

AMENDMENT TO LEASE AND OPTION AGREEMENT

THESE PRESENTS, executed on the dates shown on the acknowledgement following, the the undersigned Lessors and Lessees, and

WITNESSETH, THAT: The undersigned parties are named respectively as Lessors, and Lessees in that certain Lease and Option dated the 5th day of April 1977 and recorded on April 7, 1982 in book 49 of Official Records in the office of the County Recorder of Lincoln County, Nevada on page 331.

It has been and is hereby mutually agreed by and between the parties herein that the said Lease and option be amended so that the first paragraph of the description of the property be amended to read as follows:

The East half (E½) and the East half of the West half (E½W½) of Section 27, Township 9 South, Range 67 East, M.D.B.&M., containing 400 acres, more or less, together with and all water, water rights, or water certificates used on or in connection therewith, and all grazing rights that are attached thereto and the improvements situate thereon, SAVING AND EXCEPTING therefrom that portion of the said Northeast quarter of the Southeast quarter (NE¼SE¼) of said Section 27, and described as follows:
Beginning at the Southeast corner of this parcel from which the Southeast corner of said Section 27, bears S. 12°52'07" E., 1,575.55 feet; thence N. 76°13' W., 660 feet; thence N. 13°47' E., 660 feet; thence S. 76°13' E., 660 feet; thence S. 13°47' W., 660 feet to the point of beginning and containing 10 acres, more or less, together with all improvements situate thereon.

Instead of and in place of:

The East half and the East half of the West half (E½W½) of Section 27, Township 9 South, Range 67 East, M.D.B.&M., containing 400 acres, more or less; together with and all water, water rights or water certificates used on or in connection therewith and all grazing rights that are attached thereto and the improvements situate thereon, saving and excepting therefrom the East half of the Southeast quarter of the Northeast quarter of the Southeast quarter (E½SE¼NE¼SE¼) and the East half of the Northeast quarter of the Southeast quarter of the Southeast quarter (E½NE¼SE¼SE¼) Section 27, Township 9 South, Range 67 East, M.D.B.&M., Lincoln County, Nevada, containing 10 acres, more or less, together with any and all improvements on said 10 acres.

All of the other property described in said original Lease and Option shall remain the same, and all other agreements and covenants contained in said Lease and option shall remain in force as shown in the original agreement.

IN WITNESS WHEREOF, the undersigned parties have executed these presents.

Otilia Henrie
Otilia Henrie

William T. Henrie
William T. Henrie

Paul S. Henrie
Paul S. Henrie

Paul S. Henrie
Paul S. Henrie, as attorney in fact for Joyce V. Wade and Jon V. Henrie

LESSORS and
Kevin D. Olson
Kevin D. Olson

Sandra Olson
Sandra Olson

LESSEES.

Lincoln County

STATE OF NEVADA)
)SS.
COUNTY OF LINCOLN)



DENNIS E. JOHNSON
Notary Public - State of Nevada
COUNTY OF CLARK
My Appointment Expires
April 5, 1989

On this 6th day of December, A.D. 1985, before me a Notary Public, personally appeared Otella Henrie, a widow, known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that she executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Notary Public

STATE OF NEVADA)
)SS.
COUNTY OF LINCOLN)



DENNIS E. JOHNSON
Notary Public - State of Nevada
COUNTY OF CLARK
My Appointment Expires
April 5, 1989

On this 6th day of December, A.D. 1985, before me a Notary Public, personally appeared William T. Henrie, known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that she executed the same freely and voluntarily and for the uses and puproses therein mentioned.

Notary Public

STATE OF NEVADA)
)SS.
COUNTY OF LINCOLN)



DENNIS E. JOHNSON
Notary Public - State of Nevada
COUNTY OF CLARK
My Appointment Expires
April 5, 1989

On this 6th day of December, A.D. 1985, before me a Notary Public, personally appeared Paul S. Henrie, for himself and as Attonrey in fact for Joyce V. Wade and Jon V. Henrie, his sister and brother, known to me to be the person described in and who excuted the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily and for the sues and purposes therein menteioned.

Notary Public

STATE OF NEVADA)
)SS.
COUNTY OF LINCOLN)



DENNIS E. JOHNSON
Notary Public - State of Nevada
COUNTY OF CLARK
My Appointment Expires
April 5, 1989

On this 6th day of December, A.D. 1985, before me a Notary Public, personally appeared Kevin D. Olson and Sandra Olson, husband and wife, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged to me that they executed the same freely and voluntarily and for the uses and puproses therein mentioned.

Notary Public

No. 84341
FILED AND RECORDED AT REQUEST OF
Helen Brundy
Dec. 18, 1985
AT 55 MINUTES PAST 10 O'CLOCK
A.M. IN BOOK 69 OF OFFICIAL
RECORDS, PAGE 175 LINCOLN
COUNTY, NEVADA.

YURIKO SETZER
COUNTY RECORDER

By Mara Cordig, Deputy