

**TASB ENERGY COOPERATIVE
INTERLOCAL PARTICIPATION AGREEMENT –
Addendum**

The Interlocal Participation Agreement ("Agreement") between the TASB Energy Cooperative ("Energy Cooperative") and Williamson County is subject to the further terms and conditions of this Addendum. In the event of conflict between the provisions of this Addendum and the provisions of the underlying Agreement, this Addendum shall control to the extent necessary to resolve the conflict.

1. The parties agree to amend Section III.7, Defense and Prosecution of Claims, by adding "To the extent authorized under Texas law," at the beginning of the first sentence.
2. This Addendum shall be effective as of the Effective Date of the Agreement.

Wherefore, the parties affix their signatures in agreement to this Addendum to the TASB Energy Cooperative Interlocal Participation Agreement.

WILLIAMSON COUNTY

By: _____

Signature

Date: 07-13-2018

DAR A CATTI
Printed Name

TASB ENERGY COOPERATIVE

By: _____

James B. Crow, Secretary

Date: 6/21/2018