

BOOK 1152 PAGE 246

WHEREAS, the Lessee has determined that it will lease from another party certain items included in the Leased Equipment rather than cause the County to purchase them with the proceeds of the Notes;

WHEREAS, the County, the Lessee and the Mortgagees wish to conform the description of the Leased Equipment in the Lease and the Mortgage to those items of machinery and equipment actually purchased with the proceeds of the Notes; and

WHEREAS, those items of machinery and equipment which will be leased rather than purchased with the proceeds of the Notes have been released from the lien and security interest created under the Mortgage pursuant a Partial Release of Lien of Mortgage dated as of May 1, 1981; and

WHEREAS, the Mortgagees have consented in writing to this Amendment No. 1 To Lease Agreement,

NOW, THEREFORE, the parties hereto covenant and agree as follows:

The Lease is hereby amended by deleting therefrom Exhibit "B" thereof and substituting in lieu thereof as Exhibit "B" the description of the Leased Equipment which is attached hereto as Exhibit A.

5750

4328 RV-2