

THIRD AMENDMENT TO DECLARATION OF TRUST

OF THE OKLAHOMA CITY RIVERFRONT REDEVELOPMENT AUTHORITY

7722

001030

THIS AMENDMENT OF TRUST INDENTURE, made and entered into this 8 day of December, 1987, by and among Jack W. Cornett (hereinafter referred to as "Trustor"), The City of Oklahoma City (hereinafter referred to as "Beneficiary") and the Trustees of the Oklahoma City Riverfront Redevelopment Authority (hereinafter referred to as Trustees).

DOC NUMBER 00011298  
TIME 11:30 AM  
FEE 10.00  
DATE FEB. 4 1988  
JERRY DEWOODY  
OKLAHOMA COUNTY CLERK

WITNESSETH:

WHEREAS, on March 19, 1985, The City of Oklahoma City accepted beneficial interest in the Oklahoma City Riverfront Redevelopment Authority; and

WHEREAS, it is deemed advisable to allow any officer or employee of The City of Oklahoma City to act as the Surrogate Trustee for the Mayor at the Mayor's option.

NOW, THEREFORE, in consideration of the mutual promises, conditions, and covenants herein contained, the parties hereto agree to amend the Declaration of Trust of the Oklahoma City Riverfront Redevelopment Authority as follows:

- (1) The second paragraph of Article VI shall be amended in the following particulars:

ARTICLE VI

THE TRUSTEES

- (2) The Mayor, and two (2) Council members who shall be nominated by the Beneficiary shall be Trustees of the Trust ex-officio. At least two (2) of the remaining Trustees shall be chosen from among the residents of the beneficiary, and any remaining Trustees shall be residents of the State of Oklahoma. The Mayor shall appoint a Chairman of the Trustees. Other Trust officers shall be elected from among the Trustees by the Trustees. The Mayor may choose a Council member, the City Manager, or an Assistant City Manager, any officer or employee of The City of Oklahoma City to serve as a Surrogate Trustee in his absence. The Surrogate Trustee shall take any oath of office required of his principal. While acting in this capacity, the Surrogate Trustee shall be vested with all the estate, property, rights, powers, duties and obligations of his principal.

- (2) In all other respects the Trust Indenture is reaffirmed and ratified.

SIGNED AND SEALED on the date first written above.

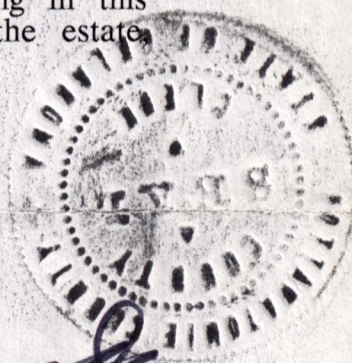
TRUSTOR

*Jack W. Cornett*  
Jack W. Cornett

TRUSTEES

*Pete White*  
Pete White, Chairman

Ret: *Will Call*  
NAME City Clerk's Office  
soon. walker, 2nd floor  
OK, OKLA 73102



State of Oklahoma, Pottawatomie County, ss:  
Filed for record JAN 2 6 1988 at 11:20 o'clock A.M.  
Myrna Beene, County Clerk, By *J. DeLoe* Deputy

STATE OF OKLAHOMA  
POTTAWATOMIE COUNTY  
FILED ON RECORDED  
MAR 17 11 57 AM '88  
DR  
MARK WISHOE  
COUNTY CLERK

BOOK PAGE

1 9 6 0 0 1 5 1 7 4 0 9 2 5

BOOK 1244 PAGE 497

BOOK 5731 PAGE 1066

BOOK 1732 PAGE 092

*Ronald J. Norick*  
Ronald J. Norick

*Jack W. Cornett*  
Jack W. Cornett

*Don C. Kaspereit*  
Don C. Kaspereit

*Don E. Porter*  
Don E. Porter

*David R. Dusty Martin*  
David R. Dusty Martin

*W. Bryan Arnn*  
W. Bryan Arnn

BENEFICIARY

The City of Oklahoma City

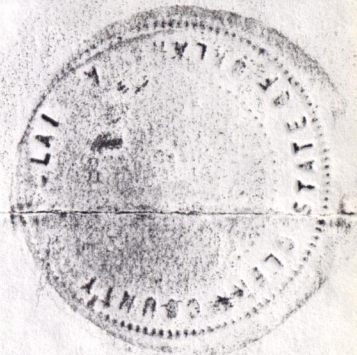
*Ronald J. Norick*  
MAYOR RONALD J. NORICK

ATTEST:

*Thomas P. Harley* 1/19/88  
City Clerk

APPROVED as to form and legality this 3<sup>d</sup> day of December, 1987.

*Thomas S. [Signature]*  
Assistant Municipal Counselor



STATE OF OKLAHOMA }  
McCLAIN COUNTY } SS  
Filed for record on this 5 day of Oct, A.D. 19 88  
at 8:00 o'clock A. M. Recorded in  
Book 1244 or page 496  
Phyllis Bennett, County Clerk

By [Signature] Deputy  
Return to City of OKC