

THE STATE OF TEXAS

COUNTY OF COLLIN

TAX ABATEMENT
REINVESTMENT ZONE NO. 91
BETWEEN CITY OF PLANO,
COLLIN COUNTY, COLLIN COUNTY COMMUNITY
COLLEGE DISTRICT, CLP PROPERTIES TEXAS,
L.P. AND UNDERWRITERS LABORATORIES, INC.
CITY OF PLANO

On January 24, 2006, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Ron Harris
Phyllis Cole **NOT PRESENT**
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of an Agreement/Reinvestment Zone No. 91 between the City of Plano, Collin County, Collin County Community College District, CLP Properties Texas, L.P. and Underwriters Laboratories, Inc. to provide for a commercial/industrial tax abatement.

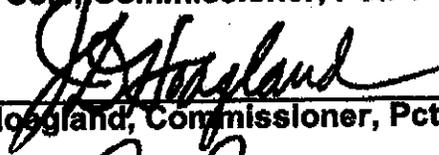
Thereupon, a motion was made, seconded and carried with a majority vote of the court approving the attached Tax Abatement Agreement/Reinvestment Zone No. 91 between the City of Plano, Collin County, Collin County Community College District, CLP Properties Texas, L.P. and Underwriters Laboratories, Inc. to provide for a commercial/industrial tax abatement as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.



Ron Harris, County Judge

NOT PRESENT

Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

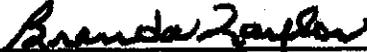


Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4

ATTEST:



Brenda Taylor, Ex-Officio Clerk
Commissioners' Court
Collin County, T E X A S

COMMISSIONERS' COURT AGENDA REQUEST FORM

REQUESTS MUST BE RECEIVED NO LATER THAN 12:00 PM

ON THE TUESDAY PRIOR TO THE MONDAY MEETING.

This space for Court Clerk

RECEIVED
COMMISSIONERS' COURT
JAN 13 PM 4:19

AGENDA NUMBER:

REGULAR X

CONSENT _____

INSTRUCTIONS ON THE REVERSE

REQUESTING DEPARTMENT

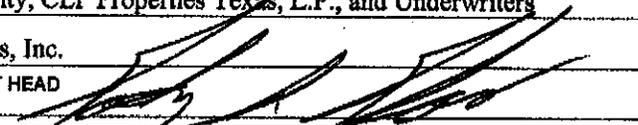
Date: 1/10/2006 Court Date: 1/24/2006 Phone/Ext: 4610 Department: City of Plano

Description of Agenda Item: Discussion and any action one the

Tax Abatement Reinvestment for Zone 91 between City of Plano,

Collin County, CLP Properties Texas, L.P., and Underwriters

Laboratories, Inc.

DEPARTMENT HEAD SIGNATURE: 

BUDGET RELATED INFORMATION

MUST COMPLETE FOR ALL EXPENDITURES/RFP'S

This item is part of the current budget: Yes
 No

Amount Budgeted: _____
(or needed)

Account Number: _____

PURCHASING DEPARTMENT ACTION & COMMENTS

Enter "not to exceed" cost estimate(s) for the requested item(s): _____

CHECK TWO OF THE BELOW

ADVERTISE	BIDS
AWARD	PROPOSALS

BOND REQUIRED: _____

ANNUAL ACTION: _____

AD DATES: _____

INS. REQ'D: _____

EFFECTIVE: _____

OPEN DATE/TIME: _____

Item Description for Agenda: _____

Remarks: _____

PURCHASING AGENT SIGNATURE: _____

AUDITOR'S OFFICE ACTION & COMMENTS

BUDGET/FUNDING VERIFICATION

BUDGETED	
UNBUDGETED	
FUNDS NOT AVAILABLE	

FUNDS AVAILABLE	
ACCOUNT NUMBER FOR AVAILABLE FUNDS	
(Needed for Agenda Submission)	

BUDGET AMENDMENT REQUIRED

NON-EMERGENCY, Sec 111.011 LGC	
EMERGENCY, Sec 111.010 LGC	

FUNDS TRANSFER RECOMMENDATION

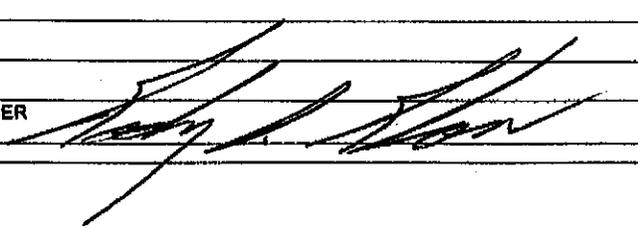
AMOUNT	DEPARTMENT NAME	ACCOUNT NUMBER
\$ _____ From	_____	_____
\$ _____ From	_____	_____
\$ _____ To	_____	_____
\$ _____ To	_____	_____

Remarks: _____

COUNTY AUDITOR SIGNATURE: _____

BUDGET DEPARTMENT ACTION & COMMENTS

COMMENTS RELATED TO BUDGET AMENDMENT JUSTIFICATION SUBMITTED BY DEPARTMENT

BUDGET OFFICER SIGNATURE: 



COLLIN COUNTY

Budget & Finance
210 S. McDonald Street
Suite 636
McKinney, Texas 75069
www.collincountytx.gov

Date: January 10, 2006
To: Judge Harris and Commissioners' Court
From: Rodney Rhoades, Director of Budget and Finance
Re: Tax Abatement Reinvestment Zone 91

Attached for your consideration is Tax Abatement Agreement Reinvestment Zone #91 between the City of Plano, Collin County, Collin County Community College District, CLP Properties Texas, L.P., and Underwriters Laboratories Inc. The Tax Abatement Agreement with Underwriters Laboratories Inc., and CLP Properties Texas, L.P., is for a period of ten (10) years at fifty percent (50%) of the Real Property and Business Personal Property.

The Business Personal Property is estimated to have an approximate taxable value of not less than \$706,156.00 for calendar year 2006 and \$1,006,156.00 for the remaining 9 years and the Real Property is estimated to have an approximate taxable value of not less than \$306,369.00. The company's location is 2805 Plano Parkway. The business relocation will result in approximately 29 full-time jobs upon occupancy. The proposed Real Property and Business Personal Property tax abatement will begin January 1, 2006 and continue through the year 2015.

Year	Business Personal Property	Real Property	Abated
2006	\$706,156	\$306,369	\$1,265.66
2007	\$1,006,156	\$306,369	\$1,640.66
2008	\$1,006,156	\$306,369	\$1,640.66
2009	\$1,006,156	\$306,369	\$1,640.66
2010	\$1,006,156	\$306,369	\$1,640.66
2011	\$1,006,156	\$306,369	\$1,640.66
2012	\$1,006,156	\$306,369	\$1,640.66
2013	\$1,006,156	\$306,369	\$1,640.66
2014	\$1,006,156	\$306,369	\$1,640.66
2015	\$1,006,156	\$306,369	\$1,640.66
Grand Total			\$16,031.60

NOW THEREFORE, the parties hereto do mutually agree as follows:

1. The real property subject to this Agreement is described by metes and bounds in EXHIBIT "A" (the "Real Property") attached hereto and made a part hereof. At the time of this Agreement, **CLP PROPERTIES TEXAS, L.P.**, is the **OWNER** of the Real Property. This Agreement shall be terminated should the Real Property not be leased or owned by **LESSEE**, its successors, affiliates, or permitted assigns, affiliates, or any non-affiliated owner of **UNDERWRITERS LABORATORIES INC.** which is providing financing for the project under which **UNDERWRITERS LABORATORIES INC.** (or its successors, assign, or affiliate) is the **LESSEE**.

2. The tangible personal property subject to this Agreement shall be personal property, excluding inventory and supplies, used within **Reinvestment Zone No. 91**, which shall be hereinafter referred to as the "Personalty". The Personalty shall have a taxable value, as determined by the Collin County Appraisal District, of not less than Seven Hundred Six Thousand One Hundred Fifty Six and No/100 Dollars (\$706,156.00), on or before January 1, 2006, and One Million Six Thousand One Hundred Fifty Six and No/100 Dollars on or before January 1, 2007 (\$1,006,156.00) and is or will be owned by **LESSEE** or its affiliates or successors or permitted assigns. **LESSEE** shall timely render its personal property value each year to the Central Appraisal District. Personalty includes a capitalized lease that is subject to taxation.

3. **LESSEE** as owner of the Personalty, may not relocate, for Purposes of maintaining taxable situs of tangible personal property, the Personalty on the Real Property in other Reinvestment Zones in the **CITY**.

JOBS

4. **LESSEE** estimates the proposed development of the Real Property as shown in EXHIBIT "B" (the "Development") will result in approximately twenty nine (29) full-time job equivalents at the Development in Plano when the new office building is completed. A full-time Job equivalent is one or more job positions which when combined total 2080 hours annually.

IMPROVEMENTS

5. The **OWNER** shall complete construction of improvements and/or repairs to the Real Property (hereinafter referred to as "Improvements") consisting primarily of an existing office building of not less than 16,287 gross square feet of office space with an initial expenditure of not less than Three Hundred Six Thousand Three Hundred Sixty Nine and No/100 Dollars (\$306,369.00) on or before January 1, 2006; provided that the **OWNER** shall have such additional time to complete the Improvements as may be required in the event of "force majeure" if **OWNER** is diligently and faithfully pursuing the completion of the Improvements, or if in the reasonable opinion of the **CITY**, the **OWNER** has made substantial progress toward completion of the initial phase of the Improvements.

For this purpose, "force majeure" shall mean any contingency or cause beyond the reasonable control of **OWNER** including, without limitation, acts of God or the public enemy, war, riot, civil commotion, insurrection, governmental or de facto governmental action, (unless caused by acts or omissions of **OWNER**), fire, shortages of material and/or labor, explosion or flood, and labor disturbances. The date of completion of the Improvements shall be defined as the date a temporary or permanent Certificate of Occupancy for the Improvements is issued by the City of Plano.

6. The **OWNER** agrees and covenants that it will diligently and faithfully in a good and workmanlike manner pursue the substantial completion of the Improvements as a good and valuable consideration of the Agreement. **OWNER** further covenants and agrees that all construction of the Improvements will be in accordance with all applicable federal, state and local laws and regulations or valid waiver thereof. In further consideration, **OWNER** shall from the date a temporary or permanent Certificate of Occupancy is issued until the expiration or termination of this Agreement, operate and maintain the Real Property (or cause the same to be operated and maintained) for the following described purposes: one 16,287 square foot commercial corporate office where **LESSEE** or its affiliates will initially employ approximately twenty nine (29) employees referred to herein as the "Purposes".

DEFAULT

7. Any of the following events shall be deemed a breach of this Agreement resulting in default:

(a) The Improvements are not completed in accordance with this Agreement;

(b) **OWNER** or **LESSEE** allow its real and personal property taxes owed the **CITY** or **TAXING UNITS** on the Real Property, Improvements, or Personalty to become delinquent and fail to timely and properly follow the legal procedures for protest and/or contest of any such ad valorem taxes;

(c) **OWNER** completes the Improvements in accordance with paragraph 5 above but **LESSEE** fails to occupy the Improvements for the Purposes set forth in paragraph 6 above on or before January 1, 2006, or

(d) The value of the Improvements to Real Property or the value of Personalty placed on the improved Real Property on January 1, 2006, and maintained on the Real Property during the term of this Agreement is less than the minimum amounts set for this paragraphs 2 and 5 above; or

(e) **LESSEE** fails to employ at least seventy-five (75%) of its employee commitment as provided in paragraph 4 above; or

(f) **OWNER** or **LESSEE** fails to provide annual certification as required in paragraph 10 below.

8. In the event that the **OWNER** or **LESSEE** default under this Agreement then the **CITY** or **TAXING UNITS** shall give the **OWNER** and **LESSEE** written notice of such default and if the **OWNER** or **LESSEE** has not cured such default, or obtained a waiver thereof from the appropriate authority, within thirty (30) days of said written notice, this Agreement may be terminated by the **CITY** and **TAXING UNITS**. Notice shall be in writing as provided below. Upon the occurrence of an event of default other than under Paragraph 7(b) above and after **OWNER** or **LESSEE** fails to cure same in accordance herewith, this Agreement shall immediately terminate and all taxes due thereafter shall be paid in full without the benefit of any abatement. The parties acknowledge that actual damages in the event of default and termination would be speculative and difficult to determine.

9. Upon the occurrence of an event of default under Paragraph 7(b) above, and after **OWNER** or **LESSEE** fails to cure same in accordance herewith, this Agreement shall immediately terminate and all taxes, including previously abated taxes which would have been paid to the **CITY** and **TAXING UNITS** without the benefit of this Agreement, shall become due and owing to the **CITY** and **TAXING UNITS**, together with interest charged from the date of this Agreement at the statutory rate for delinquent taxes as determined by V.T.C.A., Tax Code § 33.01, but without the addition of penalty other than that mandated by V.T.C.A., § 33.01 or 33.07.

ANNUAL CERTIFICATION

10. On or before the 1st day of November of each calendar year during the term of this Agreement, the **OWNER**, or its successors or assigns, and **LESSEE** must provide annual certification (substantially in the form attached as EXHIBIT "C" hereto) to the governing body of the **CITY** certifying compliance with each applicable term of the Agreement.

ASSIGNMENT

11. The terms conditions of this Agreement are binding upon the successors and assigns of all parties hereto. This Agreement cannot be assigned by **OWNER** or **LESSEE** unless written permission is first granted by the **CITY** and **TAXING UNITS**, which permission shall be at the reasonable discretion of the **CITY** and **TAXING UNITS**, except under the following conditions:

- (a) Assignment to an affiliate of **OWNER** or **LESSEE** is permissible;

(b) A transfer or assignment of the Real Property and Improvements, or an assignment of this Agreement, by **OWNER** or **LESSEE** to successors or assigns is permissible wherein the successors or assigns agree to be bound by the terms of this Agreement and **LESSEE** shall continue to conduct business on the subject premises, and shall remain the primary tenant. However, **OWNER** and **LESSEE** agree to give written notice to the **CITY** and **TAXING UNITS** of any assignment or transfer of interest allowed pursuant to subparagraphs (a) and (b) hereof.

ABATEMENT PROVISIONS

12. Subject to the terms and conditions of this Agreement, and subject to the rights of holders of any outstanding bonds of the **CITY** and **TAXING UNITS**, a portion of ad valorem real and personal property taxes from the Real Property, Improvements and Personalty otherwise owed to the **CITY** and **TAXING UNITS** shall be abated as follows:

(a) The tax abatements as to the Real Property, Improvements and Personalty, as provided for herein, shall be for a period of ten (10) tax years, from January 1, 2006, through December 31, 2015 .

(b) In accordance with all applicable federal, state, and local laws and regulations, the abatement shall be based on amounts equal to fifty percent (50%) of the value of the Improvements and fifty percent (50%) of the value of the Personalty for each tax year from January 1, 2006, through December 31, 2015.

(c) The **OWNER** and **LESSEE** shall have the right to protest and/or contest any assessment of the Real Property, Improvements or Personalty, and the abatement shall be applied to the amount of taxes finally determined to be due as a result of any such protest and/or contest.

NOTICE

13. Notices required to be given to any party to this Agreement shall be given personally or by registered or certified mail, return receipt requested, postage prepaid, addressed to the party at its address as set forth below, and, if given by mail, shall be deemed delivered as of third business day after the date deposited in the United States mail:

For City by notice to:

City of Plano, Texas
Attention: Mr. Thomas H. Muehlenbeck
City Manager
P. O. Box 860358
Plano, Texas 75086-0358

For TAXING UNITS by notice to:

County of Collin, Texas
Attention: The Honorable Ron Harris
County Judge
Collin County Commissioners Court
210 S. McDonald, Suite. 626
McKinney, Texas 75069

Collin County Community College District
Attention: Dr. Cary A. Israel
President of Board of Trustees
4800 Preston Park Blvd.
Plano, Texas 75093

For OWNER by notice to:

CLP Properties Texas, L.P.
c/o RREEF Management Company
Attention: Cynthia Prendergast
1406 Halsey Way, Suite 110
Carrollton, Texas 75007

For LESSEE by notice to:

Underwriters Laboratories Inc.
Legal Department
Attention: Charles Rego,
333 Pfingsten Road
Northbrook, IL 60062

Any party may change the address to which notices are to be sent by giving the other parties written notice in the manner provided in this paragraph.

MISCELLANEOUS PROVISIONS

14. The OWNER and LESSEE further agree that the CITY and TAXING UNITS, their agents and employees, shall have reasonable right (upon reasonable prior notice to OWNER) to access the Real Property to inspect the Improvements and Personalty in order to insure that the construction of the Improvements and locations of the Peronsalty are in accordance with this Agreement and all applicable federal, state, and local laws and regulations. After completion of the Improvements, CITY and TAXING UNITS shall have the continuing right (upon reasonable prior notice to OWNER and LESSEE) to inspect the Improvements and Personalty to insure that they are thereafter maintained, operated and occupied in accordance with this Agreement.

15. It is understood and agreed between the parties that the **OWNER** and **LESSEE**, in performing their obligations hereunder, are acting independently, and the **CITY** and **TAXING UNITS** assume no responsibilities or liabilities in connection therewith to third parties and **OWNERS** agree to indemnify and hold harmless **CITY** and **TAXING UNITS** from any and all claims, suits, and causes of actions, including attorney's fees, of any nature whatsoever arising out of **OWNER'S** default of their obligations hereunder.

16. The **CITY** and **TAXING UNITS** each represent and warrant that the Real Property, Improvements and Personalty do not include any property that is owned by a member of their respective councils or boards, agencies, commissions, or other governmental bodies approving, or having responsibility for the approval of this Agreement.

17. This Agreement was authorized by Resolution of the City Council at its Council meeting on the 20th day of December, 2005, authorizing the City Manager to execute the Agreement on behalf of the **CITY**.

18. This Agreement was authorized by the minutes of the Commissioners Court of Collin County, Texas, at its meeting on the 27th day of January, 2006, whereupon it was duly determined that the County Judge would execute the Agreement on behalf of Collin County.

19. This Agreement was authorized by the Board minutes of the Board of Trustees of Collin County Community College District at its board meeting on the 24th day of January, 2006, whereupon it was duly determined that the Chairman would execute the Agreement on behalf of Collin County Community College District.

20. This Agreement was entered into by **OWNER** pursuant to authority granted by its general partner whereby an authorized representative of the **OWNER** was authorized to execute this Agreement on behalf of **OWNER**.

21. This Agreement was entered into by **LESSEE** pursuant to authority granted by its Board of Trustees, whereby an authorized representative of the corporation was authorized to execute this Agreement on behalf of **LESSEE**.

22. This instrument shall constitute a valid and binding Agreement between the **CITY**, **OWNER**, and **LESSEE** when executed in accordance herewith, regardless of whether any other **Taxing Unit** executes this Agreement. This shall constitute a valid and binding Agreement between such **TAXING UNITS**, **OWNER**, and **LESSEE** when executed on behalf of said parties, for the abatement of such **Taxing Unit's** taxes in accordance therewith.

23. **Severability.** If any term or provision of this Agreement shall, to any extent, be invalid or unenforceable, the remainder of this Agreement (or the application of such term or provision, to persons or circumstances other than those in respect of which it is invalid or unenforceable) except those terms or provisions, which are made subject to or conditioned upon such invalid or unenforceable term or provision, shall not be affected thereby, and each other term or provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

24. Upon sell by **OWNER** to **LESSEE** or its assigns, the **LESSEE** or its assigns shall assume all owners rights and obligations under this agreement.

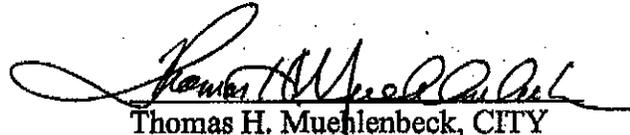
25. This Agreement is performable in Collin County, Texas.

Signed this _____ day of _____, 2006.

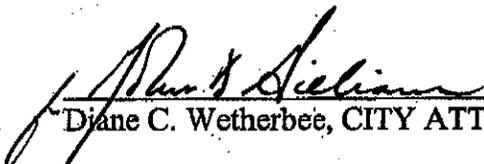
ATTEST:

CITY OF PLANO, TEXAS, a home
rule municipal corporation


Elaine Bealke, CITY SECRETARY


Thomas H. Muehlenbeck, CITY
MANANGER

APPROVED AS TO FORM:


Diane C. Wetherbee, CITY ATTORNEY

ATTEST:

Richard D. DeLeon

COMMISSIONERS COURT OF
COLLIN COUNTY

[Signature]
COUNTY JUDGE

ATTEST:

[Signature]

COLLIN COUNTY COMMUNITY
COLLEGE DISTRICT

[Signature]
CHAIRMAN

ATTEST:

Kimberly A. Hays

OWNER:

**CLP PROPERTIES TEXAS, L.P., a
Delaware Limited Partnership**

**By: RREEF Management Company, a
Delaware Corporation, Its
Authorized Agent**

By: [Signature]
Name: Cynthia Prendergast
Title: District Manager

ATTEST

[Signature]

LESSEE:

**UNDERWRITERS LABORATORIES
INC., A Not-For Profit Delaware
Corporation**

By: [Signature]
Name: Michael A. Saltzman
Title: Executive Vice President and
Chief Financial Officer

EXHIBIT "A"
LEGAL DESCRIPTION
REINVESTMENT ZONE NO. 91
Real Property
Metes and Bounds

Being a tract of land situated in the Hezikia Douglas Survey, Abstract No. 272, and being all of that tract of land described as Tract I in deed to Cabot Industrial Properties, L.P. as recorded in Volume 4908, Page 1337 (County Clerk's Document No. 2001-0048967), Deed Records of Collin County, Texas (D.R.C.C.T.) and also being all of Lots 1 & 2, Block 10, Central Plano Industrial Park, Phase 3, an addition to the City of Plano, Texas as, recorded in Cabinet K, Page 81, Plat Records of Collin County, Texas (P.R.C.C.T.), said tract being more particularly described as follows:

BEGINNING at on X cut found on the north right-of-way line of East Plano Parkway (transitioning from 105 feet wide to 100 feet wide at this point) for the common southwest corner of Lot 1 of said Lots 1 & 2, Block 10 and southeast corner of a 5 foot wide right-of-way dedication by the plat of Lot 1, Block 11 Central Plano Industrial Park Phase 3, on addition to the City of Plano, Texas as recorded in Cabinet L, Page 57, P.R.C.C.T.;

THENCE North 00 degrees 12 minutes 30 seconds East, departing said north right-of-way line and along the common line between said Block 10 and said right-of way dedication, at a distance of 5.00 feet passing the northeast corner of said right-of-way dedication, and continuing along the common line between said Lot 1 of said Lots 1 & 2 and said Lot 1, Block 11 for a total distance of 311.00 feet to a point for the common northwest corner of said Lot 1 of Lots 1 & 2 and southwest corner of Lot 1, Block A, Memory Tech, Inc. Phase I Addition, an addition to the City of Plano, Texas as recorded in Cabinet G, Page 215, P.R.C.C.T., from which point a found X cut bears North 01 degree 13 minutes 34 seconds East, a distance of 5.91 feet;

THENCE South 89 degrees 47 minutes 30 seconds East, departing said common line and along the common line between said Lot 1 of Lots 1 & 2 and said Lot 1, Block A. at a distance of 701.16 feet passing the common northeast corner of said Lot 1 of Lots 1 & 2 and northwest corner of Lot 2 of said Lots 1 & 2, and continuing along the common line between said Lot 2 and said Lot 1, Block A, at a distance of 1186.06 feet passing the common southeast corner of said Lot 1, Block A and southwest corner of that tract of land described in deed to City of Plano as recorded in Volume 2481, Page 556, D.R.C.C.T., and continuing along the common line between said Lot 2 of Lots 1 & 2 and said City of Plano tract-for a total distance of 1407.84 feet to an aluminum disc in concrete found for the northeast corner of said Lot 2;

THENCE South 00 degrees 12 minutes 30 seconds West, departing said common line and along the east line of said Lot 2, a distance of 311.00 feet to on aluminum disc in concrete found on the north right-of-way line of the aforementioned East Plano Parkway (100 feet wide at this point) for the southeast corner o-f said Lot 2;

THENCE North 89 degrees 47 minutes 30 seconds West, departing said east line and along said north right-of-way line, at a distance of 706.68 feet passing the common southwest corner of sold Lot 2 and southeast corner of said Lot 1 of Lots 1 & 2, and continuing along said north right-of-way line for a total distance of 1407.84 feet to the POINT OF BEGINNING AND CONTAINING 437,838 square feet or 10.05 acres of land, more or less.

**EXHIBIT "C"
CERTIFICATE OF COMPLIANCE
REINVESTMENT ZONE NO. 91**

This letter certifies that **CLP PROPERTIES TEXAS, L.P. and UNDERWRITERS LABORATORIES INC.** are in compliance with each applicable term as set forth in the Agreement to Resolution No. 2005-12-20 as of November 1, 20___. The term of this Agreement is January 1, 2006 through December 31, 2015. If the taxable value of the Personalty as determined for by ad valorem tax purposes for the current year is less than the amount specified in paragraph 2 of the Agreement, this letter further certifies that the taxable value of the Personalty as determined for ad valorem tax purposes is not less than the amount specified in paragraph 2 of the Agreement as the result of OWNER's filing a protest of the values or causing or allowing the removal of any Personalty from Reinvestment Zone 91. This form is due on November 1st of each year this tax abatement is in force.

ATTEST:

**CLP PROPERTIES TEXAS, L.P., a
Delaware Limited Partnership**

By: **RREEF Management Company, a
Delaware Corporation, Its
Authorized Agent**

Kimberly A. Hayes

By: Cynthia S. Prendergast
Name: Cynthia Prendergast
Title: District Manager

ATTEST

LESSEE:

**UNDERWRITERS LABORATORIES
INC., A Not-For Profit Delaware
Corporation**

Michael A. Saltzman

By: Michael A. Saltzman
Name: Michael A. Saltzman
Title: Executive Vice President and
Chief Financial Officer

NOTE: The Certificate of Compliance should be mailed to:

City of Plano, Texas
Finance Department
P.O. Box 860358
Plano, Texas 75086-0358