

SUPPLEMENTARY DECLARATION NO. 26

LAS COLINAS AREA XXVI  
DALLAS COUNTY, TEXAS

FILED RECORD

This Supplementary Declaration, made this 12<sup>th</sup> day of March, 1981 by LAS COLINAS CORPORATION, hereinafter called Declarant.

WITNESSETH

5:21

15:00 DEE  
1 03/16/81

WHEREAS, Declarant executed a Declaration (the Declaration) on the 22nd of August, 1973 applicable to certain real property described in Exhibit "A" thereto and located in or adjacent to the City of Irving County of Dallas, State of Texas; and

WHEREAS, the Declaration was filed of record in Volume 73166, Page 1001 of the Deed Records of Dallas County, Texas, a Correction to Declaration was filed of record in Volume 77154, Page 1096, of the Deed Records of Dallas County, Texas, and a Second Correction to Declaration was filed of record in Volume 79122, Page 0749 of the Deed Records of Dallas County, Texas; and

WHEREAS, Article V of the Declaration (entitled Protective Covenants), as originally written and as modified by said previous Supplementary Declaration is applicable only to the real property described in said Exhibit "A" to the Declaration and in Exhibits to said previous Supplementary Declarations) and not to additional real property which may be added to the scheme of the Declaration by subsequent supplementary declaration; and

WHEREAS, Article 1, Section 3 of the Declaration permits the addition of additional property to the scheme thereof by filing a supplementary declaration of record, which supplementary declaration may modify Article V of the Declaration as it pertains to such additional property; and

WHEREAS, Declarant desires to so add additional property, located within the boundaries of the property described in Exhibit "B" to the Declaration, to the scheme of the Declaration and to so modify Article V of the Declaration as it pertains to said additional property;

NOW THEREFORE, LAS COLINAS CORPORATION, Declarant, hereby declares as follows:

1. That the real property described in Exhibit "A-26" attached hereto and incorporated herein by reference for all purposes (designated as Area XXVI for purposes of this Supplementary Declaration) is and shall be subject to the scheme of the Declaration, and is and shall

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be subject to the scheme of the Declaration, and is and shall be held, transferred, sold, conveyed, used, and occupied subject to covenants, restrictions, easements, charges, and liens set forth in the Declaration (the Declaration being incorporated herein by reference for all purposes) as modified herein.

2. That Article V of the Declaration is hereby modified by the addition thereto of the following Section 26, which shall be applicable only to Area XXVI.

Section 26. Covenants Applicable to Area XXVI. The following provisions shall be applicable to any and all construction, improvement, addition, or use of, in, or to Area XXVI of the properties:

a. Use Limitations. Sites in Area XXVI may be used for office buildings and related facilities. Such sites may also be used for the following uses, but only with the specific prior written approval of Declarant:

- (1) Light manufacturing and assembly completely within enclosed building.
- (2) Experimental laboratories or testing laboratories.
- (3) Warehousing and distribution completely within an enclosed building.
- (4) Video and film sound stages.
- (5) Production support for the video and film industry.

The following uses of sites in Area XXVI are not permitted:

- (1) Any use which involves a noxious odor or any excessive noise level.
- (2) Any use contrary to law or which violates any part of Section 4 of this Article V.
- (3) Overnight parking of trucks, trailers, campers, mobile homes, boats, or motor homes.
- (4) Any use which involves the raising, breeding, or keeping of any animals or poultry other than two household pets per unit.

b. Minimum Setback Lines. No structure of any kind and no part thereof shall be placed within these setback lines:

- (1) 50 feet from Royal Lane proposed right of way.
- (2) 50 feet from proposed O'Connor (Rochelle) Blvd.
- (3) 30 feet from any other public or private street.

The following improvements are expressly excluded from this restriction:

- (1) Structures below and covered by the ground;
- (2) Steps, walks, driveways, and curbing;
- (3) Planters, walls, fences, or hedges;
- (4) Landscaping;
- (5) Guardhouses;

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- (6) Gate Houses;
- (7) Aerial pedestrian crossings or connections;
- (8) Canopies;
- (9) Relatively minor encroachments of adequately screened parking structures or parking areas.

Declarant may grant exceptions to and/or variations from any setback lines established in this paragraph b. of this Section 26 provided that any such variance or exception must be in writing.

c. Parking Areas. Parking areas shall

- (1) Be curbed and guttered with concrete and paved with 5" reinforced concrete or asphaltic concrete placed on a 6" lime stabilized base.
- (2) Have a maximum grade slope of 5% and a minimum grade slope of 1½%.
- (3) Not be provided in front of any building line fronting a street.
- (4) Be adequately screened by use of berm, trees, landscaping or other means acceptable to the committee.
- (5) Be provided in a manner and location acceptable to Declarant, and be sufficient to accommodate all parking needs for employees, company vehicles, residents, and visitors without the use of onstreet parking. If parking needs increase, additional offstreet parking shall be provided by the owner. In no event shall less than one parking space be provided for each of the following as applicable:
  - i. 300 net square feet of office space;
  - ii. 250 net square feet of banking or retail store space;
  - iii. each hotel guest room;
  - iv. each 2½ restaurant or club seats;
  - v. each 3½ theatre, auditorium or assembly seats.

Declarant may grant exceptions to and/or variations from any part of this paragraph c., provided that any such variations and/or exceptions must be in writing.

d. Driveways. Driveways shall

- (1) Not intersect public roads, streets or thoroughfares within 30 feet of intersections.
- (2) Be constructed as specified in "c(1)" above.
- (3) Have a minimum width of 12 feet.

e. Signs. All signs must be approved by the Architectural Control Committee in writing prior to installation. Normally, such approval will be limited to those signs which:

(1) Identify the name and business of the occupant, or which give directions, or which offer the premises for sale or for lease.

(2) Are not of an unusual size or shape when compared to the building or buildings on the premises.

(3) Do not block or detract from adjacent property.

(4) Preserve the quality and atmosphere of the area.

No signs, symbols, advertising insignia or similar items will be permitted on top of or on the face of buildings at a location higher than the area immediately above those levels where there are outside entrances into such buildings. Signs of a flashing or moving character and inappropriately colored signs will not be permitted. The Association shall have the right to enter on and remove any sign erected without such written approval.

f. Landscaping. Landscaping shall

(1) Be required on all sites contemporaneously with completion of other improvements, but in no event later than 180 days after first occupancy or completion of buildings, whichever shall first occur.

(2) Conform to a landscaping plan approved by the Committee pursuant to Article IV of the Declaration.

Normally, such approval will be limited to landscaping plans which:

- i. Provide automatic underground sprinkling systems for all landscaped areas;
- ii. Do not obstruct sight lines at street or driveway intersections;
- iii. Preserve existing trees to the extent practical;
- iv. Permit reasonable access to public and private utility lines and easements for installation and repair.

g. Screening.

(1) Storage areas, incinerators, storage tanks, trucks based on the premises, roof objects (including fans, vents, cooling towers, skylights and all roof mounted equipment which rises above the roof line), trash containers and maintenance facilities, shall either be housed in closed buildings or otherwise completely screened from public view in a manner and at a location approved in writing by the Architectural Control Committee. Such screening at ground level would normally include landscaping or permanent fences of solid materials and be located as far from property lines as reasonably possible.

(2) No antenna or tower shall be erected on any property for any purpose without prior written approval from the Architectural Control Committee.

(3) Any and all lines and/or wires for communication or for transmission of sound or current, not within a building shall be constructed or placed and maintained underground.

h. Loading Docks and Areas.

(1) Loading docks and areas shall not be located on the street side of any building or structure, except that the Architectural Control Committee may approve such location in writing (subject to express screening requirements).

(2) Loading areas may not encroach setback areas.

(3) Loading docks and areas shall be screened in a manner approved in writing by Declarant, considering such things as location and views from adjacent and nearby properties.

i. Exterior Illumination. Illumination will be required on all exterior walls facing public streets or proposed public streets and for all parking areas and walkways between buildings and parking areas unless otherwise waived or modified by Declarant in writing. All exterior illumination must conform to plans approved in writing by the Architectural Control Committee pursuant to Article IV of the Declaration.

j. Construction Standards.

(1) All building sides must be faced with face brick or stone, or with such other quality face materials as may be approved in writing by the Architectural Control Committee. Windows shall not be glazed or reglazed with mirrored or reflective glass without prior written approval of both the Architectural Control Committee and Declarant.

(2) Construction must conform to plans and specifications approved in writing by the Architectural Control Committee pursuant to Article IV of the Declaration. Normally, such approval will be limited to those plans which:

- i. Do not include wooden frames;
- ii. Provide adequate fire protection systems;
- iii. Provide for all underground utilities (public and private);
- iv. Preserve the quality and atmosphere of the area and do not detract from adjacent property;
- v. Do not include exterior fire escapes;
- vi. Do not make extensive use of reflective or mirrored glass.

(3) Each commercial building, complex of buildings, or separate commercial business enterprise shall have a trash compactor on the premises adequate to handle the trash and waste items generated, manufactured, or acquired thereon by such commercial activities. The sorting, removing, and disposing of all such waste materials must be housed or screened in a manner approved in writing by the Architectural Control Committee. All facilities and plans for the disposal of wastes other than by public sewerage methods (such as shredding, compaction, incineration, reclamation, or chemical dissolution) must be approved in writing by the Architectural Control Committee.

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(4) Each kitchen facility within a commercial building or complex of buildings shall contain a water flushing garbage grinder disposal.

(5) All structures will be equipped with gutters, downspouts, and/or other drainage conveyances.

(6) It shall be the responsibility of the owner to install in conjunction with the construction of any building, and at the owner's sole expense, a conduit separate from other conduits and for the sole purpose of permitting the connection of Las Colinas Association Communications System to an individual dwelling, building or other permanent facility. The termination points of the conduit, the conduit size and type, the type of pullwire or rope to be installed with the conduit and the physical routing and the depth of the conduit shall be in accordance with plans and specifications approved in writing by the Architectural Control Committee of the Las Colinas Association.

(7) No excavation shall be made except in conjunction with construction of an improvement. When such improvement is completed, all exposed openings shall be back filled and graded.

(8) Once commenced, construction shall be diligently pursued to the end that it may not be left in a partly finished condition any longer than reasonably necessary.

3. The Declaration, except as expressly modified herein, remains in full force and effect and is hereby ratified and confirmed.

EXECUTED as of the day and year first written above.

LAS COLINAS CORPORATION

BY: Ernest O. Perry, Jr.  
President

ATTEST:

[Signature]  
Assistant Secretary

COUNTY OF DALLAS }

STATE OF TEXAS }

BEFORE ME, the undersigned authority, in and for said county and state, on this day personally appeared ERNEST O. PERRY, JR., PRESIDENT, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said LAS COLINAS CORPORATION, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of March, 1981.

Michelle Mackie  
Notary Public in and for Dallas County, Texas

EXHIBIT A - 26

LAS COLINAS AREA XXVI

BEING a 25.00 acre tract of land situated in the City of Irving, Dallas County, Texas, being out of the J.E. Fields survey, Abstract Number 487 and the J. Spoon Survey, Abstract Number 1632 and being a portion of a 105.98 acre tract of land conveyed to Las Colinas Corporation by deed filed in Volume 71239, Page 2461, Deed Records of Dallas County, Texas, and a portion of a 447.16 acre tract of land conveyed to Las Colinas Corporation by deed filed in Volume 69040, Page 1582, Deed Records of Dallas County, Texas, said 25.42 acre tract being more particularly described as follows:

COMMENCING at an iron rod found in the existing south right-of-way line of Royal Lane (an 80 foot R.O.W. at this point) for the northeast corner of a 41.112 acre tract of land, out of the aforementioned 105.98 acre tract, conveyed to Mary Jane Mayfield and Lucy Kate Belknap by deed filed in Volume 73059, Page 1071, Deed Records of Dallas County, Texas;

THENCE along the east boundary line of said 41.112 acre tract, South  $00^{\circ} 04' 32''$  West, a distance of 15.00 feet to an iron rod for the POINT OF BEGINNING, said iron rod being in the south right-of-way line of a proposed 15 foot wide street dedication to existing Royal Lane;

THENCE along the said proposed Royal Lane right-of-way line, North  $89^{\circ} 47' 12''$  East, a distance of 1223.36 feet to an iron rod set for corner in the proposed southwest right-of-way line of Rochelle Boulevard, (a 110 foot R.O.W.);

THENCE along the said proposed Rochelle Boulevard right-of-way line, South  $20^{\circ} 19' 00''$  East, passing at a distance of 303.84 feet the common east line of the J. E. Fields Survey, Abstract No. 487 and west line of the J. Spoon Survey, Abstract Number 1632, same being the common east line of said 105.98 acre tract and west line of said 447.16 acre tract, said common line also being the west line of the Dallas County Municipal Utility District Number 1, and continuing for a total distance of 846.00 feet to an iron rod set for corner;

THENCE departing the said proposed Rochelle Boulevard right-of-way line, South  $89^{\circ} 47' 12''$  West, passing at a distance of 188.64 feet the said common survey line, the said Dallas County Municipal Utility District Number 1 line, and the common line of the said 105.98 acre tract and the said 447.16 acre tract, and continuing for a total distance of 1518.14 feet to an iron rod set for corner in the east boundary line of the said 41.112 acre tract;

THENCE along said east boundary line, North  $00^{\circ} 04' 32''$  East, a distance of 794.47 feet to the POINT OF BEGINNING;

Containing 25.00 acres of land, more or less.

**FIRST AMENDMENT  
TO  
SUPPLEMENTARY DECLARATION NO. 26  
LAS COLINAS AREA XXVI  
DALLAS COUNTY, TEXAS**

**STATE OF TEXAS           §  
                                      §   **KNOW ALL MEN BY THESE PRESENTS;**  
**COUNTY OF DALLAS       §****

This First Amendment to Supplementary Declaration No. 26, Las Colinas Area XXVI, is made this 15<sup>th</sup> day of November, 2023, by The Las Colinas Association, a Texas non-profit corporation, hereinafter called the "Association."

**R E C I T A L S:**

A.     The Las Colinas Corporation ("LCC"), a Texas corporation, executed a Declaration [for] Las Colinas Area I (as corrected and supplemented, the "Declaration"), on the 22<sup>nd</sup> of August, 1973, applicable to certain real property described in Exhibit "A" thereto and located in or adjacent to the City of Irving, County of Dallas, State of Texas; and

B.     The Declaration was filed of record in Volume 73166, Page 1001 *et seq.* of the Deed Records of Dallas County, Texas; a Correction to Declaration was filed of record in Volume 77154, Page 1096 *et seq.* of the Deed Records of Dallas Country, Texas; a Second Correction to Declaration was filed of Record in Volume 79122, Page 0749 *et seq.* of the Deed Records of Dallas County, Texas; and a Third Correction to Declaration was recorded in Volume 82071, Page 3244 *et seq.* of the Deed Records of Dallas County, Texas (such Declaration as so corrected being referred to as the "Declaration").

C.     LAS COLINAS AREA XXVI ("Area XXVI"), those certain 25.00 acre tracts, were added to Las Colinas pursuant to Supplementary Declaration No. 26, Las Colinas Area XXVI, recorded in Volume 81051, Page 3001 *et seq.*, of the Deed Records of Dallas County, Texas, and



are described more particularly in Exhibit "A-26" of Supplementary Declaration No. 26 (the "Original Supplement").

D. CCI-Irving V, LP is the owner of property within Area XXVI as described in Exhibit "B – 26" hereto and has requested an amendment to Supplementary Declaration No. 26 to permit the development of indoor event center, indoor fitness facility and indoor sports center as a component of another permitted use as provided herein.

E. Section 215.008(d) of the Texas Property Code provides that the declaration and any supplementary declaration, including amendments, modifications, or corrections, may be amended by a simple majority of the eligible votes being cast in favor of the amendment.

F. More than fifty percent (50%) of the eligible votes of the membership were cast to approve the following amendment of Article V, Section 26 of the Declaration, after due and proper notice, at a Special Meeting of the Association held on November 7, 2023.

NOW THEREFORE, the Declaration, as supplemented by the Original Supplement and as amended by this First Amendment to Supplementary Declaration No. 26, Las Colinas Area XXVI is hereby amended as follows:

1. That Article V, Section 26, Subsection (a) of the Declaration is hereby amended to supplant the current language:

- a. Use Limitations. Sites in Area XXVI may be used for office buildings and related facilities. Sites in Area XXVI may be used for light manufacturing and assembly completely within enclosed building, experimental laboratories or testing laboratories, warehousing and distribution completely within an enclosed building, video and film stages, and production support for the video

and film industry only with the prior written approval of Declarant. The following uses of sites in Area VIII are not permitted:

- (1) Any use which involves a noxious odor or any excessive noise level.
- (2) Any use contrary to law or which violates any part of Section 26 of this Article V.
- (3) Overnight parking of trucks, trailers, campers, mobile homes, boats, or motor homes.
- (4) Any use which involves the raising, breeding, or keeping of any animals or poultry other than two household pets per unit.

**with the following:**

- (1) Use Limitations. Sites in Area XXVI may be used for office buildings and related facilities. In addition to the foregoing uses, sites in Area XXVI may be used for indoor event center, indoor fitness facility and indoor sports center. Sites in Area XXVI may be used for light manufacturing and assembly completely within enclosed building, experimental laboratories or testing laboratories, warehousing and distribution completely within an enclosed building, video and film stages, and production support for the video and film industry only with the prior written approval of Declarant. The following uses of sites in Area VIII are not permitted:

- (1) Any use which involves a noxious odor or any excessive noise level.

- (2) Any use contrary to law or which violates any part of Section 26 of this Article V.
- (3) Overnight parking of trucks, trailers, campers, mobile homes, boats, or motor homes.
- (4) Any use which involves the raising, breeding, or keeping of any animals or poultry other than two household pets per unit.
- (5) Entertainment which involves an agreement to win or lose something of value solely or partially by chance, including but not limited to gambling and other games of chance.


2. The recitals set forth above are hereby adopted by reference and declared to be true and correct.

3. The Supplementary Declaration No. 26, Las Colinas Area XXVI, except as expressly amended by this First Amendment to the Supplementary Declaration No. 26, Las Colinas Area XXVI hereby remains in full force and effect and is hereby ratified and confirmed.

EXECUTED as of the day and year first above written

**THE LAS COLINAS ASSOCIATION,**  
a Texas non-profit corporation

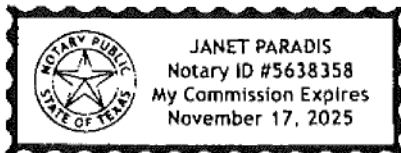
By:

  
J. Hammond Perot, President & CEO

THE STATE OF TEXAS

COUNTY OF DALLAS

This instrument was acknowledged before me on the 15<sup>th</sup> day of November, 2023, by J. Hammond Perot, President & CEO of The Las Colinas Association, a Texas non-profit corporation, on behalf of such corporation.



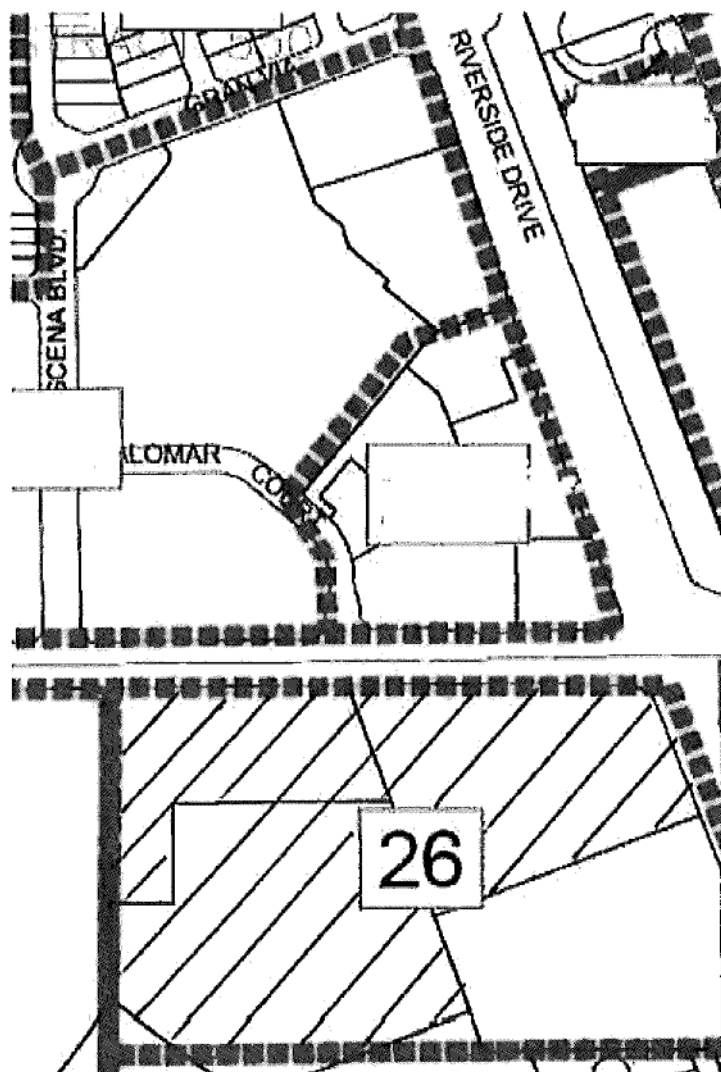
Janet Paradis  
Notary Public in and for the State of Texas

My Commission Expires:

11-17-2025

EXHIBIT "B - 26"

Being Lots 1, 1.11, and 1.8, Block A of Dallas Communications Complex, an addition to the City of Irving, Texas, according to the plat thereof as filed in Volume 71239, Page 2461, of the Deed Records of Dallas County, Texas, DCAD 320874900A0010000, 320874900A0011100, and 320874900A0010800



**Dallas County  
John F. Warren  
Dallas County Clerk**

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**Instrument Number:** 202300235887

eRecording - Real Property

**Recorded On:** November 20, 2023 02:00 PM

**Number of Pages:** 7

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**" Examined and Charged as Follows: "**

Total Recording: \$46.00

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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.

**File Information:**

**Document Number:** 202300235887  
**Receipt Number:** 20231120000544  
**Recorded Date/Time:** November 20, 2023 02:00 PM  
**User:** Kevin T  
**Station:** CC123.dal.ccdc

**Record and Return To:**

Simplifile



**STATE OF TEXAS  
COUNTY OF DALLAS**

**I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Dallas County, Texas.**

John F. Warren  
Dallas County Clerk  
Dallas County, TX

A handwritten signature in black ink, appearing to be "JFW", located to the right of the printed name and title.