

AMENDMENT TO OUTSIDE COUNSEL CONTRACT

OCC No. 2016-303-0012

WHEREAS, **TEXAS FACILITIES COMMISSION** and **COATS ROSE, P.C.** wish to amend **Outside Counsel's legal name and Section 4.1** of the Outside Counsel Contract by identifying Outside Counsel's new legal name and increasing TFC's limitation of liability.

IT IS UNDERSTOOD AND AGREED AS FOLLOWS:

Outside Counsel's legal name and Section 4.1 of the Outside Counsel

Contract is amended as follows:

- (1) Outside Counsel's legal name is hereby changed to Coats Rose, P.C. Any reference in the outside counsel contract to Coats, Rose, Yale, Ryman & Lee, P.C. is a reference to Coats Rose, P.C.
- (2) TFC's limitation of liability in Section 4.1 is increased to an amount not to exceed \$400,000.00.

The Outside Counsel Contract in all other respects is ratified and confirmed.

AGENCY

OUTSIDE COUNSEL

Kay Molina

Richard L. Reed

Kay Molina

Richard L. Reed

General Counsel

Director

Date: 5/22/2017

Date: 5/24/2017

APPROVED:

OFFICE OF THE ATTORNEY GENERAL

Brantley Starr

ATTORNEY GENERAL OR DESIGNEE