**In Witness Whereof** the Parties have caused this Agreement to be executed by their duly appointed representatives as of the date first above written.

 ${\bf SANTA\ CLARA\ STADIUM\ AUTHORITY,} \quad {\bf APPROVED\ AS\ TO\ FORM:}$ 

a California joint powers authority

JENNIFER SPARACINO

**Executive Director** 

1500 Warburton Avenue Santa Clara, CA 95050

Telephone: (408) 615-2210 Fax Number: (408) 241-6771 RICHARD E. NOSKY, JR.

Stadium Authority General Counsel

ATTEST:

ROD DIRIDON, JR.

Stadium Authority Secretary

FORTY NINERS STADIUM, LLC,

a Delaware limited liability company

JOHN EDWARD YORK

President

4949 Centennial Boulevard Santa Clara, CA 95054 Telephone: (408) 562-4949 Fax Number: (408) 727-4937