

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

SECOND EXTENSION TO MASTER AGREEMENT
 FORT BEND COUNTY & FORT BEND COUNTY FAIR ASSOCIATION

THIS SECOND EXTENSION to the Master Agreement is made and entered into by and between Fort Bend County, Texas, a body corporate and politic under the laws of the State of Texas, acting herein by and through its Commissioners Court, hereinafter "County," and the Fort Bend County Fair Association, hereinafter referred to as "Association," authorized to conduct business in the State of Texas.

RECITALS

WHEREAS, County and Association entered a Master Agreement for the oversight and conduct of exhibits, use and operation of buildings and improvements of the Fort Bend County Fairgrounds dated April 6, 2010, (the "Agreement") and a First Extension dated December 18, 2012, (the "First Extension"), attached hereto as Exhibit A & B, incorporated by reference as if set forth herein verbatim for all purposes. County and Association desire to amend said Agreement.

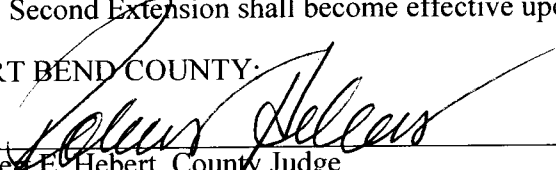
NOW, THEREFORE, in consideration of the foregoing, the Agreement between County and Association is hereby amended as follows:

- A. The Agreement is hereby extended until April 30, 2013.
- B. Section 3.03B of the Agreement is hereby deleted; the remaining provisions of Section 3.03 are still in effect.
- C. Except as modified herein, the Agreement and First Extension remain in full force and effect and have not been modified or amended.
- D. If there is a conflict between this Second Extension and the Agreement and First Extension, the provisions of this Second Extension shall prevail.

EXECUTION


This Second Extension shall become effective upon execution of County.

FORT BEND COUNTY:

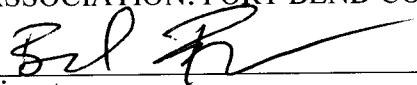

 Robert E. Hebert, County Judge

3-26-2013
 Date


Attest:


 Dianne Wilson, County Clerk

ASSOCIATION: FORT BEND COUNTY FAIR ASSOCIATION


 Signature

3/19/13
 Date


 Printed Name & Title

President

