

**AMENDMENT TO AGREEMENT PROVIDING FOR MANAGEMENT OF THE SAN  
MATEO COUNTY FAIR AND THE SAN MATEO COUNTY EVENT CENTER**

THIS AMENDMENT TO THE AGREEMENT, entered into this 14th day of September, 2010, by and between the COUNTY OF SAN MATEO, a political subdivision of the State of California, hereinafter referred to as “County”, and the SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION, non-profit corporation, hereinafter referred to as “Association”;

**W I T N E S S E T H:**

WHEREAS, the parties entered into an Agreement for the Association to annually manage and direct the Fair and also manage the use of the Event Center on August 12, 2008; and

WHEREAS, the Agreement provides that the number of members on the Association’s Board of Directors is seven and the parties now desire to increase the number of Directors to nine:

NOW, THEREFORE, IT IS HEREBY AGREED as follows:

1. Paragraph 15, is amended to read as follows:

15. The Board of Supervisors of the County has the sole right to appoint Association Directors. There shall be nine (9) Directors with at least one (1) Director from the agriculture community. A Director’s term of office shall be three years. However, Directors shall serve at the pleasure of the Board of Supervisors. The Board of Supervisors shall make such appointments and/or re-appointments within sixty days of the date a vacancy occurs whether by expiration of a term or otherwise. A representative from the Association Board of

Directors shall participate in interviewing applicants being considered by the Board of Supervisors for appointment to the Association Board of Directors. Directors shall be limited to four full terms of service. A term shall run from October 1 to September 30. Director's terms shall be staggered so that a proportionate number of terms of service shall terminate each year.

2. All other terms and conditions of the agreement dated August 12, 2008, between the County and Association, as previously amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hands.

COUNTY OF SAN MATEO

By \_\_\_\_\_  
President, Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of Said Board

SAN MATEO COUNTY EXPOSITION  
AND FAIR ASSOCIATION

By \_\_\_\_\_  
President

By \_\_\_\_\_  
Secretary  
"ASSOCIATION"