

ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

January 19, 2010

Dinesh B. Patel, President
Falcon Hospitality, Inc.
DBA Country Inn & Suites
1560 N. IH-35
Round Rock, TX 78691

Owen & Mignon K. Reischman
MKR Ltd.
9501 Capital of Texas Highway
Suite 102
Austin, TX 78759

RE: Administrative Amendment to PUD No. 43 (Amendment No. 2)

Dear Mr. Patel, Mr. Reischman and Ms. Reischman:

Further to your request for administrative modifications of Planned Unit Development (PUD) No. 43 (MKR Subdivision), the following changes shall be approved according to the provisions of Section 8.1 of the PUD:

- **Exhibit "C"** of the PUD is hereby amended to include:

9. Monument Sign

In addition to any signs permitted by Section 3.1400 of the Code, one (1) Monument Sign shall be permitted. This Monument Sign shall comply with the standards contained in Section 3.1400 with the following exceptions and specifications:

- a. Maximum sign area of 24 square feet
- b. Maximum height of 6 feet.
- c. Base shall be constructed of masonry material the same or similar to the color and texture of the buildings located within the Plan area.
- d. Sign may be designed to accommodate copy for more than one business within the Property.

Mayor
Alan McGraw

Mayor Pro-Tem
Joe Clifford

Councilmembers
Rufus Honeycutt
George White
Carlos T. Salinas
John Moman
Kris Whitfield

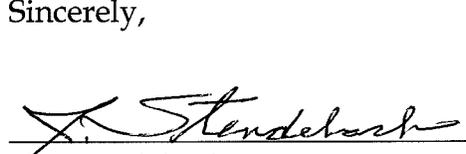
City Manager
James R. Nuse, P.E.

City Attorney
Stephan L. Sheets

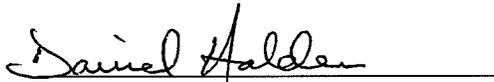
- e. Sign shall be located on Lot 1 of the MKR Subdivision, as shown on Exhibit "A".
- f. No part of the sign shall encroach into any abutting public utility easement (PUE).

The above changes are considered minor, as described in Section 8.1 of the PUD. They are therefore hereby approved administratively.

Sincerely,


 Jim Stendebach, AICP
 Director of Planning


 Charles Crossfield
 City Attorney


 Daniel Halden, P.E.
 City Engineer

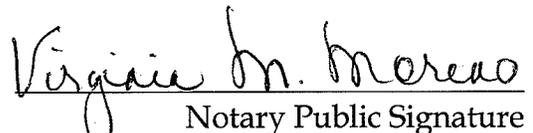
THE STATE OF TEXAS §

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 Director of Planning 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 25th day of January, 2010.



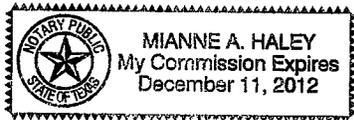

 Notary Public Signature
 State of Texas

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared Daniel Halden, known to me to be the person whose name is subscribed to the foregoing instrument as the City Engineer 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 21st day of January, 2010.



Mianne Haley
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.

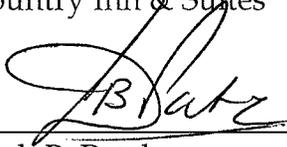
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ^{4th} 1st day of January, 2010.



Virginia M. Moreno
Notary Public Signature
State of Texas

AGREED TO BY OWNERS:

Falcon Hospitality, Inc.
DBA Country Inn & Suites

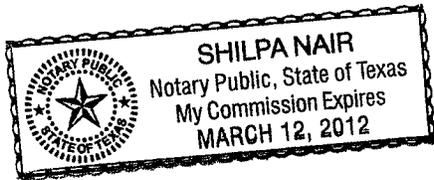
By: 
Dinesh B. Patel
President

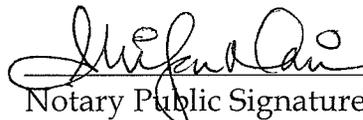
THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared, Dinesh B. Patel, of Falcon Hospitality, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and 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 28th day of January, 2010.




Notary Public Signature
State of Texas

By: Owen A. Reischman
Owen A. Reischman
Owner

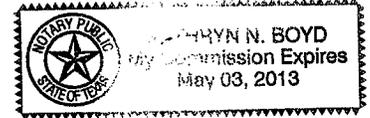
THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared, Owen Reischman, known to me to be the person whose name is subscribed to the foregoing instrument, and 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 2nd day of February, 2010.

Kathryn N. Boyd
Notary Public Signature
State of Texas



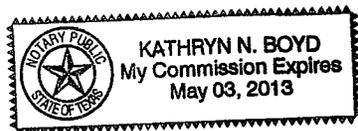
By: Mignon K. Reischman
Mignon K. Reischman
Owner

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared, Mignon K. Reischman, known to me to be the person whose name is subscribed to the foregoing instrument, and 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 2nd day of February, 2010.



Kathryn N. Boyd
Notary Public Signature
State of Texas

MKR, Ltd.

By: *Owen A. Reischman*
Owen A. Reischman
Owner

THE STATE OF TEXAS §

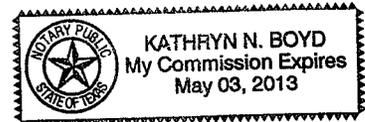
COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared, Owen Reischman, known to me to be the person whose name is subscribed to the foregoing instrument, and 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 2nd day of February, 2010.

Kathryn N. Boyd
Notary Public Signature
State of Texas

By: *Mignon K. Reichman*
Mignon K. Reichman
Owner



THE STATE OF TEXAS §

COUNTY OF TRAVIS §

BEFORE ME, the undersigned authority, on this day personally appeared, Mignon K. Reischman, known to me to be the person whose name is subscribed to the foregoing instrument, and 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 2nd day of February, 2010.

Kathryn N. Boyd
Notary Public Signature

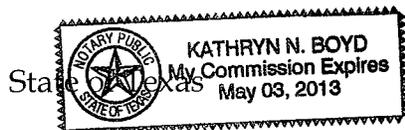
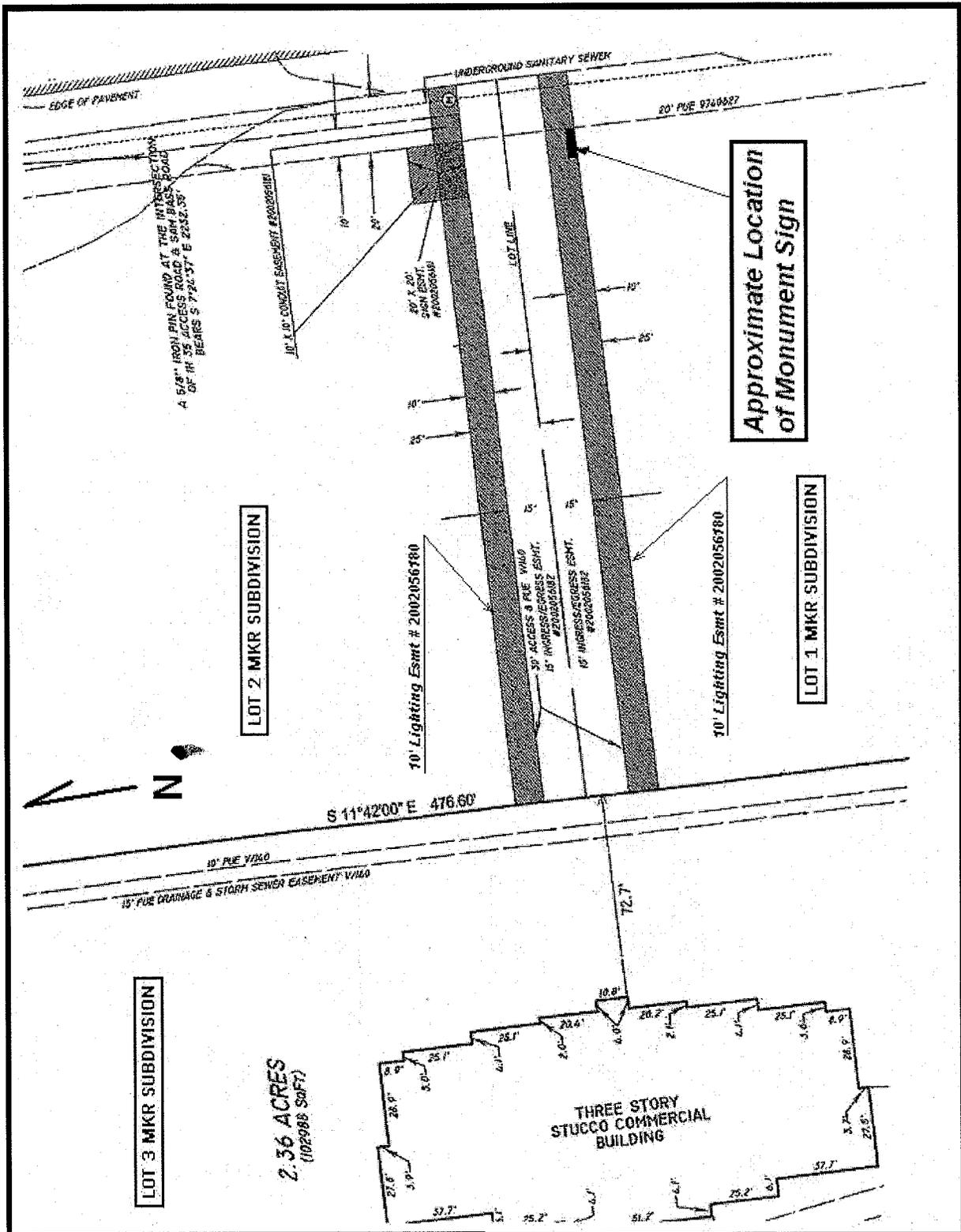


Exhibit "A"

PUD 43 - Amendment No. 2



RECORDERS MEMORANDUM
 All or parts of the text on this page was not clearly legible for satisfactory recordation.