

Collin County Community College District Board of Trustees

2013-12-4

December 17, 2013

WHEREAS, a certain Permanent Easement Agreement executed on or about June 27, 2013, was entered into by Collin County Community College District, a Texas college district and Seaway Crude Pipeline Company LLC, a Delaware limited liability company, which is recorded under Document NO. 20130731001073210 of the Official Public Records of Collin County, Texas, on, in, over, under, through and along land owned by the District, as more particularly described and depicted on Exhibits "A" and "B" of the Permanent Easement Agreement; AND

WHEREAS, Seaway Crude Pipeline Company LLC, A Delaware limited liability company and Collin County Community College District, a Texas college district, have agreed to amend the plat and metes and bounds description in Exhibits "A" and "B" to the Permanent Easement Agreement; NOW, THEREFORE,

BE IT RESOLVED, at the recommendation of the President, that the Board of Trustees of Collin County Community College District approves, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, to hereby ALTER, CHANGE and AMEND the Permanent Easement Agreement as follows and it is further agreed and understood that with the exception of the changes set herein, all of the terms and provision as set out in the Permanent Easement Agreement as originally executed remain unchanged.

Notwithstanding anything contained in the Permanent Easement Agreement to the contrary, the parties hereto do hereby agree to amend the Permanent Easement Agreement by substituting, and replacing in their entirety, the plat and metes and bounds description dated September 11, 2013, which is attached here to as Exhibits "A" and "B", in the place and stead of the Exhibits "A" and "B" of the Permanent Easement Agreement filed under Document NO. 2013731001073210 of the Official Public Records of Collin County, Texas.