STATE OF NORTH CAROLINA

COUNTY OF ROWAN

SECOND AMENDMENT TO LEASE

THIS SECOND AMENDMENT TO LEASE ("Amendment") dated the __ day of ______, 2023, is between ROWAN COUNTY, a body politic (the "County") and the TOWN OF LANDIS, a municipal corporation ("Town") under the following circumstances:

WHEREAS, County and Town entered into that certain Lease Agreement for the Leased Premises as described therein dated on or about the 1st day of February, 2016 (the "Initial Lease") together with that certain First Lease Amendment dated the 22 day of March, 2022 for the sole purpose of extended the Lease Term for one (1) year (the "First Amendment"); and

WHEREAS, the County and Town now desire to further amend the Lease as follows.

NOW THEREFORE, in consideration of the continuing obligations under the Lease, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, County and Town agree as follows:

- 1. Paragraph Second of the Initial Lease shall be amended to reflect an Additional Term of FIVE (5) MONTHS beginning February 1, 2023 through June 30, 2023 and shall automatically renew for THREE (3) successive ONE (1) YEAR Additional Terms; provided however, County shall have the unilateral right to terminate for convenience at any time within any Additional Term for convenience with at least SIXTY (60) DAYS written notice to Town.
- 2. Except as specifically amended or replaced herein above, all terms and conditions of the Initial Lease Agreement dated February 1, 2015 shall remain in full force and effect.

{Signature Page Follows}

IN WITNESS WHEREOF, County and Town have caused this Amendment to be executed by their authorized representatives, the day and year first above written.

COUNTY:
BY:
Its: Chairman /Manager
TOWN:
BY:
Its: Mayor/Manager
ATTEST:
Clerk to the Board
This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.
Powen County Finance Office