

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

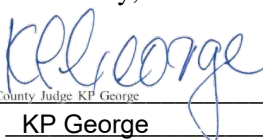
WHEREAS, a change in the scope of work under the Development Agreement requires the consent of the County; and

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 22nd of March, 2022.

Fort Bend County, Texas

By: 
County Judge KP George
 Name: KP George
 Title: County Judge