

May 24, 2022

Scott Marquardt, President Management & Training Corporation ("MTC") 500 N. Marketplace Dr. P. O. Box 10 Centerville, Utah 84014

Dear Mr. Marquardt:

As you know, the contract between Polk County, Texas and MTC for the operation and Management of the IAH Secure Adult Detention Facility expires on June 2, 2022.

This letter will serve to notify you that, in a regular meeting held May 24, 2022, the Polk County Commissioners Court approved a renewal for the five (5) year extension of the existing contract. This is a onetime five (5) year renewal set to expire on June 1, 2027. Once this renewal expires, Polk County and MTC will have to enter a new agreement on mutually agreeable terms.

Please indicate your acceptance of this extension by signing this letter in the space provided below – retaining a copy for your records – and returning this original letter in the envelope provided or email fully executed to county.judge@co.polk.tx.us and hbristow@haleyolson.com.

Sincerely,

Sydney Murphy

County Judge

Polk County, Texas

Bob Marquardt (Jun 10, 2022 18:52 MDT)

Scott Marquardt, President

Management & Training Corporation(MTC)

Date 06/10/2022