

EXTENSION AGREEMENT

County: Williamson County, Texas, a political subdivision of the State of Texas

County's Mailing Address:

901 South Austin Ave.
Georgetown, Texas 78626

Vendor: JP Morgan Chase Bank

Vendor's Mailing Address:

221 W. 26th Street, 2nd Floor
Austin, TX 78701

Agreement Subject of this Extension Agreement:

Bank Sub-Depository Agreement dated 6-1, 2011 by and between Vendor and County (the "Agreement").

Agreement to Extend Agreement:

1. Extended Term: Vendor and County hereby agree to extend the Agreement for an additional term of two months commencing on June 1, 2015 and ending on midnight of July 31, 2015 ("Extended Term").

Amendment of Agreement Terms, Covenants and Conditions

To the extent that any terms, covenants or conditions of the Agreement contradict or conflict with the terms of this Extension Agreement, the terms of this Extension Agreement shall control. All other existing terms, covenants and conditions of the Agreement shall remain in full force and effect during the Extended Term and any extended term thereafter.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Extension Agreement to be effective as of the date of the last party's execution below.

VENDOR:

J.P. Morgan

By: Larnell Camus

Printed Name: Larnell Camus

Representative
Capacity: Senior Banker

Date: Jan. 23, 2015

COUNTY:

Williamson County, Texas

By: _____
Dan A. Gattis,
Williamson County Judge

Date: _____, 20____