SECOND AMENDMENT OF THE BY-LAWS OF SHANGRI-LA VISTA TOWERS ADOPTED AT 2006 ANNUAL MEETING

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

All repairs of the internal installation of the unit shall be at the owner's expense. Provided, however, Association acting through its Manager or Board of Directors shall replace and maintain as necessary the heating and air-conditioning units at the expense of the Association and maintain plumbing lines from the drywall outer face (the side affixed to the framing or furing) to the outer wall of the building or the drywall outer face of an adjoining unit or common area at the expense of the Association."

IN WITNESS WHEREOF my hand and seal this 15th day of Sea 2006.

> By **ED EASLON** President of the Board of Directors

RAMI MASRI

Secretary of the Board of Directors

STATE OF OKLAHOMA COUNTY OF OTTAWA) ss.

Before me, the undersigned, a Notary Public within and for said County and States on this 1st day of September, 2006, personally appeared Ed Easlon, President of the Board of Directors of the Association of Unit Owners of Shangri-La Vista Towers to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth.

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

My Commission Expires:

elares Burt

1

.-2006-011395 Book 1735 Pg: 709)9/19/2006 I 0:47 am Pg 0708-0709 Fee: \$ 15.00 Doc: \$ 0.00 Carol Fortner - Delaware County Clerk State of Oklahoma

CERTIFICATE

The undersigned, Secretary of the Board of Directors of the Association of Unit Owners of Shangri-La Vista Towers, does hereby certify that the above Amended By-Laws were adopted by more than seventy-five percent (75%) of the capital Unit Owners at which meeting was called in part for that purpose on the 1st day of July, 2006.

RAMI MASRI

Secretary