

BRETTON WOODS HOMEOWNERS' ASSOCIATION, INC.

WAIVER OF NOTICE AND CONSENT TO HOLDING

OF

SPECIAL MEETING OF DIRECTORS

The undersigned, being all of the Directors of the above corporation, do hereby waive notice and consent to the holding of a special meeting of the Directors of such corporation, to be held at Tulsa, Oklahoma on the 10th day of November, 2005, and at 6:00 o'clock p.m., for the following purposes:

- (a) To discuss and approve an ASSESSMENT FOR A PERIMETER FENCE
- (b) To transact such other business as may properly come before the meeting.

The undersigned hereby agree that any business transacted at the meeting shall be as valid as if a meeting had been regularly called and noticed.

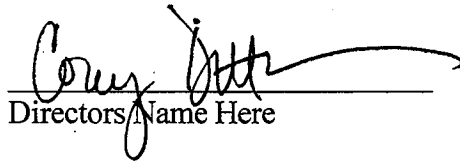
DATED as of the 10th day of October, 2005



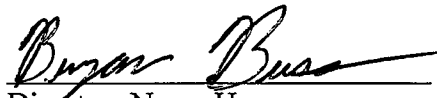
Directors Name Here



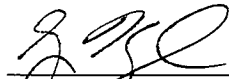
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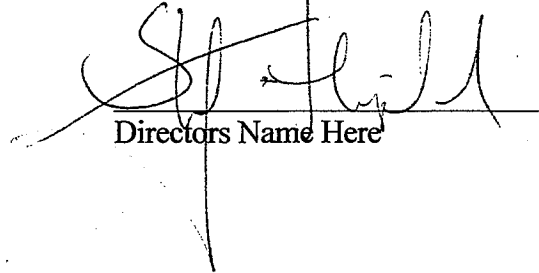
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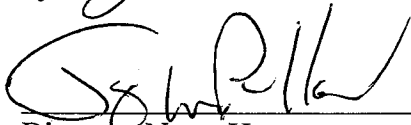
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