

FIRST AMENDMENT OF LEASE

This First Amendment of Lease is made this 24th day of May, 2016, between Haedrich & Co., Inc., Property Management as agent for John P. Murphy, Trustee (Landlord) and Shasta LAFCO (Tenant).

RECITALS

WHEREAS, Landlord and Tenant had entered into a Lease Agreement dated March 24, 2016, hereinafter the "Lease", wherein Landlord agreed to lease to Tenant the Premises known as 1304 East Street, Suite 102, Redding, CA.

WHEREAS, the Parties desire to amend the Lease as follows:

1. Paragraph 2.A – The Lease shall terminate September 30, 2016.
2. Addendum No. One – Option to Extend:
 - a. The Suite number reference shall be Suite 102, rather than Suite 220.
 - b. The Extended Term, if exercised, shall commence October 1, 2016, with the Base Rent during the Extended Term to be \$1,146.00 per month.

All other terms and conditions contained in said Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Lease as of the date(s) indicated below

Landlord:

Haedrich & Co., Inc., Property Management as
Agent for John P. Murphy, Trustee

BY: _____
Robin Birmingham, Property Manager

Date: _____

Tenant:

Shasta LAFCO

BY: _____

Date: _____