**CONSENT TO AMENDMENT**

This Consent to Amendment is executed as of the date set forth below by Fort Bend County, Texas (“County”).

 **RECITALS:**

**WHEREAS,** CFC – Epicenter Properties LLC, an Arizona limited liability company (hereinafter referred to as "Owner"), and Stonehenge Holdings, LLC, a Texas limited liability company (hereinafter referred to as “Developer”), entered into that certain Project Development Agreement dated June 23, 2021, with respect to the development and construction of the “Project” as defined therein (as amended, the “Development Agreement”); and

**WHEREAS,** under the Development Agreement, Developer agreed to develop and construct the Project for ultimate occupancy by the County; and

**WHEREAS**, the County has requested that additional work be performed under the Development Agreement; and

**WHEREAS**, Owner and Developer have agreed to amend the Development Agreement to accommodate the additional work; and

**WHEREAS,** a change in the scope of work under the Development Agreement requires the consent of the County; and

**WHEREAS**, Owner and Developer have executed that certain First Amendment to Project Development Agreement dated March \_\_\_\_ 2022, a copy of which is attached hereto (the “Amendment”).

**NOW THEREFORE**, the County, by its execution of this instrument, hereby consents to the Amendment and the increased scope of work contained therein.

Executed effective the \_\_\_\_ of March, 2022.

Fort Bend County, Texas

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_