

**THIRD AMENDMENT TO
MEAN GREEN CARD AGREEMENT**

This Third Amendment to Mean Green Card Agreement ("Third Amendment") is made and entered into by University of North Texas System and University of North Texas, a higher education agency of the State of Texas (collectively "UNT") and by Wells Fargo Bank, N.A., a national banking association ("Wells Fargo").

RECITALS

A. University of North Texas and Wells Fargo (f/k/a Wells Fargo Bank Texas, N.A.) entered into a Mean Green Card Agreement, evidenced by the following instruments:

- (1) Mean Green Card Agreement ("Original Agreement"), effective April 4, 2003, for an Initial Term beginning April 4, 2003, and ending April 3, 2008;
- (2) Addendum to Mean Green Card Agreement ("First Amendment"), effective May 31, 2006, amending the Mean Green Card Agreement but leaving the Initial Term of agreement unchanged; and
- (3) Amendment to Mean Green Card Agreement ("Second Amendment"), effective March 3, 2008, amending the Mean Green Card Agreement and extending the Initial Term of the Mean Green Card Agreement until August 1, 2009;

B. The Original Agreement, First Amendment, Second Amendment, this Third Amendment, and all other documents and instruments executed by and between the parties in connection with the "Mean Green Card" program are herein collectively called the "Mean Green Card Agreement" and are hereby incorporated by this reference for all purposes to the same extent as if set out herein verbatim.

C. UNT and Wells Fargo desire to extend the Mean Green Card Agreement through August 31, 2011.

THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, UNT and Wells Fargo agree as follows:

THIRD AMENDMENT

1. The Mean Green Card Agreement is hereby extended for an additional period beginning August 1, 2009, and ending August 31, 2011.
2. The Mean Green Card Agreement is hereby amended by deleting, in its entirety, Section 11 "Renewal Option" from the Original Agreement.
3. Each party acknowledges and represents that as of the date of this Third Amendment no event has occurred and no condition exists which would constitute a default under the Agreement, either with or without notice or lapse of time, or both.
4. Except as expressly modified by this instrument, all of the terms and provisions of the Mean Green Card Agreement are hereby renewed, extended, ratified, confirmed, and carried forward in all respects.

5. The Mean Green Card Agreement, as amended and extended by the parties, constitutes the entire agreement between the parties. No oral statements or prior written statement not specifically incorporated herein shall be of any force and effect. The parties expressly acknowledge that, in entering into and executing this Third Amendment, the parties rely solely upon the representations and agreements contained in this Third Amendment and no others.

IN WITNESS WHEREOF, the parties have executed this Third Amendment to Mean Green Card Agreement to be effective upon signature by all parties hereto.

UNIVERSITY OF NORTH TEXAS SYSTEM

By: *Lu H*
Andrew M. Harris,
Vice Chancellor for Finance

Date: 27 MAR 09

WELLS FARGO BANK, N.A.

By: *Scott Wallace*
Scott Wallace,
Community Banking President

Date: 31 MAR 09

UNIVERSITY OF NORTH TEXAS

By: *Lu H*
Andrew M. Harris, Vice President
for Finance and Administration

Date: 27 MAR 09