Michelle Forrester Cypress Spanish Fort III, LLC 8343 Douglas Avenue, Suite 200 Dallas, Texas 75225

RE: Extension of License Agreement between Baldwin County Commission and Cypress Fort III, LLC for Spanish Fort Hub

Dear Mrs. Forrester:

The Baldwin County Commission, during it regularly scheduled meeting held on June 18, 2019, took the following actions:

- Approved the Extension of the (enclosed) License Agreement with the attached location amendment between the Baldwin County Commission and Cypress Spanish Fort III, LLC for the Spanish Fort Transit Hub at no cost to the County. The term of this Agreement shall commence on July 1, 2019, and terminate on June 30, 2020; and
- 2) Authorized the execution of any documents related to this Agreement.

Please accept this letter as an extension to the original License Agreement, sign below and return to Anu Gary, Records Manager, at the address above. Upon receipt, **a fully executed <u>copy</u>** will be returned for your file.

If you have any questions or need further assistance, please do not hesitate to contact me at (251) 972-6833 or Matthew Brown, Director of Transportation, at (251) 972-8576.

Sincerely,

Charles Gruber, Chairman Baldwin County Commission

LICENSOR:	LICENSEE:
Cypress Spanish Fort III, LLC	Baldwin County Commission
Ву:	Ву:
Name:	Name: <u>Charles Gruber</u>
lts:	Its: <u>Chairman</u>
Date:	Date:

