

AMENDMENT TO LEASE AND AGREEMENT

THIS AGREEMENT is made and entered into as of the 5th day
of May, 1965, by and between

ANN T. GELBKE

Party of the first part, hereinafter referred to as "LESSOR"
and

MAGMA POWER COMPANY, a Nevada corporation,

Party of the second part, hereinafter referred to as "LESSEE"

Recitals

The parties did heretofore enter into a Lease and Agreement
dated August 11, 1960, covering lands situated in
Eureka County in the State of Nevada, more particularly described
in said instrument, a memorandum thereof having been recorded
in Book H at page 130, Official Records of
Eureka County, Nevada.

The parties desire to extend the time provided for in
Paragraphs 2(a) and 2(b) of said Lease and Agreement.

This Amendment limited to Lots 5 and 12 of S. E. 1/4, Sec. 9, Township 31 N,
Range 48 E, County of Eureka, Nevada, as deeded (80 Acres more or less) Agreement *AKB*

NOW, THEREFORE, for good and valuable consideration and in
consideration of the provisions hereof, the parties agree as
follows, to wit:

1. The time provided for in Paragraph 2(a) of said Lease
and Agreement is hereby extended an additional ~~five~~ ⁽²⁾ *two* years. *AKB*

No extension
ATL

2. The time provided for in Paragraph 2(b) of said Lease and Agreement is hereby extended an additional five (5) years.

3. That unless and until said Lease and Agreement is terminated Lessee shall pay to Lessor the rental provided to be paid thereunder.

4. That said Lease and Agreement, as amended hereby, is and shall remain valid and subsisting and in full force and effect.

IN WITNESS WHEREOF the parties have executed this instrument as of the day and year first above written.

MAGMA POWER COMPANY

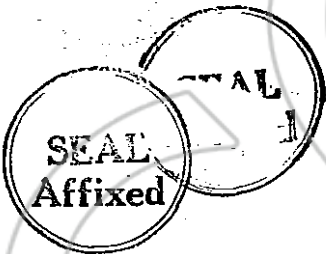
By *[Signature]*

By *X. Anthony*
Asst. Sec.

[Signature]

"LESSEE"

"LESSOR"



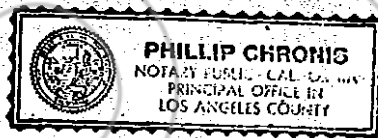
STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

SS

On this 21st day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared RAY PARODI, known to me to be the VICE President, and R. ANTHONY, known to me to be the ASST. Secretary of MAGMA POWER COMPANY, the Corporation that executed the within Instrument, known to me to be the persons who executed the within Instrument, on behalf of the Corporation herein named, and acknowledged to me that such Corporation executed the within Instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Phillip Chronis



My Commission Expires August 8, 1967

STATE OF California
COUNTY OF Los Angeles

SS

On This 13th day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Ann T. Helber

known to me to be the person(s) whose name(s) is subscribed to the within Instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official seal.



Myrtle T. Peedles

MYRTLE T. PEEBLES, Notary Public
in and for the State of California
My Commission Expires April 28, 1968

File No. 40914

RECORDED AT THE REQUEST OF
Magma Power Co.

June 14 A. D. 1965

At 42 minutes past 11 A.M.

in Book 7 of OFFICIAL RECORDS

Page 428-430 Records of

FUREKA COUNTY, NEVADA

Willie A. Retford Recorder

Fee \$ 2.45