3741 Mira Loma Drive Cameron Park, CA 95682

April 14, 2014

Russ Fackrell, Facilities Manager County of El Dorado/Chief Administrative Office 3000 Fairlane Ct., Suite 1 Placerville, CA 95667

RE: Exercise of Option to Extend Lease Agreements 230-L0511 & 231-L0511, SPTC Right-of-Way, APN 90-040-32 and APN 90-040-31

Dear Russ,

Consider this letter Lessee's official notification to El Dorado County of our intent to exercise the second option to Lease the above-identified properties for an additional five (5) years as per the conditions of the leases.

Please prepare the necessary paperwork to present to the Board of Supervisors for their approval of the exercising of the second option to extend the Lease for Shingle Springs Station (Marlon Ginney, Managing Partner) for an additional five (5) years commencing November 1, 2014 and ending October 31, 2019.

Marken Girney

Marlon Ginney, Managing Member

**Shingle Springs Station**