

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 17 day of April, 2018.

(signatures on following page)


COMPANY:

DANA LIMITED

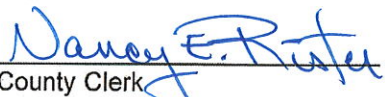
By: 
Name: Timothy R. Kravus
Title: Sr. Vice President + Treasurer
Date: 3-21-18

COUNTY:

COUNTY OF WILLIAMSON, TEXAS

By: 
~~Dan A. Gattis, County Judge~~
Valerie Covey, Presiding Officer

Attest:

By: 
County Clerk