

1st AMENDMENT TO LEASE #6468
(Amendment Template last revised January 23, 2017)

This 1st Amendment to Lease #6468 ("Lease") for space at 1037 West Main in Thompson Falls is made by and between the State of Montana, Department of Corrections, PO Box 201301, 5 S. Last Chance Gulch, Helena, Montana, 59620, "Lessee" and Lake County Land Company, PO Box 9, Thompson Falls, Montana, 59873, "Lessor."

The purpose of this Amendment is to extend the lease through June 30, 2023 at the current rate of \$10.22 per gross square foot per year.

The parties agree to amend the Lease as follows (new language underlined, old language interlined):

4. TERM OF LEASE

The lease term is ~~five years, effective~~ July 1, 2013 through June 30, 2023 ~~2018~~, unless earlier terminated as provided in Sections 13, 18, 19, 21 or 22 of this lease.

Except as expressly amended herein, all of the terms, covenants and conditions of the Lease, including all prior amendments, remain in effect.

IN WITNESS HEREOF, all parties have entered into and executed this Amendment on the dates stated below:

PARTIES TO THE LEASE

Lessee

By: Reginald D. Michael 6/28/18
Reginald D. Michael, Director Date
Montana Department of Corrections

Lessor

By: Rodney Johnson 7-30-2018
Rodney Johnson, President Date
Lake County Land Company

APPROVED BY:

By: Garett M. Bacon June 20, 2018
Garett M. Bacon Date
Leasing Officer, Department of Administration, General Services Division

By: Mike Manion June 24, 2018
Mike Manion Date
Department of Administration Chief Legal Counsel

By: Dan Villa 7/16/18
Dan Villa Date
OBPP Director/Designee

By: John Lewis 7-17-18
John Lewis, Director Date
Department of Administration