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NORTH CAROLINA

SECOND AMENDMENT TO LEASE

CHATHAM COUNTY

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The Lease Agreement dated January 1, 2009, and first amended on or about January 1, 2012 by and between Rosemary Street Properties, LLC, a North Carolina limited liability corporation ("Landlord"), whose mailing address is Post Office Box 1053, Siler City, North Carolina 27344 and Chatham County ("Tenant"), whose mailing address is Post Office Box 608, Pittsboro, North Carolina 27312, is amended as follows:

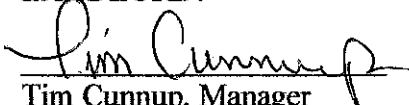
Section II.

2. **TERM:** The Tenant shall have and hold the Premises for a term of FIVE (5) Years beginning on the **1<sup>st</sup> day of January 2017** (the "Commencement Date") and ending on the **31<sup>st</sup> day of December, 2021**, at midnight, unless sooner terminated as hereinafter provided.

Except as amended by this SECOND Amendment the Lease Agreement dated January 1, 2009 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals to this First Amendment as of the \_\_\_ day of \_\_\_\_\_, 2016.

LANDLORD:

  
Tim Cunnup, Manager

TENANT:

\_\_\_\_\_  
Renee F. Paschal, County Manager

This Instrument has been pre-audited  
in the manner prescribed by the  
Local Government Fiscal Budget  
Act.

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Vicki Mc Connell, Finance Officer