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1/5/2015 9:37 AM

D215001144

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TO BE RECORDED IN
TARRANT COUNTY, TEXAS

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**SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS FOR TUSCANY ON WALNUT CREEK,
AN OFFICE SUBDIVISION**

This Second Amendment to Declaration of Covenants, Conditions and Restrictions for Tuscany on Walnut Creek (the "Amendment") is entered into effective as of December 22, 2014 (the "Effective Date"), by MLN Holdings, Inc. (as assignee of L. G. Land, JV, a Texas general partnership) ("Declarant").

A. Declarant is the record owner of all or part of 7 of the 10 Lots in Tuscany on Walnut Creek, an addition to the City of Mansfield, Texas according to the plat thereof at Cabinet A Slide 10585, Plat Records, Tarrant County, Texas ("Tuscany").

B. Tuscany is subject to that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tuscany on Walnut Creek dated February 12, 2008, which is recorded as Instrument Number D208048088 in the Official Public Records of Tarrant County, Texas (the "Declaration").

C. The Declaration may be amended by more than fifty percent (50%) of the Owners (as defined in the Declaration) of Lots (as defined in the Declaration).

D. Declarant desires to amend the Declaration as herein provided.

NOW, THEREFORE, for and in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confessed, it is agreed as follows:

1. The recitals set forth above are true and correct and are incorporated herein by reference.
2. Section 4.01 of the Declaration is hereby amended and restated to read as follows:

4.01. Architectural Standards. All Lots shall be used for commercial office purposes only, which includes but is not limited to the use and operation of any medical or professional office; provided, however, Lot 6R, Block 1, may be used in whole or in part for a wedding chapel, ballroom, and such other improvements

related to the Aristide Event Center as may be authorized by Declarant, the Architectural Control Committee of Tuscany, and the City of Mansfield.

3. Section 4.02 of the Declaration is hereby amended and restated to read as follows:

4.02. Type of Buildings Permitted. No building shall be erected, altered or permitted on any Lot other than commercial offices and other buildings of those types legally permitted by the City of Mansfield, including special use and planned development designs; provided, however, Lot 6R, Block 1, may have constructed thereon, in whole or in part, a wedding chapel, ballroom and such other improvements related to the Aristide Event Center as may be authorized by Declarant, the Architectural Control Committee of Tuscany, and the City of Mansfield.

4. Where required for proper interpretation, words herein in the singular shall include the plural, and the masculine gender shall include the neuter and the feminine and vice versa.
5. This Amendment shall be binding upon all Owners of Lots in Tuscany and shall inure to the benefit of said parties and their successors and permitted assigns.
6. Except as modified pursuant to this Amendment, the Declaration is unmodified and remains in full force and effect.

DECLARANT:

MLN Holdings, Inc., a Texas corporation

By: [Signature]
Larry Nix, President

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 15 day of October, 2014, by Larry Nix, President of MLN Holdings, Inc., a Texas corporation, on behalf of said corporation.

[Signature]
Notary Public, State of Texas

