

Section 2. Authorization to Execute and Deliver First Amendment to Fee Agreement. The Chair of County Council, or in the Chair's absence, the Vice-Chair, is authorized and directed to execute and deliver the First Amendment with any revisions that are not adverse to the County, as may be approved by the Chair of County Council in the name of and on behalf of the County, and the Clerk to County Council is authorized and directed to attest the same; and the Chair of County Council is further authorized and directed to deliver the executed First Amendment to the Company.

Section 3. General Repealer. Any resolution or other order of County Council, the terms of which are in conflict with this Resolution, is, only to the extent of that conflict, repealed.

Section 4. Effective Date. This Resolution is effective after the latter of the following two events has occurred: (a) the Company has executed and returned the Indemnity Covenant, with the payment that the Indemnity Covenant requires, and (b) County Council adopts this Resolution.

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Adopted January 9, 2012.

CLARENDON COUNTY, SOUTH CAROLINA



(SEAL)
ATTEST:

A handwritten signature in blue ink, appearing to read "Dwight L. Stewart, Jr.", written over a horizontal line.

Dwight L. Stewart, Jr., Chairman
Clarendon County Council

A handwritten signature in blue ink, appearing to read "Dorothy M. Levy", written over a horizontal line.

Dorothy M. Levy, Clerk to Council
Clarendon County Council