

**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, 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 First Amendment to Project Development Agreement dated November \_\_\_\_ 2024, 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 26<sup>th</sup> of November, 2024.

Fort Bend County, Texas

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