

**SEVENTH AMENDMENT TO
BYLAWS OF
FAIR PARK FIRST**
a Texas Nonprofit Corporation

The Board of Directors of Fair Park First, a Texas nonprofit corporation (the "Corporation"), have adopted the following amendment (this "Amendment") to the Corporation's Bylaws dated June 14, 2018, as amended from time to time (the "Bylaws").

1. Section 6.1 of the Bylaws is hereby deleted and replaced in its entirety with the following:
 - 6.1 Management Staff. The President, with the approval of the Board of Directors, may hire or appoint a Chief Executive Officer/Executive Director and other employees as he or she deems appropriate to conduct the activities of the Corporation. The Board of Directors will determine the pay, conditions of employment, and responsibilities and powers of the Chief Executive Officer/Executive Director. Subject to the restrictions of Sections 7.8 and 7.9, the Corporation may enter a contract with Global Spectrum, L.P., a Delaware limited partnership d/b/a Spectra Venue Management ("Spectra"), for Spectra to provide the Corporation with employees to perform the services described therein and any other services mutually agreed between Spectra and the Corporation, all upon the terms and conditions set forth therein.

2. Section 6.2 of the Bylaws is hereby deleted and replaced in its entirety with the following:
 - 6.2 Executive Director. The Chief Executive Director/Executive Director shall serve at the pleasure of the Board of Directors. The Chief Executive Officer/Executive Director shall be the chief administrator of the Corporation responsible for management functions under the direction of the President and Board of Directors. He shall employ, and may terminate, members of the staff as appropriate to carry on the work of the Corporation, shall fix their compensation within the approved budget, subject to the direction and approval of the President and the Board of Directors, and supervise them in the conduct of their duties.

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The undersigned Secretary of the Corporation hereby certifies that this Amendment was duly adopted by the Board of Directors of the Corporation as of September 20, 2022.

Robert Luxen, Secretary

[SIGNATURE PAGE TO SEVENTH AMENDMENT TO BYLAWS OF FAIR PARK FIRST]