STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE COUNTY OF LAURENS

AMENDMENT (SECOND OR NEXT IN ORDER) TO AGREEMENT FOR DEVELOPMENT FOR JOINT COUNTY INDUSTRIAL PARK (DONALDSON INDUSTRIAL AIR PARK)

This AMENDMENT (Second or Next in Order) entered into as of this _____ day of _____, 2012 between GREENVILLE COUNTY, SOUTH CAROLINA and LAURENS COUNTY, SOUTH CAROLINA.

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1. By authority of ordinance no. ______ enacted by the County Council of Greenville County on _____, 2012 and ordinance no. ______ enacted by the County Council of Laurens County on _____, 2012, for value received, Greenville County and Laurens County hereby agree that the property in Greenville County described in <u>Schedule I</u> hereto (the "Property") is hereby added to and shall be deemed to be a part of <u>Exhibit A</u> to the Agreement for Development for Joint County Industrial Park (Donaldson Industrial Air Park) between Greenville County and Laurens County dated as of March 22, 1994, as amended (collectively, the "<u>Park Agreement</u>").

2. Paragraph 12 of the Park Agreement is hereby amended to provide that the Park Agreement shall not be terminated with respect to the Property described herein prior to the termination of the Fee Agreement between Greenville County and Project Gro dated September 18, 2012.

3. All other terms and provisions of the Park Agreement, as previously amended, shall remain in full force and effect.

[Signature Pages to follow]

WITNESS our hands as of the day first above written.

GREENVILLE COUNTY, SOUTH CAROLINA

By:____

Chairman of County Council Greenville County, South Carolina

By:____

County Administrator Greenville County, South Carolina

ATTEST:

By:____

Clerk to County Council Greenville County, South Carolina

[Signature page 1 to Second (or Next In Order) Amendment to Agreement for Development for Joint County Industrial Park (Donaldson Industrial Air Park)]

LAURENS COUNTY, SOUTH CAROLINA

By:___

Chairman of County Council Laurens County, South Carolina

ATTEST:

By:____

Clerk to County Council Laurens County, South Carolina

[Signature page 2 to Second (or Next In Order) Amendment to Agreement for Development for Joint County Industrial Park (Donaldson Industrial Air Park)]

SCHEDULE I

Addition to <u>Exhibit A</u> to Agreement for Development for Joint County Industrial Park (Donaldson Industrial Air Park) dated as of March 22, 1994 <u>between Greenville County and Laurens County</u>

Project Gro Legal Description

All that certain piece parcel or lot of land with the improvements thereon, situate, lying and being in the County of Greenville, State of South Carolina, being more particularly shown and designated as 1,272,456 SQ. FT. and 29.21 Acres on a survey prepared for South Carolina Technology and Aviation Center by Site Design, Inc., dated June 21, 2012 and recorded in the Office of the Register of Deeds for Greenville County in Record Book 1140, page 32. Reference is made to said plat for a more complete and accurate description.