

AMENDMENT #1 TO LEASE AGREEMENT

THIS AMENDMENT, made and entered into this 1st day of May, 1981, by and between the State of California, by and through its duly appointed Director of General Services, with the approval of the Department of Forestry (formerly a division of the Department of Conservation), hereinafter called State, and the Las Posadas 4-H Club Camp, Inc., a non-profit corporation, duly organized and existing under and by virtue of the laws of the State of California, hereinafter called Tenant.

W I T N E S S E T H:

WHEREAS:

1. State and Tenant entered into an agreement dated June 1, 1976, numbered L-042, which allowed Tenant to use land of State for educational activities; and
2. Said agreement is scheduled to expire on May 31, 1981; and
3. The parties hereto wish to extend this agreement for an additional five-year term; and
4. Department of Forestry has succeeded to all the rights and powers of the Department of Conservation, Division of Forestry.

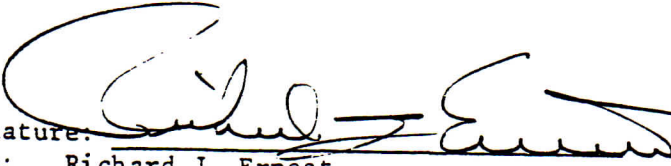
NOW, THEREFORE, it is mutually agreed between the parties hereto that effective May 1, 1981:

1. The term of said agreement as shown in item 2 on page 2 and 3 is changed to read ". . . the tenant, commencing on the 1st day of June, 1976, and ending on the 31st day of May, 1986. . ."
2. Any referenece to the Department of Conservation, Division of Forestry shall be replaced with the words "Department of Forestry".
3. In accordance with provision 3 of said agreement, Tenant shall pay an additional \$300.00 to cover State's costs associated with the processing and administration of this lease.
4. Except as amended herein, all other terms and conditions of said agreement shall remain unchanged and in full force and effect.

APPROVAL:

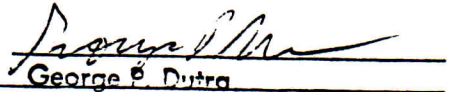
DEPARTMENT OF FORESTRY

By:



Signature: \_\_\_\_\_  
Name: Richard J. Ernest  
Title: Chief, Region I

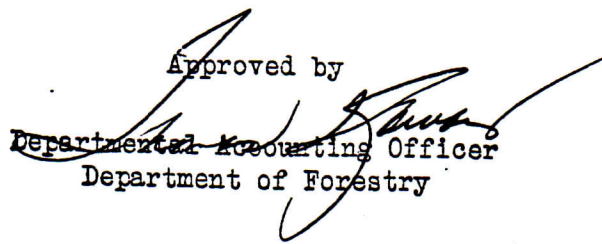
97 STATE OF CALIFORNIA  
DEPARTMENT OF GENERAL SERVICES  
By:



Signature: \_\_\_\_\_  
Name: George E. Dutra  
Title: Senior Land Agent

Signature: Margaret M. Britano  
Name: MARGARET M. BRITANO  
Title: PRESIDENT

TENANT: LAS POSADAS 4-H CLUB  
CAMP, INC.

Approved by  
  
~~Departmental Accounting Officer~~  
Department of Forestry