

**** Electronically Filed Document ****

Hays County Texas
Liz Q. Gonzalez
County Clerk

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Parties:

Direct- PC OPERATING PARTNERS LTD
Indirect-

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***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.



I hereby certify that this instrument was filed for record in my office on the date and time stamped hereon and was recorded on the volume and page of the named records of Hays County, Texas

Liz Q. Gonzalez

Liz Q. Gonzalez, County Clerk

**CONSENT TO FIRST AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR PLUM CREEK CROMWELL DRIVE
COMMERCIAL PROPERTY OWNERS' ASSOCIATION**

STATE OF TEXAS

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§
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HAYS

WHEREAS, Plum Creek Development Partners, Ltd., a Texas limited partnership ("**PCDP**") and Mountain Plum, Ltd, a Texas limited partnership ("**MP**") (PCDP and MP collectively referred to as the "Declarant") and Cromwell Street, LLC, a Texas limited liability company, recorded a Declaration of Covenants, Conditions and Restrictions for Plum Creek Cromwell Drive Commercial Property Owners' Association on February 25, 2013 in Book-VI-4564, Page 391, Official Public Records of Real Property of Hays County, Texas, which affected the property ("**Property**") described on Exhibit A, attached thereto;

WHEREAS, Declarant executed that certain First Amendment to Declaration of Covenants, Conditions and Restrictions for Plum Creek Cromwell Drive Commercial Property Owners' Association dated May 31, 2015 and recorded in Volume 5233, Page 142, Official Public Records of Real Property of Hays County, Texas (the "**Amendment**");

WHEREAS, as of May 31, 2015, PC Operating Partners, Ltd., a Texas limited partnership (PC") and Declarant collectively owned at least sixty (60) acres of the Property;

WHEREAS, PC consented to the Amendment as of May 31, 2015; however, the Amendment inadvertently failed to include PC's consent; and

WHEREAS, PC desires to evidence its consent to the Amendment.

NOW, THEREFORE, in consideration of the covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, PC, hereby consents to the Amendment.

EXECUTED as of Sept. 14, 2015.

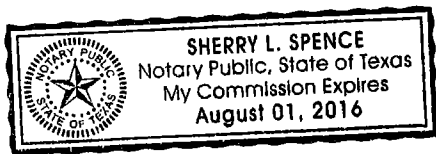
PC OPERATING PARTNERS, LTD.,
a Texas limited partnership

By: PCOP GP, LLC, a Texas limited liability company, its general partner

By: Myra J. Goep
Myra Goep
Vice President

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on September 14, 2015, by Myra Goepp, who is known to me, in her capacity as Vice President of PCOP GP, LLC, a Texas limited liability company, general partner of PC OPERATING PARTNERS, LTD., a Texas limited partnership.





Notary Public, State of Texas