The George Foundation

December 13, 2016

Robert Hebert, County Judge Fort Bend County 401 Jackson Street Richmond, Texas 77469

The George Foundation has reviewed Fort Bend County Precinct 2's grant amendment request. The request has been approved and the following changes have been made. All other grant terms remain intact as written in the original Grant Contract.

Reference #: 2016-0033

Fort Bend County Commissioner, Precinct 2

Request Name: Fort Bend County Aquatic Fitness Center (Request 2) Revised Terms: Extended project timeframe through June 30, 2017.

Revised Grant Report Due Date and Gift Receipt Due Date to June 30, 2017

THE GEORGE FOUNDATION 2/15/2016 Signature - Quynh-Anh McMahan, Grant Officer The duly authorized officers of Grantee shall make acknowledgment of Grantee's agreement to the terms and conditions set forth in this letter by signing below. FORT BEND COUNTY Signature - Robert Hebert, Fort Bend County Judge Reviewed By: Date

CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

						1 of 1	
	Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.			OFFICE USE ONLY CERTIFICATION OF FILING			
1	Name of business entity filing form, and the city, state and country of the business entity's place of business. The George Foundation			Certificate Number: 2016-148408			
	Richmond, TX United States				Filed:		
2 Name of governmental entity or state agency that is a party to th being filed.			ne contract for which the form is	12/21/2016			
	Fort Bend County			Date Acknowledged:			
3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and description of the services, goods, or other property to be provided under the contract.						vide a	
	P105-16AQUATIC The George Foundation - Aquatic Fitness Center A	lmendmen	nt 2				
4	Name of Interested Party		City, State, Country (place of busin	ness)	(check ap	pplicable)	
			TVI to be delegated Obeles	\rightarrow	Controlling	Intermediary	
	ondrey, James		Richmond, TX United States		X		
М	cNutt, Tom		Richmond, TX United States	Richmond, TX United States			
W	'enzel, Don		Richmond, TX United States		×		
McDonald, Pat			Richmond, TX United States		X		
Null, John		Richmond, TX United States		Х			
5	5 Check only if there is NO Interested Party.						
6	AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.						
	LYNN BIELAMOWICZ MY COMMISSION EXPIRES June 5, 2018 Signature of authorized agent of contracting business entity						
AFFIX NOTARY STAMP / SEAL ABOVE							
Sworn to and subscribed before me, by the said <u>Roger E. Adamson</u> , this the <u>21st</u> day of <u>December</u> 20 <u>16</u> , to certify which, witness my hand and seal of office.							
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-			Jines administrary oddi	me or on	ilcer auministem	ng oatn	