

ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

WE, THE UNDERSIGNED, HEREBY ACKNOWLEDGE:

THAT, Planned Unit Development No. AZ-05-05-26-11D2 ("the Plan") was adopted by the City Council of the City of Round Rock on May 26, 2005; and

THAT, Section II, Paragraph 14.1 of the Plan provides for minor changes which do not substantively or adversely affect the Plan; and

THAT, Section II, Paragraph 14.1 of the Plan requires that such minor changes be approved in writing and be signed by the Director of Planning and Development Services and the City Attorney.

THEREFORE, we hereby approve the following administrative modification to Planned Unit Development (PUD) No. 61:


The following shall be added to Section II, Paragraph 10 – Signage:

The properties located within PUD 61 shall be considered part of a multi-occupant center as defined in Section 30-4 of the Sign Code. As outlined in Section 30-17 of the Sign Code, this will allow one (1) multi-tenant/occupant sign to be located on the west side of PUD 61.


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The above amendment will establish PUD 61 as a multi-tenant center.

Sincerely,



Brad Wiseman, AICP
Director of Planning and
Development Services



Charles Crossfield
City Attorney

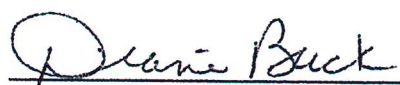
THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared **Brad Wiseman**, 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 7th day of APRIL, 2016.





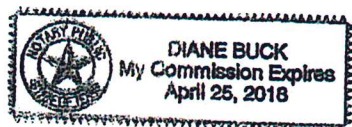
Notary Public Signature
State of Texas

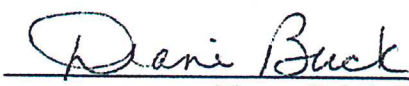
THE STATE OF TEXAS §

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 7th day of APRIL, 2016.



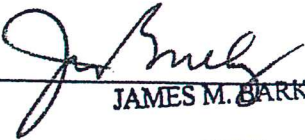


Notary Public Signature
State of Texas

ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

AGREED TO BY OWNER:

SPG Round Rock NS, L.P., a Delaware limited partnership
By: SPG Texas Finance I LLC, a Delaware limited liability
company, its general partner

By: 
JAMES M. BARKLEY
Title: SECRETARY

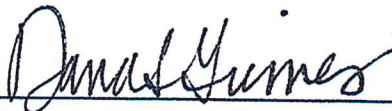
THE STATE OF Indiana §

COUNTY OF Marion §

BEFORE ME, the undersigned authority, on this day personally appeared James M. Barkley, known to me to be the person whose name is subscribed to the foregoing instrument as an Authorized Representative for SPG Round Rock NS, L.P., a Delaware limited partnership. By: SPG Texas Finance I LLC, a Delaware limited liability company, and he/she 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 6th day of April, 2016.




Notary Public Signature
State of Indiana

ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

AGREED TO BY OWNER:

Bass Pro Outdoor World, LLS, a Missouri limited liability company

By: *J.A. Hagale*
JAMES A. HAGALE

Title: PRESIDENT

THE STATE OF Missouri §

COUNTY OF Greene §

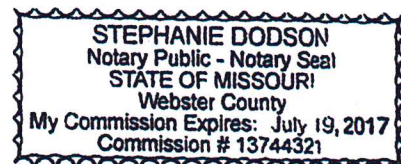
BEFORE ME, the undersigned authority, on this day personally appeared James A. Hagale, known to me to be the person whose name is subscribed to the foregoing instrument as an Authorized Representative for Bass Pro Outdoor World, LLC, a Missouri limited liability company, and he/she acknowledged to me 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 30th day of March, 2016.

Stephanie Dodson

Notary Public Signature

State of Missouri



ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

AGREED TO BY OWNER:

Potomac Round Rock Partners, LP, a Texas limited partnership
By: Potomac Management, LLC, a Texas limited liability
company, its general partner

By:


SAYERS D. BROWN

Title:

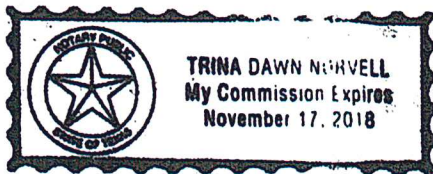
Partner

THE STATE OF Texas §

COUNTY OF Dallas §

BEFORE ME, the undersigned authority, on this day personally appeared Sayers D. Brown, known to me to be the person whose name is subscribed to the foregoing instrument as an Authorized Representative for Potomac Round Rock Partners, LP, a Texas limited partnership, By: Potomac Management, LLC, a Texas limited liability company, its general partner, and he/she 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 23rd day of March, 2016.



Trina D. Nowell

Notary Public Signature
State of Texas

ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

AGREED TO BY OWNER:

Global New Millenium Partners, Ltd., a Texas limited partnership
By: Global New Millenium Inc.

By: Mohammed Dhanani
MOHAMMED DHANANI

Title: President

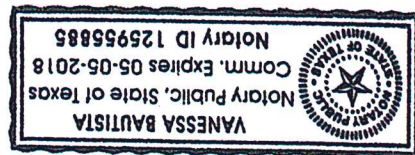
THE STATE OF Texas §
COUNTY OF Fort Bend §

BEFORE ME, the undersigned authority, on this day personally appeared Mohammed Dhanani, known to me to be the person whose name is subscribed to the foregoing instrument as an Authorized Representative for Global New Millenium Partners, LTD., a Texas limited partnership, By: Global New Millenium Inc., and he/she 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 23rd day of March, 2016.

Vanessa Bautista

Notary Public Signature
State of TEXAS



ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

AGREED TO BY OWNER:

Branik TMC, Ltd., a Texas limited partnership
By: DPOS. LLC, a Texas limited liability company, its
general partner

By: Bernard T. Swift Jr
BERNARD T. SWIFT, JR.
Title: Manager

THE STATE OF Texas §
COUNTY OF Bexar §

BEFORE ME, the undersigned authority, on this day personally appeared Bernard T Swift Jr, known to me to be the person whose name is subscribed to the foregoing instrument as an Authorized Representative for Branik TMC, Ltd., a Texas limited partnership, By: Dpos, LLC, a Texas limited liability company, its general partner, and he/she 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 March, 2016.



[Signature]
Notary Public Signature
State of Texas

ADMINISTRATIVE AMENDMENT TO PUD 61 - AMENDMENT NO. 2

AGREED TO BY OWNER:

Cavender Investment Properties F, Ltd., a Texas limited partnership, action by and through its general partner, Cavender Investments F, LLC, a Texas limited liability company

By: Joe Cavender
JOE CAVENDER
Title: President

THE STATE OF Texas §
COUNTY OF Smith §

BEFORE ME, the undersigned authority, on this day personally appeared Joe Cavender, known to me to be the person whose name is subscribed to the foregoing instrument as an Authorized Representative for Cavender Investment Propoerties F, LTD., a Texas limited partnership, acting by and through its general parner, Cavender Investments F, LLC, a Texas limited liability company, and he/she 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 29 day of March, 2016.

Jerry R. Gleitz
Notary Public Signature
State of Texas

2016029242
Electronically Recorded
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

Nancy E. Rister, County Clerk
4/8/2016 8:28 AM

Pages: 8 Fee: \$ 49.00
Williamson County Texas

