ADMINISTRATIVE AMENDMENT TO PUD 67 2007061388

ROUND ROCK, TEXAS PURPOSE. PASSION. PROSPERITY.

ORIGINAL FILED **BUT NOT COMPARED**

May 30, 2007

TRK Investments, LLC 2301 N. IH-35 Round Rock, TX 78664 Attn: Donald Tamburro

RE: Administrative Amendment to PUD 67, exterior finish

Dear Mr. Tamburro:

Further to your request for an administrative modification of the required exterior building finish in PUD 67 (TRK), we have made the following administrative amendment as provided for by Section 9.1 of the Agreement and Development Plan. The following sentence shall be inserted in Section 6 of the Development Plan immediately following the first sentence of Section 6:

Stucco shall be allowed as an exterior finish on the south elevation and as trim, on the building on Lot 1-B-3 of the Replat of Lot 1B, Crystal Park, Block "E", Lot 1.

The above amendment will allow for a minor modification to the exterior finish of the building on Lot 1-B-3, providing for stucco on the rear of the building and as trim. This remains consistent with the original intent of ensuring masonry finish on all building exteriors.

Sincerely,

Mayor Nyle Maxwell

Mayor Pro-tem Alan McGraw

Council Members Rufus Honeycutt Joe Clifford Carlos T. Salinas Scott Rhode

> Ted Williamson City Manager

City Attorney

James R. Nuse, P.E.

Stephan L. Sheets

Lim Stendebach, AICP

Director of Planning

City Engineer

Charles Crossfield

City Attorney

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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 \\

Flore, 2007.

Notary Public Signature

day of

VIRGINIA M. MORENO MY COMMISSION EXPIRES January 11, 2008

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 29th day of

June, 2007.

MIANNE A. HALEY Notary Public, State of Texas My Commission Expires

December 23, 2007

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 2 day of

July, 2007.

Notary Public Signature

VIRGINIA NETRENE TEX MY COMMISSION EXPIRES January 11, 2008

AGREED TO BY OWNER:

Levee Unlimited, Inc.

John Levee

Authorized Representative

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared <u>John Levee</u>, known to me to be the person whose name is subscribed to the foregoing instrument as the owner of Lot 1-B-3 of the Replat of Lot 1B, Crystal Park, Block "E", Lot 1, and he acknowledged to me that he executed the same for the purposes and considerations therein expressed, in the capacity therein stated.

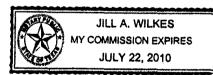
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 17

__ day of

July , 2007.

Notary Public Signature

State of Texas



After recording, please return to: Clyde von Rosenberg 301 W. Bagdad, Suite 210 Round Rock, TX 78664