

STATE OF SOUTH CAROLINA) AMENDMENT TO MASTER AGREEMENT
) GOVERNING THE OCTAGON INDUSTRIAL
COUNTY OF LAURENS) PARK DATED SEPTEMBER 1, 2010
COUNTY OF GREENVILLE) ADDING PROJECT DALMATIAN PROPERTY
(Laurens and Greenville Counties)

THIS AMENDMENT ENTERED INTO AS OF THE 6TH DAY OF DECEMBER, 2016 BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND GREENVILLE COUNTY, SOUTH CAROLINA.

By authority of Resolution No. _____ enacted by the County Council of Laurens County on November 29, 2016 and Ordinance No. _____ enacted by the County Council of Greenville County on December 6, 2016, for value received, Laurens County and Greenville County hereby agree that the property described in Exhibit A attached hereto shall be added to Exhibit A-2 to the Master Agreement Governing the Octagon Industrial Park dated September 1, 2010, as amended (the "Agreement").

All other terms and provisions of said Agreement shall remain in full force and effect.

WITNESS our hands and seals, effective as of the day first above written.

**LAURENS COUNTY,
SOUTH CAROLINA**

Signature: _____
Name: Joseph E. Wood, Jr.
Title: Chairman of County Council

(SEAL)

ATTEST:

Signature: _____
Name: Betty Ann C. Walsh
Title: Clerk to County Council

**GREENVILLE COUNTY,
SOUTH CAROLINA**

Signature: _____
Name: Bob Taylor
Its: Chairman of County Council

(SEAL)

Signature: _____
Name: Joe Kernell
Its: County Administrator

ATTEST:

Signature: _____
Name: Theresa B. Kizer
Title: Clerk to County Council

EXHIBIT A

PROJECT DALMATIAN PROPERTY
(LOCATED IN GREENVILLE COUNTY)

36 acres, more or less, located at 101 Slater Road, Slater, SC 29683
Tax Map Number 05-21-010-103-100