

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF SUCCESSOR REGISTERED AGENT

WHEREAS, a Certificate of Resignation of Registered Agent Coupled With Appointment of Successor Agent, executed and acknowledged by

LANCASTER PARK HOMEOWNERS" ASSOCIATION, INC.

a corporation organized and existing under the laws of Oklahoma has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby certify that

CHARLES S MONROE

at

5840 S MEMORIAL STE 332
TULSA OK 74145

has become the successor registered agent of said corporation so ratifying and approving such change.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
13th day of May, 2008.*

A handwritten signature in cursive script, reading "M. Susan Savage".

Secretary of State