

ADDENDUM TO WILLIAMSON COUNTY FREEPORT EXEMPTION AGREEMENT

The undersigned below agree that the following paragraph shall supersede Paragraph # 3 of the Williamson County Freeport Exemption Agreement:

3. The Company shall deliver rendition statements and property reports to the Williamson Central Appraisal District no later than April 15 of each tax year, pursuant to Section 22.23(a) of the Tax Code or as required for an extension until May 15, pursuant to Section 22.23(b). The rendition forms located in Exhibit B and Exhibit C shall be completed and sent to WCAD by the required dates. The company shall attach a report to the rendition listing the account number, name and address of each owner of property that is in their possession or under their management on January 1 by bailment, lease, consignment, or other arrangement, pursuant to Section 22.04 of the Tax Code. See attached Exhibit B for Personal Property Rendition and Exhibit C for Real Property Rendition.

EXECUTED this ____ day of _____, 2009 by Williamson County.

WILLIAMSON COUNTY

By: _____
Dan A. Gattis, County Judge

_____ Company

By: _____
Name

Printed Name and Title