

Location of Leased Premises

LAS POSADAS SF
4-H CAMP

Agency: Department of Forestry & Fire Protection
Real Property No.: 550

GROUND LEASE

Amendment No. 1 to Lease L-0042

**Lessee: Las Posadas 4-H Club Camp, Inc.,
a California nonprofit corporation**

AMENDMENT NO. 1

This Amendment No. 1 to Lease L-0042 (hereinafter "Amendment"), dated June 1, 2007, for reference purposes, is made and entered into by and between the Las Posadas 4-H Club Camp, Incorporated, a California nonprofit corporation, duly organized and existing under and by virtue of the laws of the State of California, hereinafter referred to as LESSEE, and the State of California, acting by and through the Director of the Department of General Services (DGS), with the consent of the Department of Forestry and Fire Protection (CAL FIRE), hereinafter collectively referred to as STATE.

RECITALS

WHEREAS, pursuant to Section 14670(a)(1) of the Government Code, the Department with the consent of the state agency concerned, may lease real property owned by the STATE for a period not to exceed five (5) years; and

WHEREAS, LESSEE is in possession of a portion of state-owned land commonly known as Las Posadas State Forest (SF), in the County of Napa, State of California, pursuant to STATE's ground lease L-0042 (Lease), dated June 1, 2002, solely for the purpose of study and research work in forestry, botany and kindred subjects and experimentation in tree propagation, and not for recreational purposes, and

WHEREAS, the LESSEE desires to extend said Lease from June 1, 2007 through June 30, 2010; and

WHEREAS, State's policy is to make available certain land area under its control for said purposes, when it is for the benefit of the public and same does not conflict with the CAL FIRE program.

NOW, THEREFORE, it is mutually agreed by the parties hereto as follows:

WITNESSETH

The following clauses are added to the Lease, all other terms and conditions remain the same.

1. Lease Extension: The original term of the Lease expired May 31, 2007. This Amendment grants a separate additional three (3) year and one (1) month extension, expiring June 30, 2010, subject to all other terms and conditions contained within the Lease.
2. Notices: LESSEE's address for notices as stated in Clause 16 of the Lease shall be updated to:

Las Posadas 4-H Club Camp, Inc.
Attn: Ms. Tammy Hill
3428 Scenic Drive
Napa, California 94558

This Amendment No. 1 contains all the agreements of the parties hereto and supersedes any prior amendment or negotiations. There have been no representations by the STATE or understandings made between the STATE or LESSEE other than those set forth in this Amendment. This Amendment may not be modified except by a written instrument duly executed by the parties hereto.

IN WITNESS WHEREOF, this Amendment to the Lease has been executed by the parties hereto as of the date written below.

STATE OF CALIFORNIA

DIRECTOR OF DEPARTMENT OF
GENERAL SERVICES

By: _____
TONY PSIHOPAIDAS, Manager
State Owned Leasing and Development

LESSEE:

LAS POSADAS 4-H CLUB CAMP,
INCORPORATED,
a California nonprofit corporation

By: _____
TAMMY HILL, President

EXECUTED DATE: _____

Date Signed: _____

CONSENT:

DEPARTMENT OF FORESTRY AND FIRE PROTECTION

By: _____
JEROLD L. PETERSON,
Real Property Manager

Date Signed: _____

RECOMMENDED FOR APPROVAL:

DEPARTMENT OF GENERAL SERVICES
Real Estate Services Division

By: _____
MAUREEN GEETER, Associate Real Estate Officer
State Owned Leasing and Development

Date Signed: _____