| STATE OF SOUTH CAROLINA |) | | |
|-------------------------|---|--------------|--|
| |) | ORDINANCE NO | |
| COUNTY OF GREENVILLE |) | | |

AN ORDINANCE TO AMEND THAT CERTAIN MASTER AGREEMENT GOVERNING THE OCTAGON INDUSTRIAL PARK DATED SEPTEMBER 1, 2010 BETWEEN LAURENS COUNTY AND GREENVILLE COUNTY TO ADD THE POSEIDON ADVANCED MATERIALS, LLC (PREVIOUSLY REFERRED TO AS PROJECT DALMATIAN) TRACT LOCATED IN GREENVILLE COUNTY.

WHEREAS, Greenville County entered into the Master Agreement Governing the Octagon Industrial Park dated September 1, 2010, with Laurens County (as amended, the "Agreement"); and

WHEREAS, the boundaries of the park created therein may be enlarged pursuant to ordinances of the respective County Councils of Laurens County and Greenville County; and

WHEREAS, Poseidon Advanced Materials, LLC (previously referred to as Project Dalmatian) (the "Company") is considering an investment (the "Project") on land described in Exhibit A to this Ordinance, which is located in Greenville County; and

WHEREAS, the Company has requested that Laurens County and Greenville County execute an amendment to the Agreement (the "Amendment") in order to add the Project to the Agreement so that the Company will be eligible for an enhanced jobs tax credit; and

WHEREAS, the Company has caused to be prepared and presented to the Greenville County Council the form of the Amendment; and

WHEREAS, Greenville County benefits from having the Project located in one park in order to avoid confusion in the administration of multiple Park Agreements and has therefore agreed to include the Project in the joint industrial and business park created by the Agreement (the "Park").

NOW, THEREFORE, be it ordained by the Greenville County Council that:

- 1. Exhibit A-2 to the Agreement is hereby and shall be amended to include the Project, and that the Chairman of the Greenville County Council and County Administrator are hereby authorized to execute and deliver the form of the Amendment presented to the Greenville County Council with any changes not materially adverse to Greenville County and to take any and all such further action as may be necessary to accomplish the within amendment and enlargement.
- 2. This Ordinance shall amend, to the extent necessary, any other ordinances or resolutions of the Greenville County Council pertaining to the Park.
 - 3. This Ordinance shall be effective after third and final reading thereof

BE IT ORDAINED this 6th day of December, 2016.

GREENVILLE COUNTY, SOUTH CAROLINA

| | Signature: |
|-----------------------------------------------------------------|------------|
| (SEAL) | |
| ATTEST: | |
| Signature:Name: Theresa B. Kizer Title: Clerk to County Council | |

EXHIBIT A

POSEIDON ADVANCED MATERIALS, LLC (PROJECT DALMATIAN) PROPERTY (LOCATED IN GREENVILLE COUNTY)

36 acres, more or less, located at 101 Slater Road, Slater, SC 29683 Tax Map Number 05-21-010-103-100