65 feet to the POINT OF BEGINNING.

Containing 1,208,509 square feet or 27.7435 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase IX, filed on August 3, 2016, and recorded in Book 74 Plats at Page 76, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-10****Legal Description of The Grove, Phase X**

A tract of land being a part of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Northeast (NE) Corner of the Northeast Quarter (NE/4) of said Section Twenty-five (25);

THENCE South 00°15'55" East, along and with the East line of said Northeast Quarter (NE/4), a distance of 2,336.63 feet;

THENCE South 89°44'05" West, departing said East line, a distance of 1,196.20 feet to a point on the West line of THE GROVE PHASE VI, said point being 7.74 feet North 18°25'24" West of the Southwest (SW) Corner of Lot Eleven (11) Block Sixteen (16) of said plat THE GROVE PHASE VI, said point being the POINT OF BEGINNING;

THENCE South 72°11'31" West, a distance of 122.65 feet;

THENCE South 68°09'33" West, a distance of 391.88 feet;

THENCE South 45°47'20" East, a distance of 157.34 feet;

THENCE South 44°12'40" West, a distance of 179.74 feet;

THENCE North 45°47'20" West, a distance of 5.00 feet;

THENCE South 44°12'40" West, a distance of 647.65 feet;

THENCE South 03°26'44" West, a distance of 37.87 feet;

THENCE South 37°19'12" East, a distance of 38.44 feet;

THENCE South 52°40'48" West, a distance of 170.00 feet to a point on the Northeast (NE) line of THE GROVE SOUTH PHASE 4;

THENCE along and with the Northeast (NE) line of said plat THE GROVE SOUTH PHASE 4, the following nine (9) calls:

1. North 37°19'12" West, a distance of 37.56 feet;
2. South 52°40'48" West, a distance of 280.00 feet;
3. North 37°19'12" West, a distance of 170.00 feet;
4. South 52°40'48" West, a distance of 5.00 feet;
5. North 82°19'12" West, a distance of 35.36 feet;
6. South 52°40'48" West, a distance of 50.00 feet;
7. South 07°40'48" West, a distance of 35.36 feet;
8. South 52°40'48" West, a distance of 95.00 feet;
9. North 37°19'12" West, a distance of 746.18 feet;

THENCE North 60°41'53" East, departing said Northeast (NE) line, a distance of 414.71 feet;

THENCE North 59°32'03" East, a distance of 245.64 feet;

THENCE North 68°09'33" East, a distance of 799.66 feet;

THENCE North 45°22'28" West, a distance of 76.35 feet;

THENCE North 68°09'33" East, a distance of 804.51 feet to a point on the West line of THE GROVE PHASE VI, said point being the Northwest (NW) Corner of Common Area 'S' of said plat THE GROVE PHASE VI;

THENCE along and with the West line of said plat THE GROVE PHASE VI the following two (2) calls:

1. South 00°58'38" West, a distance of 215.49 feet;
2. South 05°50'44" East, a distance of 176.85 feet to the POINT OF BEGINNING.

Containing 1,285,946 square feet or 29.5213 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase X, as filed and recorded on October 26, 2016, in Book 74 Plats, at Page 98, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-11****Legal Description of The Grove South, Phase 1**

A tract of land in the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast Corner of said Southeast Quarter; THENCE North 00° 15' 48" West along the east line of said Southeast Quarter a distance of 884.48 feet to the POINT OF BEGINNING; THENCE South 89° 44' 12" West a distance of 50.00 feet; THENCE North 45° 15' 48" West a distance of 35.36 feet; THENCE South 89° 44' 12" West a distance of 108.06 feet to a point on a curve; THENCE Southwesterly along a curve to the left having a radius of 288.00 feet and a chord bearing of South 78° 57' 38" West a distance of 107.70 feet, for an arc length of 108.33 feet to a point on a curve; THENCE along a curve to the right having a radius of 515.00 feet and a chord bearing of South 81° 11' 59" West a distance of 231.97 feet, for an arc length of 233.98 feet; THENCE North 85° 47' 05" West a distance of 223.39 feet; THENCE along a curve to the right having a radius of 425.00 feet and a chord bearing of North 67° 47' 47" West a distance of 262.50 feet, for an arc length of 266.86 feet; THENCE North 49° 48' 29" West a distance of 87.34 feet; THENCE South 85° 11' 31" West a distance of 35.36 feet; THENCE South 40° 11' 31" West a distance of 94.82 feet; THENCE along a curve to the right having a radius of 1025.00 feet and a chord bearing of South 53° 45' 00" West a distance of 480.58 feet, for an arc length of 485.10 feet; THENCE North 22° 41' 31" West a distance of 50.00 feet; THENCE North 07° 39' 47" West a distance of 335.52 feet; THENCE North 37° 19' 12" West a distance of 299.48 feet; THENCE North 52° 40' 48" East a distance of 120.00 feet; THENCE North 52° 40' 48" East a distance of 50.00 feet; THENCE South 37° 19' 12" East a distance of 9.23 feet; THENCE North 52° 40' 48" East a distance of 92.63 feet; THENCE North 41° 00' 20" East a distance of 214.53 feet; THENCE North 44° 12' 40" East a distance of 446.09 feet; THENCE North 45° 47' 20" West a distance of 15.34 feet; THENCE North 44° 12' 40" East a distance of 50.00 feet; THENCE North 44° 12' 40" East a distance of 180.00 feet; THENCE South 45° 47' 20" East a distance of 382.75 feet; THENCE South 83° 46' 55" East a distance of 50.00 feet; THENCE along a curve to the right having a radius of 1020.00 feet and a chord bearing of South 23° 12' 18" West a distance of 595.99 feet, for an arc length of 604.82 feet; THENCE South 40° 11' 31" West a distance of 226.23 feet; THENCE South 04° 48' 29" East a distance of 35.36 feet; THENCE South 49° 48' 29" East a distance of 87.34 feet; THENCE along a curve to the left having a radius of 375.00 feet and a chord bearing of South 67° 47' 47" East a distance of 231.62 feet, for an arc length of 235.47 feet; THENCE South 85° 47' 05" East a distance of 223.39 feet; THENCE along a curve to the left having a radius of 465.00 feet and a chord bearing of North 74° 19' 38" East a distance of 316.37 feet; for an arc length of 322.81 feet; THENCE along a curve to the right having a radius of 172.00 feet and a chord bearing of North 72° 05' 16" East a distance of 104.29 feet, for an arc length of 105.96 feet; THENCE North 89° 44' 12" East a distance of 34.97 feet; THENCE North 44° 44' 12" East a distance of 35.36 feet; THENCE North 89° 44' 12" East a distance of 50.00 feet; THENCE South 00° 15' 48" East a distance of 160.96 feet to the POINT OF BEGINNING, said described tract containing 19.2265 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove South, Phase 1, filed on May 9, 2011, and recorded in Book 69 Plats, at Page 8, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-12****Legal Description of The Grove South, Phase 2**

A tract of land in the Southeast Quarter (SE/4) and the Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast Corner of said Southeast Quarter; THENCE South 89° 46' 02" West along the south line of said Southeast Quarter a distance of 1495.00 feet to the POINT OF BEGINNING; Thence South 89° 46' 02" West for a distance of 150.00 feet; Thence North 00° 13' 58" West for a distance of 50.00 feet; Thence North 44° 46' 02" East for a distance of 35.36 feet; Thence North 00° 13' 58" West for a distance of 74.26 feet to the beginning of a curve; Thence northeasterly along a curve to the left having a radius of 1010.00 feet, and a chord bearing of North 07° 45' 43" West for a distance of 264.68 feet, for an arc length of 265.44 feet; Thence North 15° 17' 27" West for a distance of 187.45 feet; Thence North 58° 32' 37" West for a distance of 36.42 feet to point on a curve; Thence westerly along a curve to the right having a radius of 1025.00 feet, and a chord bearing of South 85° 02' 27" West for a distance of 219.20 feet, for an arc length of 219.62 feet; Thence North 88° 49' 15" West for a distance of 176.52 feet to a point on a curve; Thence westerly along a curve to the right having a radius of 575.00 feet, and a chord bearing of North 80° 21' 54" West for a distance of 169.10 feet, for an arc length of 169.72 feet; Thence North 18° 05' 27" East for a distance of 50.00 feet; Thence North 37° 18' 18" West for a distance of 727.57 feet; Thence North 52° 40' 48" East for a distance of 123.18 feet to a point on a curve; Thence northwesterly along a curve to the right having a radius of 125.00 feet, and a chord bearing of North 49° 23' 19" West for a distance of 3.22 feet, for an arc length of 3.22 feet; Thence North 41° 20' 59" East for a distance of 50.00 feet; Thence North 52° 40' 48" East for a distance of 308.54 feet; Thence South 37° 19' 12" East for a distance of 325.94 feet; Thence North 52° 40' 48" East for a distance of 170.00 feet; Thence South 37° 19' 12" East for a distance of 4.96 feet; Thence North 52° 40' 48" East for a distance of 120.00 feet; Thence South 37° 19' 12" East for a distance of 521.15 feet; Thence South 07° 39' 47" East for a distance of 335.52 feet; Thence South 22° 41' 31" East for a distance of 50.00 feet to a point on a curve; Thence southwesterly along a curve to the right having a radius of 1025.00 feet, and a chord bearing of South 68° 54' 43" West for a distance of 57.37 feet, for an arc length of 57.38 feet; Thence South 27° 57' 42" West for a distance of 36.42 feet; Thence South 15° 17' 27" East for a distance of 187.45 feet to a point on a curve; Thence southeasterly along a curve to the right having a radius of 1110.00 feet, and a chord bearing of South 07° 45' 43" East for a distance of 290.89 feet, for an arc length of 291.72 feet; Thence South 00° 13' 58" East for a distance of 74.26 feet; Thence South 45° 13' 58" East for a distance of 35.36 feet; Thence South 00° 13' 58" East a distance of 50.00 feet to the POINT OF BEGINNING, said described tract containing 17.6729 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove South, Phase 2, filed on August 4, 2011, and recorded in Book 69 Plats, at Page 33, *et seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-13****Legal Description of The Grove South, Phase 3**

A tract of land in the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

**Commencing** at the Southeast Corner of said Southeast Quarter; Thence North 00° 15' 48" West along the east line of said Southeast Quarter a distance of 1045.44 feet; Thence South 89° 44' 12" West a distance of 50.00 feet to the **POINT OF BEGINNING**, said point being on the west right-of-way line of N. May Avenue;

Thence South 44° 44' 12" West a distance of 35.36 feet; Thence South 89° 44' 12" West a distance of 34.97 feet; Thence along a curve to the left, (having a radius of 172.00 feet, and a chord bearing of South 72° 05' 16" West a distance of 104.29 feet) an arc distance of 105.96 feet; Thence along a curve to the right, (having a radius of 465.00 feet, and a chord bearing of South 74° 19' 38" West a distance of 316.37 feet) an arc distance of 322.81 feet; Thence North 85° 47' 05" West a distance of 223.39 feet; Thence along a curve to the right, (having a radius of 375.00 feet, and a chord bearing of North 67° 47' 47" West a distance of 231.62 feet) an arc distance of 235.47 feet; Thence North 49° 48' 29" West a distance of 87.34 feet; Thence North 04° 48' 29" West a distance of 35.36 feet; Thence North 40° 11' 31" East a distance of 226.23 feet; Thence along a curve to the left, (having a radius of 1020.00 feet, and a chord bearing of North 23° 12' 18" East a distance of 595.99 feet) an arc distance of 604.82 feet; Thence North 83° 46' 55" West a distance of 50.00 feet; Thence North 45° 47' 20" West a distance of 382.75 feet; Thence North 45° 47' 20" West a distance of 107.66 feet; Thence North 44° 12' 40" East a distance of 74.53 feet; Thence North 14° 20' 45" East a distance of 94.50 feet; Thence North 17° 13' 51" West a distance of 114.59 feet; Thence North 18° 57' 44" East a distance of 167.99 feet; Thence South 64° 34' 54" East a distance of 55.11 feet; Thence South 82° 26' 30" East a distance of 173.91 feet; Thence North 89° 27' 16" East a distance of 50.00 feet; Thence along a curve to the left, (having a radius of 1075.00 feet, and a chord bearing of South 01° 26' 23" East a distance of 33.56 feet) an arc distance of 33.56 feet; Thence North 85° 51' 02" East a distance of 312.03 feet; Thence South 36° 22' 35" East a distance of 515.71 feet; Thence South 00° 15' 48" East a distance of 1061.76 feet to the **POINT OF BEGINNING**. Said described tract contains 1,219,240.24 square feet, or 27.9899 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove South, Phase 3, filed on February 25, 2014, and recorded in Book 71 Plats, at Page 49, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.



**EXHIBIT A-14****Legal Description of The Grove South, Phase 4**

A tract of land in the Southeast Quarter (SE/4) and the Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast Corner of said Southwest Quarter; Thence North  $00^{\circ} 12' 36''$  West along the east line of said Southwest Quarter a distance of 1109.18 feet; Thence South  $89^{\circ} 47' 24''$  West a distance of 38.64 feet to the **POINT OF BEGINNING**;

Thence North  $39^{\circ} 35' 20''$  West a distance of 436.70 feet; Thence North  $36^{\circ} 07' 10''$  West a distance of 965.31 feet; Thence North  $60^{\circ} 41' 53''$  East a distance of 357.78 feet; Thence South  $37^{\circ} 19' 12''$  East a distance of 746.50 feet; Thence North  $52^{\circ} 40' 48''$  East a distance of 95.00 feet; Thence North  $07^{\circ} 40' 48''$  East a distance of 35.36 feet; Thence North  $52^{\circ} 40' 48''$  East a distance of 50.00 feet; Thence South  $82^{\circ} 19' 12''$  East a distance of 35.36 feet; Thence North  $52^{\circ} 40' 48''$  East a distance of 5.00 feet; Thence South  $37^{\circ} 19' 12''$  East a distance of 170.00 feet; Thence North  $52^{\circ} 40' 48''$  East a distance of 280.00 feet; Thence South  $37^{\circ} 19' 12''$  East a distance of 620.89 feet to the Northeast corner of Lot 20, Block 6, The Grove South Phase 2;

The next nine (9) courses are along the boundary of The Grove South Phase 2:

Thence South  $52^{\circ} 40' 48''$  West a distance of 120.00 feet; Thence North  $37^{\circ} 19' 12''$  West a distance of 4.96 feet; Thence South  $52^{\circ} 40' 48''$  West a distance of 170.00 feet; Thence North  $37^{\circ} 19' 12''$  West a distance of 325.94 feet; Thence South  $52^{\circ} 40' 48''$  West a distance of 308.54 feet; Thence South  $41^{\circ} 20' 59''$  West a distance of 50.00 feet; Thence along a curve to the left, (having a radius of 125.00 feet, and a chord bearing of South  $49^{\circ} 23' 19''$  East a distance of 3.22 feet) an arc distance of 3.22 feet; Thence South  $52^{\circ} 40' 48''$  West a distance of 123.18 feet; Thence South  $37^{\circ} 18' 18''$  East a distance of 132.09 feet;

Thence South  $52^{\circ} 41' 42''$  West a distance of 67.11 feet to the **POINT OF BEGINNING**;

Said described tract contains 732,427.42 square or 16.8142 acres, more or less.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove South, Phase 4, filed on December 31, 2013, and recorded in Book 71 Plats, at Page 34, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-15****Legal Description of The Grove, Phase XI**

A tract of land being a part of the Southeast Quarter (SE/4) and Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast (SE) Corner of said Southeast Quarter (SE/4);  
 THENCE South 89°46'02" West, along and with the South line of said Southeast Quarter (SE/4), a distance of 1,782.96 feet to the Southwest (SW) Corner of the plat THE GROVE PHASE VIII recorded in Book PL74, Page 42, said point being the POINT OF BEGINNING;  
 THENCE continuing South 89°46'02" West, along and with the South line of said Southeast Quarter (SE/4), a distance of 129.34 feet;  
 THENCE North 39°35'49" West, departing said South line, a distance of 663.54 feet;  
 THENCE North 71°53'06" West, a distance of 350.95 feet;  
 THENCE North 66°56'45" West, a distance of 364.92 feet;  
 THENCE South 89°47'54" West, a distance of 734.22 feet;  
 THENCE North 00°09'56" West, a distance of 523.89 feet;  
 THENCE North 30°43'12" West, a distance of 782.38 feet;  
 THENCE North 61°26'53" East, a distance of 270.39 feet;  
 THENCE North 29°18'07" West, a distance of 13.00 feet;  
 THENCE North 60°41'53" East, a distance of 370.32 feet to a point on the extended West line of the plat THE GROVE SOUTH PHASE 4 recorded in Book PL71, Page 34;  
 THENCE along and with the West line of said plat THE GROVE SOUTH PHASE 4 the following three (3) calls:

1. South 36°07'10" East, a distance of 1,035.49 feet;
2. South 39°35'20" East, a distance of 436.70 feet;
3. North 52°41'42" East, a distance of 67.11 feet to a point on the West line of the plat THE GROVE SOUTH PHASE 2 recorded in Book PL69, Page 33;

THENCE along and with the West line of said plat THE GROVE SOUTH PHASE 2 the following three (3) calls:

1. South 37°18'18" East, a distance of 595.48 feet;
2. South 18°05'27" West, a distance of 50.00 feet;
3. on a non-tangent curve to the right having a radius of 575.00 feet, a chord bearing of North 71°48'06" West, a chord length of 2.16 feet and an arc length of 2.16 feet to the Northwest (NW) Corner of said plat THE GROVE PHASE VIII;

THENCE South 39°35'49" East, along and with the West line of said plat THE GROVE PHASE VIII, a distance of 811.97 feet to the POINT OF BEGINNING.

Containing 1,465,273 square feet or 33.6380 acres, more or less.

AND

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Common Area "D" of the plat THE GROVE SOUTH PHASE 3 recorded in Book PL71, Page 49, being more particularly described as follows:

Beginning at the Southwest (SW) Corner of Lot One (1) Block Thirteen (13) of said plat THE GROVE SOUTH PHASE 3, said point being the POINT OF BEGINNING;

THENCE along and with the south line of said Lot One (1) Block Thirteen (13) the following two (2) calls:

1. South 45°47'20" East, a distance of 171.07 feet;
2. South 40°20'19" East, a distance of 35.56 feet to the Southeast (SE) Corner of said Lot One (1) Block Thirteen (13);

THENCE South 00°15'48" East, along and with the East line of said Common Area "D", a distance of 93.20 feet to a point on the extended North line of Lot Seventeen (17) Block Ten (10) of said plat THE GROVE PHASE 3;

THENCE North 40°20'19" West, along and with the extended North line of said Lot Seventeen (17) Block Ten (10), a distance of 83.17 feet to the Northeast (NE) Corner of said Lot Seventeen (17) Block Ten (10);

THENCE along and with the North line of said Lot Seventeen (17) Block Ten (10) the following two (2) calls:

1. North 40°20'19" West, a distance of 20.84 feet;
2. North 45°47'20" West, a distance of 116.18 feet to a point on the East right-of-way line of Camborne Avenue;

THENCE along and with the East right-of-way line of Camborne Avenue the following two (2) calls:

1. on a non-tangent curve to the left having a radius of 275.00 feet, a chord bearing of North 05°09'25" East, a chord length of 51.97 feet and an arc length of 52.05 feet;
2. North 00°15'55" West, a distance of 27.53 feet to the POINT OF BEGINNING.

Containing 12,695 square feet or 0.2914 acres, more or less.

AND

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Common Area "E" of the plat THE GROVE SOUTH PHASE 3 recorded in Book PL71, Page 49, being more particularly described as follows:

Beginning at the Northeast (NE) Corner of Lot One (1) Block Eleven (11) of said plat THE GROVE SOUTH PHASE 3, said point being the POINT OF BEGINNING;

THENCE North 45°47'20" West, along and with the North line of Lots One (1), Two (2), Three (3) and Four (4) Block Eleven (11) of said plat THE GROVE SOUTH PHASE 3, a distance of 148.52 feet;

THENCE North 44°12'40" East, departing said North line, a distance of 60.00 feet to a point on the South line of Lot One (1) Block Twelve (12) of said plat THE GROVE SOUTH PHASE 3;

THENCE South 45°47'20" East, along and with the South line of said Lot One (1) Block Twelve (12), a distance of 89.77 feet to a point on the West right-of-way line of Camborne Avenue;

THENCE along and with the West right-of-way line of Camborne Avenue the following two (2) calls:

1. South 00°15'55" East, a distance of 76.62 feet;
2. on a curve to the right having a radius of 225.00 feet, a chord bearing of South 00°40'14" West, a chord length of 7.35 feet and an arc length of 7.35 feet to the POINT OF BEGINNING.

Containing 7,154 square feet or 0.1642 acres, more or less.

AND

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Common Area "W" of the plat THE GROVE PHASE IX recorded in Book PL74, Page 76, being more particularly described as follows:

Beginning at the Southeast (SE) Corner of Lot Five (5) Block Thirty-one (31) of said plat THE GROVE PHASE IX, said point being the POINT OF BEGINNING;  
 THENCE South 44°12'40" West, along and with the extended East line of said Lot Five (5) Block Thirty-one (31), a distance of 59.75 feet to a point on the North line of Lot Two (2) Block Thirty (30) of said plat THE GROVE PHASE IX;  
 THENCE North 45°47'20" West, along and with the North line of Lots Two (2), Three (3) and Four (4) of said Block Thirty (30), a distance of 147.00 feet to a point on the East right-of-way line of N.W. 183<sup>rd</sup> Court;  
 THENCE along and with the East right-of-way line of N.W. 183<sup>rd</sup> Court the following three (3) calls:

1. North 44°12'40" East, a distance of 32.50 feet;
2. on a curve to the right having a radius of 25.00 feet, a chord bearing of North 68°18'22" East, a chord length of 20.41 feet and an arc length of 21.03 feet;
3. on a reverse curve to the left having a radius of 50.00 feet, a chord bearing of North 85°47'38" East, a chord length of 11.51 feet and an arc length of 11.53 feet to the Southwest (SW) Corner of said Lot Five (5) Block Thirty-one (31);

THENCE South 45°47'27" East, along and with the South line of said Lot Five (5) Block thirty-one (31), a distance of 131.03 feet to the POINT OF BEGINNING.

Containing 8,628 square feet or 0.1981 acres, more or less.

AND

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Common Area "X" of the plat THE GROVE PHASE IX recorded in Book PL74, Page 76, being more particularly described as follows:

Beginning at the Southwest (SW) Corner of Lot One (1) Block Thirty-one (31) of said plat THE GROVE PHASE IX, said point being the POINT OF BEGINNING;  
 THENCE South 45°47'20" East, along and with the South line of said Lot One (1) Block Thirty-one (31), a distance of 131.03 feet to the Southeast (SE) Corner of said Lot One (1) Block Thirty-one (31);  
 THENCE along and with the West right-of-way line of N.W. 183<sup>rd</sup> Court the following three (3) calls:

1. on a non-tangent curve to the left having a radius of 50.00 feet, a chord bearing of South 02°37'43" West, a chord length of 11.51 feet and an arc length of 11.53 feet;
2. on a reverse curve to the right having a radius of 25.00 feet, a chord bearing of South 20°06'59" West, a chord length of 20.41 feet and an arc length of 21.03 feet;
3. South 44°12'40" West, a distance of 32.50 feet to the Northeast (NE) Corner of Lot One (1) Block Thirty-two (32) of said plat THE GROVE PHASE IX;

THENCE North 45°47'20" West, along and with the North line of Lots One (1), Two (2) and Three (3) of said Block Thirty-two (32), a distance of 147.00 feet to the extended West line of said Lot One (1) Block Thirty-one (31);  
 THENCE North 44°12'40" East, along and with the extended West line of said Lot One (1) Block thirty-one (31), a distance of 59.74 feet to the POINT OF BEGINNING.

Containing 8,628 square feet or 0.1981 acres, more or less.

AND

A tract of land being a part of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County,

Oklahoma, being a portion of Common Area "X" of the plat THE GROVE PHASE IX recorded in Book PL74, Page 76, being more particularly described as follows:

Beginning at the Southeast (SE) Corner of Lot One (1) Block Thirty-three (33) of said plat THE GROVE SOUTH PHASE IX, said point being the POINT OF BEGINNING;

THENCE South 44°24'23" West, along and with the extended East line of said Lot One (1) Block Thirty-three (33), a distance of 59.74 feet to a point on the North line of Lot Five (5) Block thirty-two (32) of said plat THE GROVE PHASE IX;

THENCE North 45°47'20" West, along and with the North line of Lots Five (5), Six (6) and Seven (7) of said Block Thirty-two (32), a distance of 138.15 feet to a point on the East right-of-way line of N.W. 184<sup>th</sup> Terrace;

THENCE along and with the East right-of-way line of N.W. 184<sup>th</sup> Terrace on a non-tangent curve to the left having a radius of 275.00 feet, a chord bearing of North 36°55'59" East, a chord length of 60.23 feet and an arc length of 60.35 feet to the Southwest (SW) Corner of said Lot One (1) Block Thirty-three (33);

THENCE South 45°47'20" East, along and with the South line of said Lot One (1) Block Thirty-three (33), a distance of 145.98 feet to the POINT OF BEGINNING.

Containing 8,427 square feet or 0.1935 acres, more or less.

AND

A tract of land being a part of the Northeast Quarter (NE/4) and Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being all of Common Area "Y" of the plat THE GROVE PHASE IX recorded in Book PL74, Page 76, being more particularly described as follows:

Beginning at the Northeast (NE) Corner of Lot One (1) Block thirty-four (34) of said plat THE GROVE PHASE IX, said point being the POINT OF BEGINNING;

THENCE North 45°47'20" West, along and with the North line of Lots One (1) and Two (2) of said Block Thirty-four (34), a distance of 114.95 feet to a point on the West line of said plat THE GROVE PHASE IX;

THENCE North 44°12'40" East, along and with the West line of said plat THE GROVE PHASE IX, a distance of 59.74 feet to a point on the South line of Lot Nine (9) Block Thirty-three (33) of said plat THE GROVE PHASE IX;

THENCE South 45°47'20" East, along and with the South line of said Lot Nine (9) Block Thirty-three (33), a distance of 105.55 feet to the Southeast (SE) Corner of said Lot Nine (9) Block Thirty-three (33);

THENCE along and with the West right-of-way line of N.W. 184<sup>th</sup> Terrace on a non-tangent curve to the right having a radius of 225.00 feet, a chord bearing of South 35°16'33" West, a chord length of 60.48 feet and an arc length of 60.66 feet to the POINT OF BEGINNING.

Containing 6,669 square feet or 0.1531 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). The South line of the Southeast Quarter (SE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West having a bearing of South 89°46'02" West.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase XI, filed on August 7, 2019, and recorded in Book 78 Plats, at Page 7, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-16****Legal Description of The Grove, Phase XII**

A tract of land being a part of the Northeast Quarter (NE/4), Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma and being all of Lot Twenty-three (23) Block Thirty-eight (38), all of Common Area "AA", and all of Lot One (1) Block Thirty-Seven (37) of the plat THE GROVE PHASE X recorded in Book PL74, Page 98, being more particularly described as follows:

Commencing at the Northeast (NE) Corner of said Northeast Quarter (NE/4);  
 THENCE South 00°15'55" East, along and with the East line of said Northeast Quarter (NE/4), a distance of 2,241.02 feet;  
 THENCE South 89°44'05" West, departing said East line, a distance of 1,956.87 feet to the Southernmost Corner of Lot Twenty-five (25) Block Nine (9) of the plat THE GROVE PHASE IV recorded in Book PL70, Page 84, said point lying on the North line of said plat THE GROVE PHASE X, said point being the POINT OF BEGINNING;  
 THENCE South 45°22'28" East, along and with the North line of said plat THE GROVE PHASE X, a distance of 76.35 feet to the Northwest (NW) Corner of Lot One (1) Block Thirty-seven (37) of said plat THE GROVE PHASE X;  
 THENCE North 68°09'33" East, along and with the North line of said Lot One (1) Block Thirty-seven (37), a distance of 106.60 feet to the Northwest (NW) Corner of Lot Two (2) of said Block Thirty-seven (37);  
 THENCE South 21°49'17" East, along and with the West line of said Lot Two (2) Block Thirty-seven (37), a distance of 120.00 feet to the Southwest (SW) Corner of said Lot Two (2) Block Thirty-seven (37);  
 THENCE South 68°09'33" West, along and with the North right-of-way line of Groveton Boulevard, a distance of 215.07 feet to the Southeast (SE) Corner of Lot Twenty-two (22) Block Thirty-eight (38) of said plat THE GROVE PHASE X;  
 THENCE North 21°50'27" West, along and with the East line of said Lot Twenty-two (22) Block Thirty-eight (38), a distance of 120.00 feet to the Northeast (NE) Corner of said Lot Twenty-two (22) Block Thirty-eight (38);  
 THENCE along and with the North line of said plat THE GROVE PHASE X the following three (3) calls:  
 1. South 68°09'33" West, a distance of 691.15 feet;  
 2. South 59°32'03" West, a distance of 245.64 feet;  
 3. South 60°41'53" West, a distance of 65.09 feet;  
 THENCE North 29°18'07" West, departing said North line, a distance of 190.00 feet;  
 THENCE North 60°41'53" East, a distance of 46.65 feet;  
 THENCE North 29°18'07" West, a distance of 50.00 feet;  
 THENCE North 74°18'07" West, a distance of 35.36 feet;  
 THENCE North 29°18'07" West, a distance of 33.00 feet;  
 THENCE on a curve to the right having a radius of 475.00 feet, a chord bearing of North 27°19'20" West, a chord length of 32.82 feet and an arc length of 32.82 feet;  
 THENCE North 25°20'33" West, a distance of 99.63 feet;  
 THENCE on a curve to the left having a radius of 525.00 feet, a chord bearing of North 34°36'16" West, a chord length of 169.00 feet and an arc length of 169.74 feet;  
 THENCE North 43°52'00" West, a distance of 4.24 feet;  
 THENCE North 03°13'33" East, a distance of 34.04 feet;  
 THENCE North 43°49'06" West, a distance of 50.73 feet;

THENCE North 87°36'55" West, a distance of 36.12 feet;  
 THENCE North 43°52'00" West, a distance of 133.13 feet;  
 THENCE on a curve to the right having a radius of 275.00 feet, a chord bearing of North 34°09'24" West, a chord length of 92.76 feet and an arc length of 93.21 feet;  
 THENCE North 23°06'54" East, a distance of 35.09 feet;  
 THENCE North 21°27'20" West, a distance of 50.00 feet;  
 THENCE North 68°32'40" East, a distance of 50.58 feet;  
 THENCE North 21°27'20" West, a distance of 120.00 feet to a point on the South line of the plat THE GROVE PHASE VII recorded in Book 72 of plats, Page 99;  
 THENCE along and with the South line of said plat THE GROVE PHASE VII the following four (4) calls:

1. North 68°32'40" East, a distance of 119.45 feet;
2. North 62°35'21" East, a distance of 238.53 feet;
3. on a non-tangent curve to the right having a radius of 125.00 feet, a chord bearing of North 25°09'06" East, a chord length of 14.20 feet and an arc length of 14.21 feet;
4. South 61°35'31" East, a distance of 50.00 feet to the Westernmost Corner of the plat THE GROVE RECREATION CENTER recorded in Book 67 of plats, Page 97;

THENCE along and with the South line of said plat THE GROVE RECREATION CENTER the following seven (7) calls:

1. South 16°35'31" East, a distance of 35.36 feet;
2. South 61°35'31" East, a distance of 30.44 feet;
3. on a curve to the right having a radius of 175.00 feet, a chord bearing of South 52°51'15" East, a chord length of 53.17 feet and an arc length of 53.38 feet;
4. South 44°06'59" East, a distance of 71.04 feet;
5. on a curve to the left having a radius of 170.00 feet, a chord bearing of South 58°47'09" East, a chord length of 86.10 feet and an arc length of 87.05 feet;
6. South 73°27'18" East, a distance of 23.34 feet;
7. North 40°49'36" East, a distance of 286.16 feet to a point on the West line of the plat THE GROVE PHASE II recorded in Book 66 of plats, Page 73;

THENCE along and with the West line and South line of said plat THE GROVE PHASE II the following two (2) calls:

1. South 45°22'28" East, a distance of 64.69 feet;
2. North 10°53'13" East, a distance of 6.01 feet to a point on the West line of said plat THE GROVE PHASE IV;

THENCE South 45°22'28" East, along and with the West line of said plat THE GROVE PHASE IV, a distance of 875.42 feet to the POINT OF BEGINNING.

Containing 963,388 square feet or 22.1163 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). The East line of the Northeast Quarter (NE/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West having a bearing of South 00°15'55" East.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase XII, filed on March 7, 2019, and recorded in Book 77 Plats, at Page 59, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-17****Legal Description of The Grove, Phase XIII**

A tract of land being a part of the Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

Commencing at the Northwest (NW) Corner of said Northwest Quarter (NW/4);  
 THENCE South 00°15'25" East, along and with the West line of said Northwest Quarter (NW/4), a distance of 2,571.04 feet to the POINT OF BEGINNING;  
 THENCE North 89°44'35" East, departing said West line, a distance of 50.00 feet;  
 THENCE South 45°15'25" East, a distance of 35.36 feet;  
 THENCE North 89°44'34" East, a distance of 750.02 feet;  
 THENCE North 00°15'26" West, a distance of 401.85 feet;  
 THENCE North 58°57'13" East, a distance of 165.94 feet;  
 THENCE North 36°37'01" West, a distance of 446.64 feet;  
 THENCE North 53°22'59" East, a distance of 100.00 feet;  
 THENCE North 05°07'52" East, a distance of 590.25 feet to a point on the South line of the plat THE GROVE PHASE V recorded in Book 70 of plats, Page 38;  
 THENCE along and with the South line of said plat THE GROVE PHASE V the following three (3) calls:

1. South 88°15'49" East, a distance of 332.83 feet;
2. North 70°25'12" East, a distance of 68.29 feet;
3. South 27°44'05" East, a distance of 175.08 feet to a point on the North line of the plat THE GROVE PHASE VII recorded in Book 72 of plats, Page 99;

THENCE along and with the North, West and South lines of said plat THE GROVE PHASE VII the following eight (8) calls:

1. South 75°40'07" West, a distance of 91.27 feet;
2. South 25°41'04" West, a distance of 161.76 feet;
3. South 28°31'24" East, a distance of 165.50 feet;
4. South 20°07'23" East, a distance of 108.33 feet;
5. South 23°27'10" East, a distance of 233.87 feet;
6. North 68°32'40" East, a distance of 251.23 feet;
7. North 82°53'44" East, a distance of 161.38 feet;
8. North 68°32'40" East, a distance of 149.98 feet;

THENCE South 21°27'20" East, departing said South line, a distance of 120.00 feet;

THENCE South 68°32'40" West, a distance of 50.58 feet;

THENCE South 21°27'20" East, a distance of 50.00 feet;

THENCE South 23°06'54" West, a distance of 35.09 feet;

THENCE on a non-tangent curve to the left having a radius of 275.00 feet, a chord bearing of South 34°09'24" East, a chord length of 92.76 feet and an arc length of 93.21 feet;

THENCE South 43°52'00" East, a distance of 133.13 feet;

THENCE South 87°36'55" East, a distance of 36.12 feet;

THENCE South 43°49'06" East, a distance of 50.73 feet;

THENCE South 03°13'33" West, a distance of 34.04 feet;

THENCE South 43°52'00" East, a distance of 4.24 feet;

THENCE on a curve to the right having a radius of 525.00 feet, a chord bearing of South 34°36'16" East, a chord length of 169.00 feet and an arc length of 169.74 feet;

THENCE South 25°20'33" East, a distance of 99.63 feet;

THENCE on a curve to the left having a radius of 475.00 feet, a chord bearing of South 27°19'20" East, a



chord length of 32.82 feet and an arc length of 32.82 feet;  
 THENCE South 29°18'07" East, a distance of 33.00 feet;  
 THENCE South 74°18'07" East, a distance of 35.36 feet;  
 THENCE South 29°18'07" East, a distance of 50.00 feet;  
 THENCE South 60°41'53" West, a distance of 46.65 feet;  
 THENCE South 29°18'07" East, a distance of 190.00 feet to a point on the North line of the plat THE GROVE PHASE X recorded in Book PL74, Page 98;  
 THENCE South 60°41'53" West, along and with the North line of said plat THE GROVE PHASE X, a distance of 349.62 feet to a point on the East line of the plat THE GROVE SOUTH PHASE 4 recorded in Book PL71, Page 34;  
 THENCE North 37°19'12" West, along and with the East line of said plat THE GROVE SOUTH PHASE 4, a distance of 0.32 feet to the Northeast (NE) Corner of said plat THE GROVE SOUTH PHASE 4;  
 THENCE South 60°41'53" West, along and with the North line of said plat THE GROVE SOUTH PHASE 4, a distance of 357.78 feet to the Northwest (NW) Corner of said plat THE GROVE SOUTH PHASE 4;  
 THENCE North 36°07'10" West, a distance of 70.18 feet;  
 THENCE South 60°41'53" West, a distance of 370.32 feet;  
 THENCE South 29°18'07" East, a distance of 13.00 feet;  
 THENCE South 61°26'53" West, a distance of 270.39 feet;  
 THENCE North 30°43'12" West, a distance of 10.60 feet;  
 THENCE North 59°45'14" West, a distance of 438.00 feet;  
 THENCE North 00°15'17" West, a distance of 398.89 feet;  
 THENCE South 89°44'34" West, a distance of 720.00 feet;  
 THENCE South 44°44'38" West, a distance of 35.36 feet;  
 THENCE South 89°44'43" West, a distance of 50.00 feet to a point on the West line of said Southwest Quarter (SW/4);  
 THENCE North 00°15'17" West, along and with the West line of said Southwest Quarter (SW/4), a distance of 64.99 feet to the Northwest (NW) Corner of said Southwest Quarter (SW/4);  
 THENCE North 00°15'25" West, along and with the West line of said Northwest Quarter (NW/4), a distance of 65.00 feet to the POINT OF BEGINNING.

Containing 2,113,357 square feet or 48.5160 acres, more or less.

AND

A tract of land being a part of the Northwest Quarter (NW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being all of Common Area "T" as shown on the plat THE GROVE PHASE VII recorded in Book 72 of plats, Page 99, being more particularly described as follows:

Beginning at the Northeast (NE) Corner of Lot One (1) Block twenty-one (21) of said plat THE GROVE PHASE VII, said point being the POINT OF BEGINNING;  
 THENCE North 44°11'44" East, along and with the North line of said Common Area "T", a distance of 60.00 feet;  
 THENCE South 45°48'16" East, along and with the East line of said Common Area "T", a distance of 77.44 feet;  
 THENCE North 69°17'40" East, continuing along and with the East line of said Common Area "T", a distance of 12.48 feet to a point on the West right-of-way line of Hill Valley Way;  
 THENCE along and with the West right-of-way line of Hill Valley Way on a non-tangent curve to the right having a radius of 75.00 feet, a chord bearing of South 13°02'12" West, a chord length of 83.32 feet and an arc length of 88.34 feet to the Southeast (SE) Corner of said Lot One (1) Block Twenty-one (21);

THENCE North 45°48'16" West, along and with the East line of said Lot One (1) Block Twenty-one (21), a distance of 125.85 feet to the POINT OF BEGINNING.  
Containing 7,245 square feet or 0.1663 acres, more or less.

AND

A tract of land being a part of the Northwest Quarter (NW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being a portion of Common Area "U" as shown on the plat THE GROVE PHASE VII recorded in Book 72 of plats, Page 99, being more particularly described as follows:

Beginning at the Westernmost Corner of Lot Two (2) Block Twenty-two (22) of said plat THE GROVE PHASE VII, said point being the POINT OF BEGINNING;  
THENCE South 45°48'16" East, along and with the South line of said Lot Two (2) Block Twenty-two (22), a distance of 57.27 feet;  
THENCE North 84°18'15" East, continuing along and with the South line of said Lot Two (2) Block Twenty-two (22), a distance of 135.16 feet to a point on the West right-of-way line of Bloomfield Place;  
THENCE along and with the West right-of-way line of Bloomfield Place on a non-tangent curve to the left having a radius of 1,030.00 feet, a chord bearing of South 12°08'07" East, a chord length of 41.16 feet and an arc length of 41.16 feet;  
THENCE South 57°21'46" West, departing said West right-of-way line, a distance of 144.35 feet to a point on the East line of Lot Four (4) Block Twenty-two (22) of said plat THE GROVE PHASE VII;  
THENCE North 45°48'16" West, along and with the East line of Lots Four (4) and Three (3) of said Block Twenty-two (22), a distance of 132.20 feet to the Northernmost Corner of said Lot Three (3) Block Twenty-two (22);  
THENCE along and with the South right-of-way line of Hill Valley Way on a non-tangent curve to the left having a radius of 125.00 feet, a chord bearing of North 31°30'13" East, a chord length of 61.50 feet and an arc length of 62.14 feet to the POINT OF BEGINNING.

Containing 15,487 square feet or 0.3555 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). The West line of the Northwest Quarter (NW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West having a bearing of South 00°15'25" East.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase XIII, filed on August 23, 2019, and recorded in Book 78 Plats, at Page 24, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-18****Legal Description of The Grove, Phase XIV**

Two tracts of land being a part of the Northwest Quarter (NW/4) and Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, being more particularly described as follows:

**Tract 1:**

COMMENCING at the Northwest (NW) Corner of said Northwest Quarter (NW/4);

THENCE South 00°15'25" East, along and with the West line of said NW/4, a distance of 2,571.04 feet to a point on the North right-of-way (R/W) line of NW 184<sup>th</sup> Street as Platted in THE GROVE PHASE XIII recorded in Book PL78, Page 24;

THENCE, along and with the North R/W line of said NW 184<sup>th</sup> Street, the following three calls:

1. North 89°44'35" East, a distance of 50.00 feet;
2. South 45°15'25" East, a distance of 35.36 feet;
3. North 89°44'34" East, a distance of 193.94 feet to a point on the East R/W line of State Highway 74 (SH-74) as recorded in Book 13073, Page 923 and designated as "Parcel 18" therein, said point being the POINT OF BEGINNING;

THENCE, along and with said East R/W line of SH-74, the following eight calls:

1. North 04°05'24" East, a distance of 52.64 feet;
2. North 00°11'57" West, a distance of 100.00 feet;
3. North 03°50'25" West, a distance of 551.11 feet;
4. North 00°11'57" West, a distance of 650.00 feet;
5. North 11°06'39" East, a distance of 101.98 feet;
6. North 00°11'57" West, a distance of 550.00 feet;
7. North 05°30'41" East, a distance of 100.50 feet;
8. North 00°11'57" West, a distance of 25.69 feet;

THENCE North 89°16'29" East, departing said East R/W line, a distance of 505.94 feet;

THENCE North 30°13'59" East, a distance of 178.42 feet;

THENCE North 89°16'29" East, a distance of 353.11 feet;

THENCE South 00°43'25" East, a distance of 174.45 feet to a point on the North line of the Plat of THE

GROVE PHASE V recorded in Book PL70, Page 38;

THENCE South 89°16'35" West, along and with the North line of said Plat THE GROVE PHASE V, a distance of 90.27 feet to the NW corner of said Plat THE GROVE PHASE V;

THENCE, along and with the West line of said Plat THE GROVE PHASE V, the following five calls:

1. South 32°40'28" West, a distance of 282.53 feet;
2. South 45°40'04" West, a distance of 40.63 feet;
3. South 51°52'53" West, a distance of 129.67 feet;
4. South 35°11'39" West, a distance of 205.62 feet;
5. South 46°26'09" East, a distance of 155.80 feet to the NW corner of said Plat THE GROVE PHASE XIII;

THENCE, along and with the West line of said Plat THE GROVE PHASE XIII, the following five calls:

1. South 05°07'52" West, a distance of 590.25 feet;
2. South 53°22'59" West, a distance of 100.00 feet;
3. South 36°37'01" East, a distance of 446.64 feet;
4. South 58°57'13" West, a distance of 165.94 feet;
5. South 00°15'26" East, a distance of 401.85 feet to a point on the North R/W line of said NW 184<sup>th</sup> Street as Platted in THE GROVE PHASE XIII;

THENCE South 89°44'34" West, along and with said North R/W line, a distance of 556.08 feet to the POINT OF BEGINNING.

Containing 1,336,907 square feet or 30.6912 acres, more or less.

Tract 2:

COMMENCING at the NW Corner of said NW/4;

THENCE South 00°15'25" East, along and with the West line of said NW/4, a distance of 2,636.04 feet to the NW corner of said SW/4;

THENCE South 00°15'17" East, along and with the West line of said SW/4, a distance of 64.99 feet to a point on the South R/W line of said NW 184<sup>th</sup> Street as Platted in THE GROVE PHASE XIII;

THENCE, along and with the South R/W line of said NW 184<sup>th</sup> Street, the following four calls:

1. North 89°44'43" East, a distance of 50.00 feet;
2. North 44°44'38" East, a distance of 35.36 feet;

3. North 89°44'34" East, a distance of 415.00 feet to the POINT OF BEGINNING;
4. continuing North 89°44'34" East, a distance of 305.00 feet to a point on the West line of said Plat THE GROVE PHASE XIII;

THENCE, along and with the West line of said Plat THE GROVE PHASE XIII, the following three calls:

1. South 00°15'17" East, a distance of 398.89 feet;
2. South 59°45'14" East, a distance of 438.00 feet;
3. South 30°43'12" East, a distance of 10.60 feet to the NW corner of the Plat of THE GROVE PHASE XI recorded in Book PL78, Page 7;

THENCE continuing South 30°43'12" East, along and with the West line of said Plat THE GROVE PHASE XI, a distance of 145.42 feet;

THENCE South 41°58'14" West, departing said West line, a distance of 5.99 feet;

THENCE South 43°33'50" West, a distance of 54.88 feet;

THENCE South 88°56'47" West, a distance of 309.06 feet;

THENCE North 40°03'03" West, a distance of 16.49 feet;

THENCE South 60°29'50" West, a distance of 17.36 feet;

THENCE North 59°45'14" West, a distance of 399.26 feet;

THENCE North 11°19'18" West, a distance of 212.15 feet;

THENCE North 00°15'17" West, a distance of 388.98 feet to the POINT OF BEGINNING.

Containing 314,398 square feet or 7.2176 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). The West line of the Northwest Quarter (NW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West having a bearing of South 00°15'25" East.

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase XIV, filed on June 10, 2021, and recorded in Book 80 Plats, at Page 57, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT A-19****Legal Description of The Grove, Phase XV**

A tract of land being a part of the Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, together with all of Lots Thirty-seven (37) through Thirty-nine (39) and all of Lots Sixteen (16) through Eighteen (18) in Block Forty-four (44) of THE GROVE PHASE XI according to the Plat recorded in Book PL78, Page 7 (hereinafter "Phase XI Plat"), said tract being more particularly described as follows:

COMMENCING at the Southeast (SE) Corner of said SW/4;

THENCE South 89°46'07" West, along and with the South line of said SW/4 a distance of 195.53 feet;

THENCE North 00°13'53" West, departing said South line, a distance of 50.00 feet to a point on the North right-of-way (R/W) line of Northwest 178<sup>th</sup> Street as recorded in Book 9911, Page 622, said point being the POINT OF BEGINNING;

THENCE South 89°46'07" West, along and with said North R/W line of NW 178<sup>th</sup> St., a distance of 1,003.77 feet to a point on the North R/W line of State Highway 74 (SH-74) as recorded in Book 13073, Page 923 and designated as Parcel 17 therein;

THENCE North 82°27'58" West, along and with said North R/W line of SH-74, a distance of 174.29 feet;

THENCE North 00°09'56" West, departing said North R/W line, a distance of 1,139.57 feet;

THENCE North 30°43'12" West, a distance of 475.97 feet;

THENCE North 40°22'30" West, a distance of 221.23 feet;

THENCE North 88°56'47" East, a distance of 309.06 feet;

THENCE North 43°33'50" East, a distance of 54.88 feet;

THENCE North 41°58'14" East, a distance of 5.99 feet to a point on the West line of said Phase XI Plat;

THENCE South 30°43'12" East, along and with said West line, a distance of 305.00 feet to the Northwest (NW) Corner of said Lot 39;

THENCE North 59°16'48" East, along and with the North line of said Lot 39, a distance of 120.00 feet to the Northeast (NE) Corner of said Lot 39;

THENCE South 30°43'12" East, along and with the East line of said Lots 39 through 37, a distance of 150.00 feet to the Southeast (SE) Corner of said Lot 37;

THENCE South 59°16'48" West, along and with the South line of said Lot 37, a distance of 120.00 feet to the Southwest (SW) Corner of said Lot 37;

THENCE, along and with the West line of said Phase XI Plat, the following two calls:

1. South 30°43'12" East, a distance of 181.96 feet;
2. South 00°09'56" East, a distance of 523.89 feet to the SW corner of said Phase XI Plat;

THENCE North 89°47'54" East, along and with the South line of said Phase XI Plat, a distance of 375.13 feet to the SW corner of said Lot 18;

THENCE North 00°12'06" West, along and with the West line of said Lot 18, a distance of 120.00 feet to the NW corner of said Lot 18;

THENCE North 89°47'54" East, along and with the North line of said Lots 16 through 18, a distance of 150.00 feet to the NE corner of said Lot 16;

THENCE South 00°12'06" East, along and with the East line of said Lot 16, a distance of 120.00 feet to the SE corner of said Lot 16;

THENCE, along and with the South line of said Phase XI Plat, the following two calls:

1. North 89°47'54" East, a distance of 209.09 feet;
2. South 66°56'45" East, a distance of 204.23 feet;

THENCE South 24°30'06" West, departing said South line a distance of 131.34 feet;

THENCE South 00°02'38" East, a distance of 81.66 feet;

THENCE South 24°36'37" West, a distance of 78.34 feet;

THENCE South 65°23'24" East, a distance of 163.72 feet;

THENCE South 17°49'53" West, a distance of 311.54 feet to the POINT OF BEGINNING.

Containing 1,214,759 square feet or 27.8870 acres, more or less.

Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83). The South line of the Southwest Quarter (SW/4) of Section Twenty-five (25), Township Fourteen (14) North, Range Four (4) West having a bearing of South 89°46'07" West

The foregoing property is otherwise known and described as all of the real property included in the Final Plat of The Grove, Phase XV, filed on October 21, 2021, and recorded in Book 81 Plats, at Page 2, *et. seq.*, in the Office of the County Clerk of Oklahoma County, State of Oklahoma.

**EXHIBIT B**

**TO THE FOURTH AMENDMENT TO THE AMENDED AND FULLY RESTATED  
DECLARATION OF COVENANTS AND RESTRICTIONS OF THE GROVE ADDITION  
TO THE CITY OF OKLAHOMA CITY, OKLAHOMA COUNTY, STATE OF OKLAHOMA**

**First Amendment to the Amended and Fully Restated By-Laws  
of The Grove Master Homeowners Association, Inc.**

*[Attached Hereto]*



**FIRST AMENDMENT TO THE  
AMENDED AND RESTATED BY-LAWS OF  
THE GROVE MASTER HOMEOWNERS ASSOCIATION, INC.**

This FIRST AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE GROVE MASTER HOMEOWNERS ASSOCIATION, INC. (the “**First Amendment**”) is being made to be effective this 1<sup>st</sup> day of June, 2023 by CALIBER DEVELOPMENT COMPANY LLC, a Delaware limited liability company (“**Declarant**”). The Declarant hereby unilaterally amends and modifies in certain specific respects the Amended and Restated By-Laws of The Grove Master Homeowners Association, Inc. dated August 23, 2016 (the “**By-Laws**”). The original version of said By-Laws are attached as Exhibit “C” to that certain Amended and Fully Restated Declaration of Covenants and Restrictions of The Grove Addition in the City of Oklahoma City, Oklahoma County, State of Oklahoma dated August 23, 2016 and filed on August 29, 2016 in Book RE13214, Page 959, *et. seq.*, in the office of the County Clerk of Oklahoma County, State of Oklahoma, as subsequently amended four (4) times, (collectively, the “**Amended and Restated Declaration**”). Declarant has the right to so unilaterally amend the By-Laws set forth in Section 11.02 of the By-Laws. Declarant is desirous of entering into this First Amendment in order to amend and modify the By-Laws in certain specific respects as follows, with all of the remaining provisions of the By-Laws, which are not being modified or amended by this First Amendment, to remain in full force and effect as originally stated therein.

**ARTICLE I**  
**AMENDMENTS TO THE BY-LAWS**

A. Section 3.05 of the By-Laws will be fully amended and completely restated by this First Amendment to read henceforth as follows:

“Section 3.05 Quorum. Except as otherwise provided in the By-Laws, the written consent, or the presence in person or by proxy, or by written assent, of Owners constituting at least twenty percent (20%) of the Voting Power of the Association will constitute a quorum at all meetings of the Lot Owners, i.e., Members, whether a special or annual meeting thereof. The Members present in person or by proxy, or by written assent, at a duly called or held meeting of the Members at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum at that meeting. The affirmative vote of the quorum of the Voting Power present at the meeting, either in person or by proxy, or by written assent, shall be required to transact the business of the meeting of the Members/Lot Owners, except where the Amended and Restated Declaration, the By-Laws, or applicable law require a higher percentage vote for approval. AS LONG AS THE MEETING NOTICE SO STATES, THERE IS NO QUORUM REQUIREMENT AT ANY ANNUAL OR SPECIAL MEETING OF MEMBERS IF THE ONLY BUSINESS BEFORE THE MEMBERSHIP IS A VOTE FOR THE ELECTION OF THE DIRECTORS OF THE ASSOCIATION.”

B. Section 11.01 of the By-Laws will be fully amended and completely restated to read henceforth as follows:

“Section 11.01 Amendment by the Members. The By-Laws, as amended by this First Amendment, may be further amended as follows: Once Declarant no longer owns any Lot or any other property that could be added to the Project such that control of the Board has transitioned to the Members, the By-Laws can be amended at any time and

in all respects thereafter in either of the following manners: (i) by the written resolution passed by the Association's Board of Directors provided that such amendment is approved by at least twenty percent (20%) of the Voting Power of the Association, i.e., of the Lot Owners/Members voting in person or by proxy or by written assent effected within sixty (60) days after the passage of the resolution of amendment by the Board of Directors, or (ii) alternatively, the By-Laws can be amended or modified at any time and in any respect in a writing approved by the affirmative vote of at least thirty percent (30%) of the Voting Power of the Association voting in person, by proxy, or by written assent. It is expressly provided notwithstanding the foregoing, that each of the applicable requirements set forth in 60 Okla. Stat. Annot. §§ 850 through 855, inclusive, as it now reads or may hereafter be amended shall always be embodied in the By-Laws. Any such foregoing amendment or modification of the By-Laws shall not become operative unless set forth in a written amendment to the By-Laws that is duly executed by the President and attested by the Secretary of the Association and made a part of the corporate records of the Association. A copy of such final written amendment of the By-Laws shall be mailed to all of the Members/Lot Owners by the Association as soon as it is finalized."

**ARTICLE II**  
**NO FURTHER AMENDMENTS**

Except to the extent specifically amended by this First Amendment, all of the provisions of the Amended and Restated By-Laws of The Grove Master Homeowners Association, Inc. shall remain in full force and effect as currently stated and are hereby completely ratified and confirmed by the Declarant in all respects.

**ARTICLE III**  
**ESTABLISHMENT OF THE FIRST AMENDMENT**

The undersigned, being the Declarant and all of the members of the Board of Directors of the Association as appointed by the Declarant, do hereby certify the foregoing to be the First Amendment to the Amended and Restated By-Laws of The Grove Master Homeowners Association, Inc. and by our signatures below, do hereby adopt the foregoing First Amendment to the Amended and Restated By-Laws of The Grove Master Homeowners Association, Inc. as of the 1st day of June, 2023.

*Signature Page Follows*

**DECLARANT:**

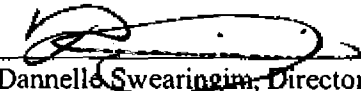
CALIBER DEVELOPMENT COMPANY, LLC,  
a Delaware Limited Liability Company

By:   
Matt Austin, its President

**DIRECTORS OF  
THE GROVE MASTER  
HOMEOWNERS ASSOCIATION, INC.:**

By:   
Matt Austin, Director

By:   
Jarod Tarver, Director

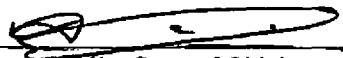
By:   
Dannelle Swearingin, Director

STATE OF OKLAHOMA        )  
  )        ss:  
COUNTY OF OKLAHOMA    )

Before me, the undersigned, a Notary Public in and for said County and State, on this 30<sup>th</sup> day of May, 2023, personally appeared Matthew Austin, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as the President of CALIBER DEVELOPMENT COMPANY LLC, a Delaware limited liability company, and as Director of The Grove Master Homeowners Association, Inc., and acknowledged to me that he executed the same as his free and voluntary act and deed of said company and the said homeowners association, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.



  
Notary Public, State of Oklahoma  
My Commission Expires: 10/07/24  
Notary's Printed Name: Dannelle Swearingin

STATE OF OKLAHOMA )  
 )  
COUNTY OF OKLAHOMA ) ss:

Before me, the undersigned, a Notary Public in and for said County and State, on this 30<sup>th</sup> day of May, 2023, personally appeared Jarod Tarver, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as Director of The Grove Master Homeowners Association, Inc., and acknowledged to me that he executed the same as his free and voluntary act and deed of said homeowners association, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.



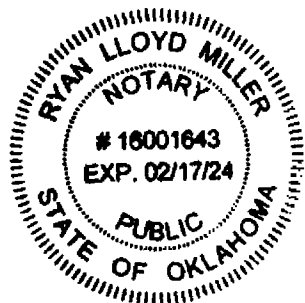
[Signature]  
Notary Public, State of Oklahoma  
My Commission Expires: 10/07/24  
Notary's Printed Name: Dannelle Swearingin

STATE OF OKLAHOMA )  
 )  
COUNTY OF OKLAHOMA ) ss:

Before me, the undersigned, a Notary Public in and for said County and State, on this 30 day of May, 2023, personally appeared Dannelle Swearingin, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as Director of The Grove Master Homeowners Association, Inc., and acknowledged to me that she executed the same as her free and voluntary act and deed of said homeowners association, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

[SEAL]



[Signature]  
Notary Public, State of Oklahoma  
My Commission Expires: 2/17/24  
Notary's Printed Name: Ryan Lloyd Miller