

WILLIAMSON COUNTY AND DANA LIMITED

**AMENDMENT TO CHAPTER 381 ECONOMIC
DEVELOPMENT PROGRAM AND AGREEMENT**

This **AMENDMENT TO CHAPTER 381 ECONOMIC DEVELOPMENT PROGRAM AND AGREEMENT** (this "Amendment") is made and entered into by and between **WILLIAMSON COUNTY** ("hereinafter referred to as "County"), a Texas political subdivision, and **DANA LIMITED**, (hereinafter "Company"), for the purposes and considerations stated below:

WHEREAS, the County and the Company (hereinafter collectively referred to as the "Parties") entered into a Chapter 381 Economic Development Program and Agreement on January 8, 2014, which the Parties now desire to amend;

NOW, THEREFORE, in consideration of the mutual benefits and promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 3(b) shall be amended as follows:

- (d) Company agrees that it shall create and maintain by February 1 of each year, Full-Time Employment Positions for the Project over a five (5) year period from the Effective date as follows:


2015	10 Full-Time Employees
2016	20 Full-Time Employees
2017	30 Full-Time Employees
2018	35 Full-Time Employees
2019	40 Full-Time Employees

IN WITNESS WHEREOF, the parties have executed this Amendment on this the ____ day of _____, 2018.

(signatures on following page)

COMPANY:

DANA LIMITED

By: 
Name: Timothy R. Kraus
Title: Sr. Vice President + Treasurer
Date: 3-21-18

COUNTY:

COUNTY OF WILLIAMSON, TEXAS

By: _____
Dan A. Gattis, County Judge

Attest:

By: _____
County Clerk