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**CAPTION HEADING: SECOND AMENDMENT TO DECLARATION OF
CONDOMINIUM AND OF COVENANTS, CONDITIONS AND
RESTRICTIONS
FOR
VERITAS AT McCORMICK RANCH**

This Document is being re-recorded for the sole purpose of correcting scrivener's error on page 2, paragraph 2 to be consistent with Exhibits A and B attached hereto and Instrument 2011-0637653, Official Records of Maricopa County, Arizona.

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Phoenix, Arizona 85016
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**SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM AND OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
VERITAS AT McCORMICK RANCH

(Addition of Annexation Land)**

THIS SECOND AMENDMENT to Declaration of Condominium and of Covenants, Conditions and Restrictions for Veritas at McCormick Ranch (the "**Second Amendment**") is made this 21st day of July, 2011, by **LEXIN VERITAS, LLC**, a Delaware limited liability company (the "**Declarant**").

RECITALS:

Unofficial Document

(A) On October 24, 2007, ICP D200, LLC, a Delaware limited liability company ("**Original Declarant**") caused a Declaration of Condominium and of Covenants, Conditions and Restrictions to be recorded for Veritas at McCormick Ranch at Instrument No. 2007-1152200 in the Official County Records (the "**Original Declaration**"). Declarant succeeded to all of the Special Declarant Rights and Development Rights of the Declarant pursuant to that certain Assignment and Assumption of Declarant Rights recorded on March 30, 2011 at Instrument No. 2011-0269688 in the Official County Records.

(B) Declarant caused that certain Notice of Withdrawal of Property From Condominium and First Amendment to Declaration of Condominium and of Covenants, Conditions and Restrictions for Veritas at McCormick Ranch of even date herewith at Instrument No. 2011-~~0637653~~ in the Official County Records (the "**First Amendment**"), with the Original Declaration and the First Amendment collectively referred to herein as the "**Declaration**."

(C) The Declaration subjects certain real property described on the Plat recorded in Book 948 of Maps, page 39, recorded on September 21, 2007, as amended by Affidavit of Correction recorded on November 8, 2007 at Instrument No. 2007-1203364 in the Official County Records to a Condominium pursuant to the Condominium Act as described on **Exhibit A** attached hereto and incorporated herein by this reference.

*This instrument is being re-recorded to correct scrivener's error on page 2, Paragraph 2 to be consistent with Exhibits A and B attached hereto and Instrument 2011-0637653, Official Records of Maricopa County, Arizona.

(D) Capitalized terms used in this Second Amendment without definition shall have the meanings given to such terms in the Declaration and/or in the Condominium Act.

(E) Section 15.3 of the Declaration reserved to the Declarant the right to expand the Condominium by Recording an amendment to the Declaration conditionally adding to the Condominium the real property defined as “**Annexation Land**” in Section 1.1 and Section 15.1 of the Declaration and further described on Exhibit B attached hereto and incorporated herein by this reference.

(F) Pursuant to said Section 15.3, Declarant desires to expand the Condominium by conditionally adding the Annexation Land to the Condominium as provided herein.

NOW, THEREFORE, the Declarant hereby declares and amends the Declaration as follows:

1. The Annexation Land is hereby conditionally added to the Condominium, subject to the further conditions of this Paragraph 1 and Section 15.3 of the Declaration. Any individual Phase within the Annexation Land consisting of a Building shall become irrevocably added to the Condominium and subject to the Declaration on the date the first Unit within any Phase of the Annexation Land (as described in the First Amendment) is conveyed to a Purchaser or, if earlier, on the date the Declarant records a Confirmatory Declaration of Annexation in the Official County Records for purposes of ^{Unofficial Document}satisfying any Governmental Agency requirements as further provided in said Section 15.3 of the Declaration (the “**Effective Date of Annexation**”). No Phase within the Annexation Land identified on *Exhibit B* shall become subject to the terms and conditions of this Declaration or deemed irrevocably added to the Condominium until the Effective Date of Annexation for that Phase, except as may be otherwise provided in this Paragraph 1 and in Paragraph 6 below.

* 2. The total number of Units being conditionally added by this Second Amendment is twenty eight (28). The Identifying Numbers of those Units are Units 1001 through ~~1012~~,¹⁰¹⁶, inclusive, ~~Units 1017 through 1020, inclusive~~, and Units 1025 through 1036, inclusive.

*replace 1012 with 1016 and delete following clause as shown

3. All of the Annexation Land added to the Condominium shall be comprised of the Buildings (including the applicable Units and allocated Limited Common Elements) within the Phase so added. Phases may be added in any order. Immediately upon the Effective Date of Annexation of any Phase of the Annexation Land, each Unit in such Phase shall be allocated the Limited Common Elements described in the Declaration and/or the Condominium Act and on the Plat as appurtenant to the adjoining Unit, including the Patio, Balcony and two car garage.

4. Upon the Effective Date of Annexation for each Phase, the undivided interest in the Common Elements and in the Common Expenses shall be allocated equally among all of the Units then subject to the Declaration so that each Unit’s undivided interest in the Common Elements and in the Common Expenses of the Association shall be the fraction, the numerator of

which is one and the denominator of which is all Units then irrevocably committed to the Condominium and subject to the Declaration. In addition, upon the Effective Date of Annexation for each Phase, the votes in the Association shall be allocated equally among all of the Units then subject to the Declaration with each Unit having one vote.

5. All of the Development Rights and Special Declarant Rights granted to, or reserved by, the Declarant in the Declaration, shall apply to each and every Phase of the Annexation Land.

6. Declarant may not withdraw any Phase of the Annexation Land after the Effective Date of Annexation for that Phase and Declarant shall be deemed to have irrevocably added all of the Annexation Land described on *Exhibit B* to the Condominium unless, within ten (10) years after the recording of the Declaration in the Official County Records, the Declarant records an amendment or Notice of Permanent Withdrawal in the Official County Records pursuant to Section 15.2 of the Declaration, thereby withdrawing any Phase that has not been irrevocably added to the Condominium.

7. Except as amended by this Second Amendment, the Declaration shall remain unchanged.

IN WITNESS WHEREOF, the Declarant has executed this Second Amendment on the day and year first set forth above.

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DECLARANT:

LEXIN VERITAS, LLC,
a Delaware limited liability company

By Lexin JCR Residential Ventures I, LLC,
a Delaware limited liability company
Its Sole Member


By Lexin JCR SV Manager LLC,
a Delaware limited liability company,
Its Managing Member

By M. Negrin
Metin Negrin, President

STATE OF NEW YORK)
)ss.
COUNTY OF NEW YORK)

On the 21st day of July, 2011, before me, the undersigned notary public in and for said county and state, personally appeared METIN NEGRIN, the President of Lexin JCR SV Manager LLC, a Delaware limited liability company, the Managing Member of Lexin JCR Residential Ventures I, LLC, a Delaware limited liability company, as the Sole Member of LEXIN VERITAS, LLC, a Delaware limited liability company, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and who acknowledged to me, that, being authorized so to do, he executed the foregoing instrument in his capacity as President on behalf of the limited liability company for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

Printed Name: MARYLOU DY

My Commission Expires:

OCTOBER 23, 2014

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MARYLOU DY
Notary Public, State of New York
No. 01DY6154698
Qualified in Queens County
Certificate Filed in New York County
Commission Expires October 23, 20 14

EXHIBIT A**Legal Description of Property Initially Submitted to Condominium**

Building 5 (including Units with Identifying Numbers 1017, 1018, 1019, and 1020 and all Limited Common Elements allocated thereto, together with their respective undivided interest in the Common Elements) and Building 6 (including Units with Identifying Numbers 1021, 1022, 1023, and 1024, and all Limited Common Elements allocated thereto, together with their respective undivided interest in the Common Elements), VERITAS AT McCORMICK RANCH, a Condominium, as set forth in Declaration of Condominium recorded in Document No. 2007-1152200, according to Book 948 of Maps, page 39, and Affidavit of Correction recorded in Document No. 2007-1203364, records of Maricopa County, Arizona; and Tract A (Common Elements);

ALSO KNOWN AS a portion of Tract H, PASEO VILLAGE AMENDED, according to Book 154 of Maps, page 13, records of Maricopa County, Arizona;

EXCEPT all groundwaters underlying the surface of said land as reserved in instrument recorded in Docket 12350, page 232, records of Maricopa County, Arizona.

EXHIBIT B

Legal Description of Annexation Land

Additional Phases One Through Seven*:

1. Building 1 as shown on the Plat (containing Units 1001, 1002, 1003, and 1004 and allocated Limited Common Elements)
2. Building 2 as shown on the Plat (containing Units 1005, 1006, 1007, and 1008 and allocated Limited Common Elements)
3. Building 3 as shown on the Plat (containing Units 1009, 1010, 1011, and 1012 and allocated Limited Common Elements)
4. Building 4 as shown on the Plat (containing Units 1013, 1014, 1015, and 1016 and allocated Limited Common Elements)
5. Building 7 as shown on the Plat (containing Units 1025, 1026, 1027, and 1028 and allocated Limited Common Elements)
6. Building 8 as shown on the Plat (containing Units 1029, 1030, 1031, and 1032 and allocated Limited Common Unofficial Document Elements)
7. Building 9 as shown on the Plat (containing Units 1033, 1034, 1035, and 1036 and allocated Limited Common Elements)

*Individual Phases may be added to the Condominium in any order

TOGETHER WITH their respective undivided interest in the Common Elements at the time such Phases are irrevocably added to the Condominium