

SECOND AMENDMENT

The Lease Agreement between **The Curators of the University of Missouri**, a public corporation of the State of Missouri (Lessor) and **The Alumni House Fund Association**, a Missouri corporation for itself and for Kappa Sigma Fraternity at Missouri University of Science and Technology (Lessee) which was entered into on **December 20, 1968** is hereby amended as follows.

WITNESSETH:

WHEREAS, the parties entered in to an agreement wherein Lessor leases to Lessee Lot 5 and Lot 6 of University Fraternity Subdivision, Rolla, Phelps County, Missouri as outlined in the original contract for the initial term of January 1, 1970 through December 31, 2020; and

WHEREAS, the parties entered into a First Amendment to Lease on May 14, 2009 to extend the termination date from December 31, 2020 to December 31, 2070, and

WHEREAS, the parties desire to amend the initial agreement with respect to the consent to the placing of a mortgage upon the Lessee's leasehold interest, and

WHEREAS, the parties deem it in their mutual benefit to set forth the terms of their agreement in writing;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. SECTION 3.f. – LESSOR COVENANTS is changed:

FROM: "... then the Lessor will consent to the placing of a mortgage not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) which shall be fully payable in not more than twenty-five (25) years upon the Lessee's leasehold interest; ..."

TO: "... then the Lessor will consent to the placing of a mortgage not to exceed Four Million, Two Hundred Thousand Dollars (\$4,200,000.00) which shall be fully payable in not more than thirty (30) years upon the Lessee's leasehold interest; ..."

2. That in all other respects, the parties reaffirm the terms and conditions of their original agreement.
3. That this amendment shall be attached to and become a part of the original agreement

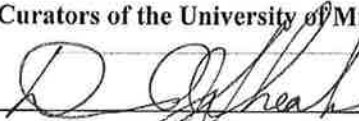
IN WITNESS WHEREOF, the parties have caused this instrument to be duly executed by their authorized representatives.

This Agreement is made and entered into this 29th day of April, 2011.

The Curators of the University of Missouri

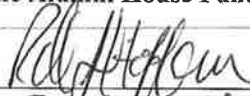
The Alumni House Fund Association

BY



David J. Sheahen, P.E.
Assistant Vice President
Management Services

BY



Robert J. Hoffmann President

DATE

4/29/11

DATE

4/29/11

