

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 – SO Training Facility, 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 December 21, 2023, and into the First Amended Project Development Agreement dated November 26, 2024, 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, the County acknowledges receipt of the Phase II Plans and Specifications from Developer as described in the Development Agreement; and

WHEREAS, Owner and Developer have executed that certain Second Amendment to Project Development Agreement dated January ____ 2025, 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 14th of January, 2025.

Fort Bend County, Texas

By: _____

Name: KP George

Title: County Judge