

THIS AMENDMENT I to lease #159-L1011, dated October 6, 2009 (the "Lease"), by and between **COUNTY OF EL DORADO**, a political subdivision of the State of California, hereinafter referred to as "Lessee," and **EMERALD BAY PROPERTIES, LLC**, hereinafter called "Lessor", is hereby amended as follows:

WHEREAS, on October 6, 2009, a lease agreement ("Lease") was entered into between the **COUNTY OF EL DORADO**, a political subdivision of the State of California, hereinafter called ("Lessee"), and **EMERALD BAY PROPERTIES, LLC** ("Lessor") for that certain real property know as: **924 Emerald Bay Road, South Lake Tahoe, CA 96150** (Premises); and

WHEREAS, the parties need to amend the Lease Agreement 159-L1011, to correct, Section 3 (A) to whom payments are made; and

NOW THEREFORE, it is mutually agreed as follows:

1. Section 3: PAYMENT, (A) is hereby amended as follows:

A. Lessee agrees to pay to Lessor as rent the sum of Three Thousand Seven Hundred Eighty Dollars (\$3,780.00) per month commencing December 1, 2009 to September 30, 2012, payable on the first day of each and every month thereafter. Said monthly rent amount shall be adjusted on October 1, 2010, and annually thereafter, in the amount equal to two (2%) percent of the then current monthly rent amount. Rent shall be paid to the order of: **Emerald Bay Properties, LLC, 2074 Lake Tahoe Blvd., Suite 4, South Lake Tahoe, CA 96150**

Except as herein amended, all other terms of said Lease Agreement shall remain unchanged and in full force and effect.

DEPARTMENT CONCURRENCE:

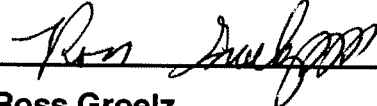
Dated: 2/23/10

Signed: 
Laura Roth, Director
Department of Child Support Services

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first below written.

LESSOR: EMERALD BAY PROPERTIES LLC

Dated: 2-22-2010

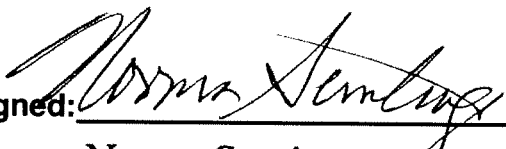
Signed: 
Ross Groelz

Dated: 2/22/2010

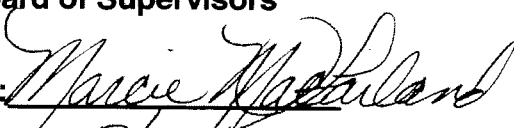
Signed: 
Doris Groelz

COUNTY OF EL DORADO

Dated: 3/23/10

Signed: 
Norma Santiago, Chair
Board of Supervisors
"El Dorado County"

Attest:
Suzanne Allen de Sanchez, Clerk of the
Board of Supervisors

By: 
Dated: 3/23/10