

**ADDENDUM**

**ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION AND MANSFIELD MATLOCK INVESTORS I, Ltd.**

**THIS ADDENDUM**, made by and between the Mansfield Economic Development Corporation (the "Corporation") and Mansfield Matlock Investors I, Ltd. ("Matlock Investors"), a Texas Limited Partnership, by and through Windstar Development Corporation, its General Partner, is incorporated into and forms a part of the original Agreement signed on December 12, 2011. If any section in this Addendum shall conflict with the original Agreement, this Addendum shall control.

**SECTION 1**

The Corporation shall participate with Matlock Investors in the cost of a fire hydrant in the amount of five thousand five hundred dollars (\$5,500), which is in addition to the original amount of forty six thousand two hundred seventy-eight dollars (\$46,278.00) in the original Agreement.

**SECTION 2**

All other terms in the original Agreement remain in full force and effect and shall govern this Addendum.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**MANSFIELD ECONOMIC  
DEVELOPMENT CORPORATOION**

**MANSFIELD MATLOCK  
INVESTORS I, Ltd.**

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
WINDSTAR DEVELOPMENT CORP.  
IT'S GENERAL PARTNER

*Approved as to Form:*

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