

AMENDMENT TO DEED

Reference Number (s) of Document amended: 2008069218

TITLE OF DOCUMENT AMENDED: Special Warranty Deed

Grantor: TRJ Nelson Partnership, a Texas general partnership

Grantor's Mailing Address: 3404 Glenview Avenue, Austin, Travis County, Texas 78703

Grantee: Williamson County, Texas

Grantee's Mailing Address: 701 Main Street, Suite 101, Georgetown, Texas 78626

Legal Description

10.700 acre tract of land, more or less, out of the Edward Ryan Survey, Abstract No. 542, Williamson County, Texas, as more fully described in that deed from Grantor to Grantee in that document recorded as Document No. 2008069218, Official Public Records Williamson County, Texas

AMENDMENT

THIS AMENDMENT ("Amendment") is to that one certain Special Warranty Deed from TRJ Nelson Partnership as Grantor to Williamson County, Texas as Grantee, recorded as Document No. 2008069218, Official Public Records Williamson County, Texas (the "Deed")

For and in consideration of Ten and No/ 100 Dollars (\$10.00) and other good and valuable consideration paid by each of the parties to the other, the receipt and sufficiency of which are hereby acknowledged and confessed, and in consideration of the mutual promises and agreements exchanged, the parties hereto agree as follows:

ARTICLE ONE DEFINITIONS

1.01 Unless the context clearly requires otherwise, terms used in this Amendment to Deed shall have the meaning as set forth in the above described Deed.

**ARTICLE TWO
AMENDMENTS**

2.01 All references to "January 1, 2010" in paragraph (6) on page 3 the Deed are replaced with "April 1, 2011".

**ARTICLE III
MISCELLANEOUS**

3.01 All waivers which are in any way related to the Deed or this Amendment to Deed must be in writing signed by the waiving party. Grantor's failure to enforce any provision of the Deed shall not be a waiver and shall not prevent Grantor from enforcing that provision or any other provision of the Deed in the future.

3.02 This Amendment to Deed is executed to amend the Deed and be effective from the same date as the Deed. To the extent necessary to effect the terms and provisions of this Amendment to Deed, the Deed is hereby amended and modified. In all other respects, the aforesaid Deed is hereby ratified and confirmed.

3.03 This Amendment to Deed may be executed in counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto acting under authority of their respective governing bodies have caused this Amendment to Deed to be duly executed as of the date or dates indicated below.

TRJ NELSON PARTNERSHIP
A Texas general partnership

By: Tom E. Nelson III
TOM E. NELSON, III, Partner

Date: 08/04/10

By: Rebecca Nelson Davis
REBECCA NELSON DAVIS, Partner

Date: July 23, 2010

By: John C. Nelson
JOHN C. NELSON, Partner

Date: July 23, 2010

WILLIAMSON COUNTY, TEXAS

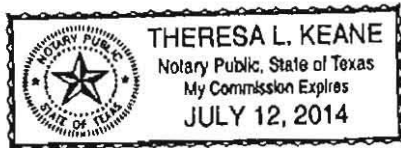
By: [Signature]
DAN A. GATTIS, County Judge

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me this 4th day of August 2010, by Tom E. Nelson, III, Partner in TRJ Nelson Partnership, a Texas general partnership, on behalf of said partnership.

[Signature]
Notary Public, State of Texas

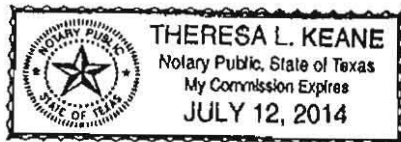


ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me this 23rd day of July 2010, by Rebecca Nelson Davis, Partner in TRJ Nelson Partnership, a Texas general partnership, on behalf of said partnership.

[Signature]
Notary Public, State of Texas



ACKNOWLEDGMENT

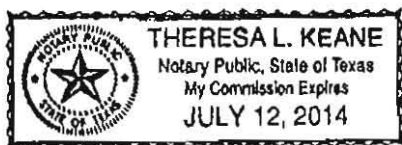
STATE OF TEXAS

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COUNTY OF TRAVIS

This instrument was acknowledged before me this 23rd day of July 2010, by John C. Nelson, Partner in TRJ Nelson Partnership, a Texas general partnership, on behalf of said partnership.

Theresa L. Keane
Notary Public, State of Texas



ACKNOWLEDGMENT

STATE OF TEXAS

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COUNTY OF WILLIAMSON

This instrument was acknowledged before me this ____ day of _____ 2010, by Dan A. Gattis, County Judge, Williamson County, on behalf of Williamson County.

Notary Public, State of Texas

After recording return to:

Don Childs
Sheets & Crossfield, P.C.
309 E. Main Street
Round Rock, Texas 78664