

#4(J.)

**AGREEMENT
Amendment No. 6**

COPY

**STATE OF TEXAS
COUNTY OF BRAZOS**

The Contract negotiated and executed on September 1, 1997 by and between Brazos Transit District (BTD) and the COUNTY OF POLK (Polk County), is amended to read as follows:

TERM

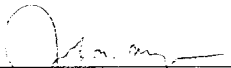
This agreement shall be for a period of two (2) years, commencing on September 1, 2007 and expiring on August 31, 2009.

Funds received from the county will be used as local share.

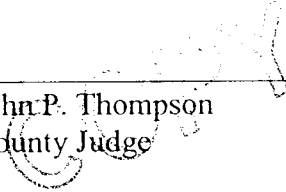
All other terms of the original Agreement dated September 1, 1997 are still in effect.

BRAZOS TRANSIT DISTRICT

COUNTY OF POLK



John M. McBeth
General Manager



John P. Thompson
County Judge

August 7, 2007

Date

Date