

REAL ESTATE LEASE AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

That certain real estate lease agreement, entered into between the City of Jonesboro, Arkansas as Lessor and the Arkansas State Game and Fish Commission as Lessee dated January 18, 2001, which lease was duly recorded on September 26, 2001 in Craighead County Miscellaneous Book 43 at pages 348-354, which lease remains in full force and effect, and, by agreement of the parties thereto, is hereby amended as follows:

Paragraph 1. Leased Premises is hereby amended by adding the following additional lands to the legal description of the leasehold premises contained in the original lease agreement, to wit:

A tract of land situated in the Southwest Quarter of the Southeast Quarter of Section Seven, Township Thirteen North, Range Four East of the Fifth Principal Meridian, (A pt. of the SW ¼ - SE ¼ Sec.7 T.13 N., R.4 E., 5th P.M.), located in Craighead County, Arkansas, being more particularly described as follows:

Commencing at a 1" pipe found at the Northwest Corner of the Southwest Quarter of the Southeast Quarter of Section Seven, Township Thirteen North, Range Four East of the Fifth Principal Meridian, (NW Cor. SW ¼ - SE ¼ Sec.7, T.13 N., R.4 E., 5th P.M.), Craighead County, Arkansas.

THENCE: South 89 degrees 55 minutes 25 seconds East for a distance of 400.00 feet along the North line of said Quarter-Quarter Section to the POINT OF BEGINNING.

THENCE: Continuing along said Quarter-Quarter Section line, South 89 degrees 55 minutes 25 seconds East for a distance of 290.40 feet to a point;

THENCE: South 00 degrees 14 minutes 00 seconds West for a distance of 150.00 feet to a point;

THENCE: North 89 degrees 55 minutes 25 seconds West for a distance of 290.40 feet to a point;

THENCE: North 00 degrees 14 minutes 00 seconds East for a distance of 150.00 feet to the POINT OF BEGINNING.

Together with and subject to covenants, easements and other restrictions of record.

Said property contains 1.00 acre, more or less.

IN WITNESS WHEREOF, the parties hereto set their hands and seals on the date found below their respective signatures.

CITY OF JONESBORO

BY _____
MAYOR

DATE: _____

ATTEST: _____
CITY CLERK

ARKANSAS STATE GAME AND FISH COMMISSION

BY: 
DIRECTOR

DATE: 7-24-02

ACKNOWLEDGEMENT

**STATE OF ARKANSAS
COUNTY OF CRAIGHEAD**

ON THIS DAY appeared before me, a Notary Public, duly commissioned and acting in the state and county aforesaid, Hubert Brodell and Donna Jackson, known to me as the Mayor and City Clerk of the City of Jonesboro, Arkansas, respectively, who stated that they had executed the foregoing Amendment to Real Estate Lease in their official capacities for the purposes and consideration therein set forth.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this _____ day of _____, 2002.

MY COMMISSION EXPIRES:

Notary Public

ACKNOWLEDGEMENT

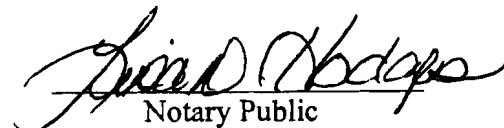
**STATE OF ARKANSAS
COUNTY OF PULASKI**

ON THIS DAY appeared before me, a Notary Public, duly commissioned and acting in the state and county aforesaid, Hugh C. Durham, known to me as the Director of the Arkansas State Game and Fish Commission, who stated that he had executed the foregoing Amendment to Real Estate Lease in his official capacity for the purposes and consideration therein set forth.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 25th day of July, 2002.

MY COMMISSION EXPIRES:

7-10-08


Notary Public

LISA D. HODGES
NOTARY PUBLIC-STATE OF ARKANSAS
PULASKI COUNTY
My Commission Expires 7-10-2008