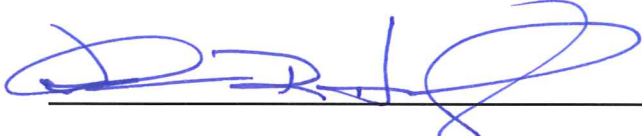


WHEREAS, the County and the Owner have now concluded their negotiations with respect to the terms for a development agreement for the real property subject to the development agreement.

NOW, THEREFORE, BE IT ORDAINED by the Dorchester County Council, in a meeting duly assembled, that the Development Agreement, in substantially the form attached hereto as Exhibit A, with such changes as the Chairman of Dorchester County Council in conjunction with the County Attorney shall approve, his execution of a definitive Development Agreement to be conclusive evidence of such approval, is hereby approved.

APPROVED AND ADOPTED on third and final reading this 7th day of July, 2014.

DORCHESTER COUNTY, SOUTH CAROLINA



Chairman Dorchester County Council

(SEAL)

ATTEST:



Clerk of Council

First Reading: April 7, 2014
First Public Hearing: May 5, 2014
Second Reading: May 5, 2014
Second Public Hearing: May 19, 2014
Third Reading: July 7, 2014