CHATHAM COUNTY

This Lease is between two (2) North Carolina units of local government and is entered into pursuant to the provisions of N.C. Gen. Stat. §160A-274.

The Lease Agreement dated October 19, 2009, and first amended on or about October 31, 2014 by and between the Town of Goldston, a North Carolina municipal corporation located in Chatham County, North Carolina ("Landlord"), whose mailing address is Post Office Box 527, Goldston, North Carolina 27525 and Chatham County ("Tenant"), whose mailing address is Post Office Box 608, Pittsboro, North Carolina 27312, is amended as follows:

- 2. <u>TERM</u>: The Tenant shall have and hold the Premises for a term of FIVE (5) Years beginning on the <u>1st day of November 2016</u> (the "Commencement Date") and ending on the <u>31st day of October 2021</u>, at midnight, unless sooner terminated as hereinafter provided.
- 3. <u>RENTAL</u>: Tenant agrees to pay Landlord, without demand, deduction or set off an annual rent of \$3,150 for three (3) years ending October 31, 2019, after which the annual rent shall increase to \$3,600, <u>beginning November 1, 2019</u>. The annual rent shall be payable in equal monthly installments, in advance on the first day of each calendar month during the term. This amount includes insurance on the property.

Except as amended by this SECOND Amendment the Lease Agreement dated October 19, 2009 shall remain in full force and effect.

| this First Amendment as of theday of | reto have hereunto set their hands and seals to, 2016. |
|--------------------------------------|--|
| TOWN OF GOLDSTON: | CHATHAM COUNTY: |
| Im Cunnup, Mayor | Renee F. Paschal, County Manager |

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

Junie K. Kery, Pame Finance Officer, Town of Goldston This Instrument has been pre-audited in the manner prescribed by the Local Government Fiscal Budget Act.

Vicki McConnell, Finance Officer