

**FIRST AMENDMENT TO THE OPERATING AGREEMENT BETWEEN THE CITY OF
LEAGUE CITY AND BUTLER LONGHORN MUSEUM**

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This First Amendment ("Amendment") is entered into between the City of League City ("City") and Butler Longhorn Museum ("BLM") on the date set forth below.

RECITALS

WHEREAS, the City and BLM entered into an Agreement ("Agreement") on or about April 12, 2017 whereby BLM agreed to operate the Butler Longhorn Museum; and

WHEREAS, the City and BLM wish to update the Agreement to incorporate the operation of the Ghirardi House; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto hereby agree to the following terms:

TERMS:

1. The above-listed recitals are true and correct and hereby incorporated into this Amendment.
2. The Agreement shall be amended to include the operation of the Ghirardi House, in addition to the Butler Longhorn Museum, as depicted in Exhibit A, which is attached and incorporated herein.
3. All operational requirements and restrictions that apply to the Butler Longhorn Museum shall also apply to the Ghirardi House.
4. Except as expressly provided in this Amendment, all other terms, conditions and provisions of the Agreement shall continue in full force and effect as provided therein.

Executed on _____. *(date to be filled in by City Secretary)*

BUTLER LONGHORN MUSEUM, a nonprofit corporation

Annette Conwell, President

CITY OF LEAGUE CITY

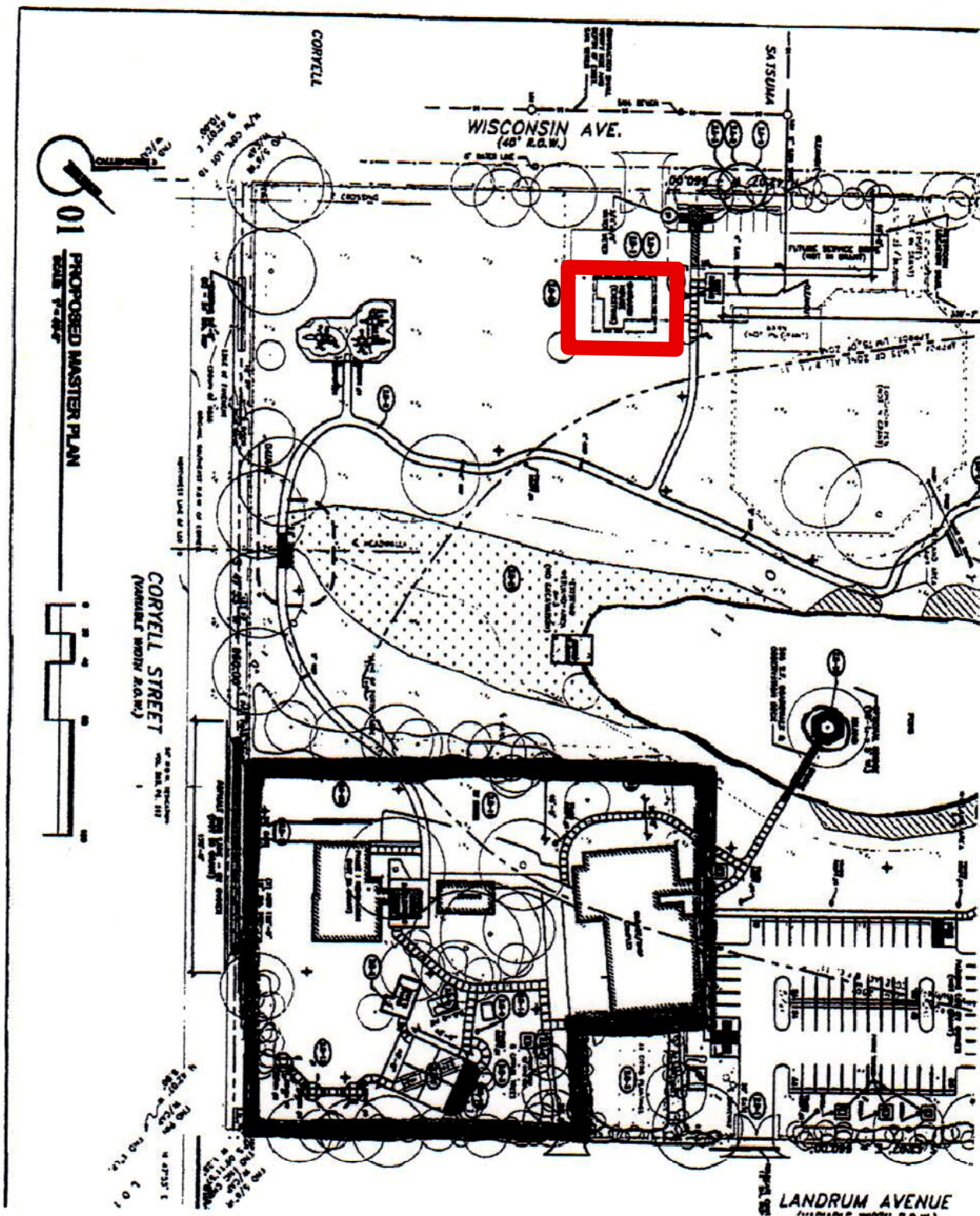
John Baumgartner, City Manager

ATTEST:

APPROVED AS TO FORM:

Diana Stapp, City Secretary

Office of the City Attorney



'Amended Exhibit A'.



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