PERMISSION TO ASSIGN INTEREST

EXHIBIT

Hopkins County understands that GrantWorks, Inc. is purchasing certain assets of Amazing Grants, Inc. and that GrantWorks desires to provide Professional Management services to the County through the assignment of the Professional Management Agreement ("Agreement") previously executed between the County and Amazing Grants for the County's 2018 TxCDBG CONTRACT NO. 7218211. Amazing Grants desires to assign its interest in the Agreement to GrantWorks in accordance with Part IV, Section 6 of the Agreement. The County grants permission to Amazing Grants and its representative, Mary Kay Thomas, President, to assign all of Amazing Grants, Inc.'s interest in the Agreement to GrantWorks, Inc., including but not limited to all duties, obligations, conditions, and payments contained in the Agreement.

obert Newsom, County Judge

October 12, 2018

Date

Please mail this completed form to:

Mary Kay Thomas c/o GrantWorks, Inc. 2201 Northland Drive Austin, TX 78756