

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(d) shall be deleted and replaced with the following:

- (d) The Parties agree that the taxable non-real property, including machinery and equipment used by Company in connection with the Project, will have a "historical cost when new value" (as defined by the Williamson Central Appraisal District) of Ten Million and No/100 Dollars by May 15, 2017. It is incumbent upon Company to provide verification to County, and for County to accept verification of above sum.

IN WITNESS WHEREOF, the parties have executed this Amendment on this the 7th day of April, 2016.

(signatures on following page)

COMPANY:

DANA LIMITED

By:  _____

Name: Timothy R. KRAUS

Title: Vice President, TAX & Business Development

Date: 4/2/2016

COUNTY:

COUNTY OF WILLIAMSON, TEXAS

By:  _____

Dan A. Gattis, County Judge

Attest:

By:  _____

County Clerk