

**FIRST AMENDMENT TO THE  
SECONDED AMENDED AND RESTATED OPERATING AGREEMENT  
OF  
STONEWALL HOMES, L.L.C.,  
AN OKLAHOMA LIMITED LIABILITY COMPANY**

The undersigned, being all of the Members of Stonewall Homes, L.L.C., an Oklahoma Limited Liability Company, do hereby execute this First Amendment to the Second Amended and Restated Operating Agreement of Stonewall Homes, LLC, effective the 13 day of July, 2012, to reflect the sale and assignment of 100 Units from Stonewall Homes, LLC to Jennifer E. Jackson, and to evidence the approval and consent of the Members as required by the Operating Agreement.

From and after the 13 day of July, 2012, the records of the Company shall reflect the Membership Units by each Member as follows:


Pete V. Jackson  
Jennifer E. Jackson

100 Units  
100 Units

**STONEWALL HOMES L.L.C., an Oklahoma  
Limited Liability Company**



\_\_\_\_\_  
PETE V. JACKSON, Member

  
\_\_\_\_\_  
JENNIFER E. JACKSON, Member

(Being all of the Members of Stonewall Homes,  
L.L.C., an Oklahoma Limited Liability Company)

**CERTIFICATE OF MEMBERSHIP  
OF  
STONEWALL HOMES, L.L.C.,  
An Oklahoma Limited Liability Company**

THIS CERTIFICATE is executed by and on behalf of STONEWALL HOMES, L.L.C., an Oklahoma Limited Liability Company, organized pursuant to 18 O.S. § 2000, et seq., for the purpose of engaging in all lawful business for which limited liability companies may be organized under the Oklahoma Limited Liability Act, 18 O.S. § 2000, et seq. The undersigned has subscribed for and has been issued in consideration for cash, property or services, the following Units of ownership of STONEWALL HOMES, L.L.C., an Oklahoma Limited Liability Company:

<u>Name</u>	<u>Units of Membership</u>
Jennifer E. Jackson	100

The Units evidenced hereby are restricted pursuant to the Articles of Organization and that certain Operating Agreement, as may be amended, of STONEWALL HOMES, L.L.C., an Oklahoma Limited Liability Company and may not be transferred or exchanged except in accordance therewith and any purported transfer or exchange shall be null and void and of no further force and effect and shall specifically not be binding upon the limited liability company to acknowledge such transfer or exchange.

**STONEWALL HOMES, L.L.C., an Oklahoma  
Limited Liability Company**

By:   
PETE V. JACKSON, Manager