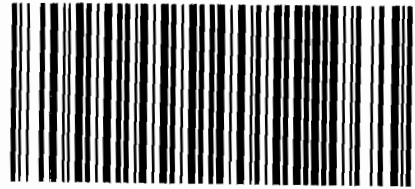


When recorded, return to:

Phyllis H. Parise, Esq.
Law Offices of Phyllis H. Parise, P.C.
5125 N. 16th St., Ste. B223
Phoenix, Arizona 85016



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
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**CONFIRMATORY DECLARATION OF ANNEXATION
FOR
VERITAS AT McCORMICK RANCH**

THIS CONFIRMATORY DECLARATION OF ANNEXATION for Veritas at McCormick Ranch (the **“Confirmatory Annexation Document”**) is made this 17th day of January, 2013, by **LEXIN VERITAS, LLC**, a Delaware limited liability company (the **“Declarant”**).

RECITALS:

(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 on August 1, 2011 at Instrument No. 2011-0637653 (the **“First Amendment”**), and that certain Second Amendment to Declaration of Condominium and of Covenants, Conditions and Restrictions for Veritas at McCormick Ranch of even date therewith at Instrument No. 2011-0638017 and re-recorded on September 13, 2012 at Instrument No. 2012-0830317 (the **“Second Amendment”**), all of which were recorded in the Official County Records; with the Original Declaration, the First Amendment, and the Second 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.

(D) Section 15.3 of the Declaration reserved to Declarant the Development Right to expand the Condominium in Phases and, pursuant to the Second Amendment, Declarant conditionally added all of the Annexation Land in Phases subject to the Effective Date for each such Phase established therein.

(E) Pursuant to Section 15.3 of the Declaration, Declarant desires to Record this Confirmatory Annexation Document for purposes of satisfying the requirements of certain governmental or quasi-governmental agencies or entities including (FHA/VA and/or Fannie Mae) insuring or guaranteeing mortgages in the Condominium. This instrument does not amend or alter any provision of the Declaration, but merely confirms the annexation of Phases that has occurred to date.

(F) Capitalized terms used in this Confirmatory Annexation Document without definition shall have the meanings given to such terms in the Declaration and/or in the Condominium Act.

NOW, THEREFORE, the Declarant hereby acknowledges and confirms by the Recording of this Confirmatory Annexation Document that the Effective Date for the irrevocable annexation of certain Phases of Annexation Land has occurred as follows:

1. This Confirmatory Annexation Document hereby confirms, pursuant to Section 15.3 of the Declaration, that: (i) the portion of the Annexation Land described on **Exhibit B** attached hereto and incorporated herein by this reference (the “**Annexed Land**”) has been unconditionally added and/or annexed to the Condominium, (ii) that the Effective Date of the Annexed Property has already occurred or is deemed to have occurred as of the date of Recording of this Confirmatory Annexation Document, and (iii) that neither the real property described on **Exhibit A** (originally part of the Condominium) nor the Annexed Property described on said **Exhibit B** may be withdrawn or removed from the Condominium hereafter without the vote or written consent of all Unit Owners and First Mortgagees and without the prior express written consent of FHA/VA and Fannie Mae.

2. It is hereby acknowledged that the Annexed Land is subject to the covenants, conditions, restrictions and easements of the Declaration.

3. In the event of a conflict between the Declaration and this Confirmatory Annexation Document, this Confirmatory Annexation Document shall govern and control. All Recitals are incorporated into the body of this Confirmatory Annexation Document as if set forth at length.

IN WITNESS WHEREOF, the Declarant has executed this Confirmatory Annexation Document on the day and year first set forth above.

DECLARANT:

LEXIN VERITAS, LLC,
a Delaware limited liability company

By M. Negrin
Metin Negrin, President

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

On the 17th day of January, 2013, before me, the undersigned notary public in and for said county and state, personally appeared METIN NEGRIN, the President 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.

Marylou Dy
Notary Public

Printed Name: MARYLOU DY

My Commission Expires:
OCTOBER 23, 2014

MARYLOU DY
Notary Public, State of New York
No. 01DY6154698
Qualified in Queens County
Certificate Filed in New York County
Commission Expires October 23, 2014

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 Annexed Land

Building 4 (including Units with Identifying Numbers 1013, 1014, 1015, and 1016, and all Limited Common Elements allocated thereto, together with their respective undivided interest in the Common Elements), Building 7 (including Units with Identifying Numbers 1025, 1026, 1027, and 1028, and all Limited Common Elements allocated thereto, together with their respective undivided interest in the Common Elements) and Building 9 (including Units with Identifying Numbers 1033, 1034, 1035, and 1036), 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.