



ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

July 1, 2002

Mr. Paul Mayeux
Paul Mayeux Architects, Incorporated
322 Breesport, Suite C
San Antonio, Texas 78216

RE: Administrative Amendment to PUD 43, Impact Resistance Surface

Dear Mr. Mayeux,

Further to your request for an administrative modification for the use of an Impact Resistance Surface for an E.I.F.S. material for the entire ground floor area for the Country Inn Hotel. We have made the administrative amendment as provided for by section 8.1 of the PUD Agreement.

Sincerely,

Jim Stendebach, AICP
Assistant Director of Planning and Community Development

James R. Nuse, P.E.
Chief of Operations and Assistant City Manager

Charles Crossfield
City Attorney

Mayor
Nyle Maxwell

Mayor Pro-tem
Tom Nielson

Council Members
Alan McGraw
Carrie Pitt
Scot Knight
Isabel Gallahan
Gary Coe

City Manager
bert L. Bennett, Jr.

City Attorney
Stephan L. Sheets

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared Jim Stendebach, known to me to be the person whose name is subscribed to the foregoing instrument as the Assistant Director of Planning and Community Development of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1st day of July, 2002



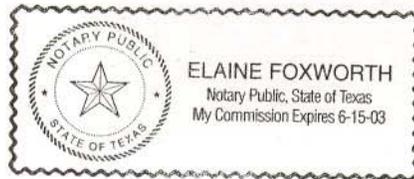
Kathy Lyn Miller
Notary Public Signature

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared James R. Nuse, known to me to be the person whose name is subscribed to the foregoing instrument as the Chief of Operations and Assistant City Manager of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1st day of July, 2002.



Elaine Foxworth
Notary Public Signature
State of Texas

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared Charles Crossfield, known to me to be the person whose name is subscribed to the foregoing instrument as City Attorney of the City of Round Rock, Texas, a municipal corporation, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 1st day of July, 2002



Kathy Green
Notary Public Signature
State of Texas

AGREED TO BY OWNER

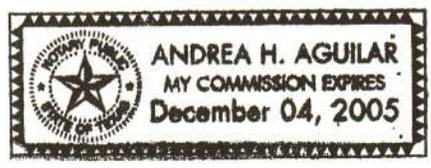
By: *D. Patel*
Falcon Hospitality, Inc
Dinesh Patel, President

Date: July 19, 2002

The State of Texas
County of Williamson

BEFORE ME, the undersigned authority, on this day personally appeared Dinesh Patel known to me to be the person whose name is subscribed to the foregoing instrument as the President of Falcon Hospitality, Inc, owner, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 19 day of July, 2002.



Andrea H. Aguilar
Notary Public Signature
State of Texas

RECORDED AS DOCUMENT NUMBER _____
Official Records Williamson County, Texas

*City of Round Rock
221 E Main St.
Round Rock Tx 78664*

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

07-26-2002 02:19 PM 2002056682
ANDERSON \$18.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS