



January 15, 2021

Clay County, Texas
Attn: The Honorable Mike Campbell, County Judge
214 North Main Street
Henrietta, Texas 76365

Re: Tax Abatement Agreement – Annual Certification

Dear Judge Campbell,

Pursuant to Section 3.5 of the Tax Abatement Agreement between Clay County, Texas and Triangle Brick Company, dated July 28, 2014, Triangle Brick Company is to provide an annual certification to the County stating that the company is in compliance with each applicable term of the Agreement.

Please accept this letter as our statement that Triangle Brick Company is in compliance with all of the provisions of the Agreement.

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Foster", with a long horizontal flourish extending to the right.

Richard J Foster
Executive VP and Chief Financial Officer
Triangle Brick Company