Polk County Lease Amendment

From: Wes Cooper <wes@cooperrog.com> Sent: Wed, Mar 11, 2020 at 1:28 pm

To: county.judge@co.polk.tx.us

Polk County Lease Amendment docx (20 KB)

Polk County Lease Amendment.pdf (140 KB)

Polk County Lease Amendment - Executed.pdf (214 KB) - Download all

Judge Murphy:

Please find a draft in Word and PDF (executed and not) of the amendment we discussed. Should you have any questions or require any changes/corrections, do not hesitate to contact me.

Thank you again for your time,

Wesley J. Cooper Cooper Companies Operations & Counsel FT WORTH CLUB TOWER 777 TAYLOR ST, STE. 800 FORT WORTH, TEXAS 76102 P: 817.332.7755 F: 817.332.7752

AMENDMENT TO LEASE OF POLK COUNTY SCHOOL LAND IN THROCKMORTON COUNTY, TEXAS

- 1. WHEREAS, there exists a valid Lease between Polk County as Lessor and Glenn Cooper as Lessee dated May 24, 2016;
- II. WHEREAS, Lessee desires to amend said Lease by changing the name of Lessee to Cooper Ranches, LLC;
- III. WHEREAS, all of Lessee's ranching business is conducted in the name of Cooper Ranches, LLC;
- IV. WHEREAS, Glenn Cooper is the sole owner of Cooper Ranches, LLC;
- V. WHEREAS, Lessor has determined that no harm shall be done by said amendment;
- VI. NOW THEREFORE, Lessor and Lessee agree that said Lease shall be amended to be between Polk County as Lessor and Cooper Ranches, LLC as Lessee. No other terms of the Lease are amended hereby.

Amendment Effective this da	y of, 2020.
LESSOR: POLK COUNTY, TEXAS	LESSEE (FORMER):
	100
BY: SYDNEY MURPHY County Judge	GLENN COOPER

LESSEE (NEW):

COOPER RANCHES, LLC

BY: GLENN COOPER ITS: Managing Member