

AMENDMENT # 2 TO LEASE AGREEMENT

THIS AMENDMENT, made and entered into this 1 st day of June, 1986, 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, 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. An amendment thereto was entered into on May 1, 1981, extending the aforesaid agreement, and
3. Said agreement, as amended, is scheduled to expire on May 31, 1986; and
4. The parties hereto wish to extend this agreement for an additional five-year term.


NOW THEREFORE, it is mutually agreed between the parties hereto that effective June 1, 1986:


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, 1986, and ending on the 31st day of May, 1991 . . ."
2. The address of the State as shown in item 6 on page 4 is changed to read ". . . and to State by giving such notice to the Department of Forestry, Lands Unit, Box 944246, Sacramento, California 94244-2460."
3. Tenant shall pay \$300.00 to cover State's costs associated with the processing and administration of this lease amendment.
4. Except as amended herein, all other terms and conditions of said agreement and amendment shall remain unchanged and in full force and effect.

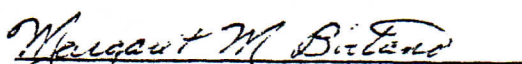
APPROVAL:

DEPARTMENT OF FORESTRY
By:

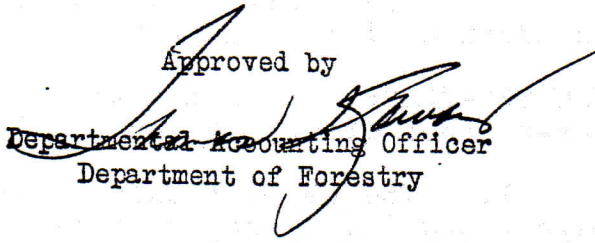
97 STATE OF CALIFORNIA
DEPARTMENT OF GENERAL SERVICES
By:

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

Signature: 
Name: George P. Dutra
Title: Senior Land Agent

Signature: 
Name: MARGARET M BITTAND
Title: PRESIDENT

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

Approved by

Departmental Accounting Officer
Department of Forestry