

Recording Requested By and When Recorded Mail To:

Michael Best & Friedrich LLP One South Pinckney Street, Suite 700 Madison, Wisconsin 53703 Attention: Michael S. Green

# FIRST AMENDMENT TO MEMORANDUM OF LEASE AND OPTION

This **FIRST AMENDMENT TO MEMORANDUM OF LEASE AND OPTION** (this "**Amendment**"), dated as of February 1, 2017 is entered into between CITY OF ROUND ROCK, TEXAS, a Texas local government home rule corporation (the "**City**"), and KR CC, INC., a Delaware corporation ("**Tenant**").

# **RECITALS**

A. The City and Tenant entered into that certain Ground Lease Agreement, dated December 20, 2016 (the "Lease Agreement"), pursuant to which the City leases to Tenant, and Tenant leases from the City the real property described therein (the "Leased Premises") and a Memorandum of Lease and Option dated December 20, 2016 and recorded on \_\_\_\_\_\_ as \_\_\_\_\_ (the "Memorandum") to provide constructive notice of Tenant's rights under the Lease Agreement to all third parties; and

B. The City and Tenant desire to amend the Memorandum to update the legal description of the Leased Premises.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. <u>Defined Terms</u>. Terms utilized but not defined herein shall have the meanings set for the in the Memorandum.

2. <u>Revised Leased Premises</u>. The Memorandum is hereby amended such that the current Exhibit A - Leased Premises of the Memorandum, shall be deleted in its entirety and replaced with the Exhibit A - Leased Premises attached hereto.

3. <u>Ratification</u>. Except as amended hereby, the Memorandum is hereby ratified and remains in full force and effect.

4. <u>Governing Law</u>. This Amendment and the Ground Lease are governed by laws of the State of Texas.

(Signatures appear on following pages)

IN WITNESS WHEREOF, the City and Tenant have entered in this Amendment as of the day and year first above written.

CITY:

### **CITY OF ROUND ROCK, TEXAS**

a home rule city and municipal corporation

By: \_\_\_\_\_\_Alan McGraw, Mayor

#### ACKNOWLEDGMENT

STATE OF TEXAS § § COUNTY OF \_\_\_\_\_ ş

This instrument was acknowledged before me on the \_\_\_ day of \_\_\_\_\_, 2017, by Alan McGraw, as Mayor of the CITY OF ROUND ROCK, TEXAS, a home rule city and municipal corporation.

> Notary Public State of Texas My Commission: \_\_\_\_\_

# **TENANT**:

KR CC, INC. a Delaware corporation

By: \_\_\_\_\_\_ Todd Nelson, President

# ACKNOWLEDGMENT

STATE OF WISCONSIN \$ \$ \$ COUNTY OF \_\_\_\_\_

This instrument was acknowledged before me on the \_\_\_ day of \_\_\_\_\_, 2017, by Todd Nelson, as President of KR CC, INC., a Delaware corporation.

Notar	Notary Public	
State of	of Wisconsin	
My	Commission:	

# Exhibit A

Leased Premises

(see attached)