



MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY

Formerly University of Missouri-Rolla

May 5, 2009

Robert Hoffmann
12012 Deutschmann Ln
St. Louis, MO 63131

Signed and Returned
5/14/09

Robert Hoffmann

Dear Mr. Hoffmann,

Accompanying this letter are two original copies of an amendment to the land lease between The Curators of The University of Missouri and The Alumni House Fund Association which serves to extend the term of the lease through December 31, 2070. This action was approved by the Curators at their April 2-3, 2009 meeting. A certified extract of the minutes of the Board meeting regarding that specific action is also enclosed as you may need a copy of that for a lender if financing of the renovation is sought.

If the documents are acceptable to your organization, please sign both, retaining one for your records and returning the other fully executed copy to me at the address on this letterhead. You may fill in the date at the top of the first page as of the date the signature is made.

Please contact me if you have any questions or seek additional information.

Thank you.

Sincerely,

Randy Stoll
Director of Business Services

FIRST AMENDMENT TO LEASE

This First Amendment to Lease made and entered into this 14 day of May, 2009, 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, Missouri University of Science and Technology, Lessee.

WITNESSETH:

WHEREAS, the Lessor and Lessee entered a lease regarding certain property in Rolla, Missouri, dated December 2, 1968, (the "Lease")

WHEREAS, the term of the lease expires on December 31, 2020; and

WHEREAS, the Lessor and Lessee wish to amend the Lease by extending the term thereof.

NOW THEREFORE, in consideration of the premises, and of the mutual promises, covenants and agreements of the parties hereinafter set forth, it is hereby agreed between the parties that the above described Lease shall be and the same is hereby amended as follows:

1. The termination date of the Lease is hereby changed from December 31, 2020 to December 31, 2070.
2. The Lease dated December 2, 1968, shall continue in full force and effect, as amended, hereby. The terms, conditions and provision of the Lease, which are not amended by this First Amendment to Lease, shall continue in full force and effect throughout the remaining term of the Lease as written.

Dated this 14 day of May, 2009.

APPROVED
AS TO
LEGAL FORM
WJC

THE CURATORS OF THE
UNIVERSITY OF MISSOURI
(Lessor)

By: William M. Cooper

Title: William M. Cooper
Associate Vice President
Management Services

THE ALUMNI HOUSE FUND
ASSOCIATION (Lessee)

By: Robert J. Hoffmann

Title: President

Robert J. Hoffmann



EXTRACT OF MINUTES OF THE
UNIVERSITY OF MISSOURI BOARD OF CURATORS MEETING
APRIL 2-3, 2009

It was recommended by Chancellor Carney, endorsed by President Forsee, recommended by the Finance Committee, moved by Curator Walsworth and seconded by Curator Carnahan, that the following action be approved:

that the Vice President for Finance and Administration be authorized to extend the ground lease to The Alumni House Fund Association for Lots #5 and #6, University Fraternity Subdivision, Rolla, Missouri, for an additional fifty years, through December 31, 2070 at the current annual rent of \$200, plus a proportionate share of the cost of repairs, maintenance, and upkeep of utility lines and roads serving the area, for Missouri S&T.

Proceeds credited to Campus Funds: \$ 200

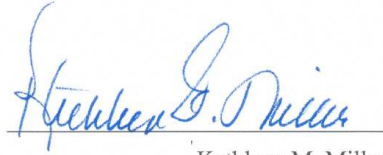
Roll call vote:

Curator Carnahan voted yes.
Curator Downing voted yes.
Curator Erdman voted yes.
Curator Fraser voted yes.
Curator Haggard voted yes.
Curator Russell voted yes.
Curator Walker voted yes.
Curator Walsworth voted yes.
Curator Wasinger voted yes.

The motion carried.

I, Kathleen M. Miller, Secretary of the Board of Curators of the University of Missouri, hereby certify that the foregoing is a true and complete copy of an action taken by the Board of Curators at a meeting held on April 2-3, 2009, the same as will be submitted to the Board of Curators for approval and will subsequently appear in the permanent records of the University of Missouri.

Witness my hand as Secretary of the Board of Curators of the University of Missouri this
fifteenth day of April 2009.



Kathleen M. Miller
Secretary of the Board of Curators
University of Missouri

