

SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN COUNTY OF LAKE AND MARGARET E. LYON SURVIVORS TRUST

This Second Amendment to the Lease Agreement is made and entered into by and between the County of Lake through its Department of Social Services, hereinafter referred to as "Lessee", and Margaret E. Lyon Survivor Trust, hereinafter referred to as "Lessor", collectively referred to as the "parties".

Whereas, the original Lease Agreement was executed on May 1, 1997 with the First Amendment to Lease Agreement executed on May 1, 2007; and

Whereas, both parties desire to extend the term of the lease.

NOW, THEREFORE, the parties hereto agree as follows:

Paragraph 1 entitled "Term" shall be amended to read as follows:

"The term of this lease shall be for a period of thirty (30) years, commencing on May 1, 1997 and ending on April 30, 2027, unless terminated earlier as herein provided."

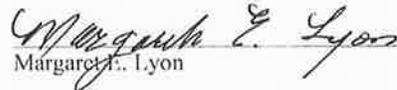
Except as specifically modified herein, all other terms and conditions of the Lease Agreement executed on May 1, 1997 and the First Amendment to Lease Agreement executed on May 1, 2007 shall remain in full force and effect.

Executed at _____, California on _____.

COUNTY OF LAKE

LANDLORD

CHAIR, Board of Supervisors


Margaret E. Lyon

ATTEST: CAROL J. HUCHINGSON
Clerk to the Board of Supervisors

APPROVED AS TO FORM:
ANITA L. GRANT

By: _____

County Counsel
By: 