

AMENDMENT TO LEASE AND AGREEMENT

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

JOHN J. O'HARA and KATHRYN M. O'HARA

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 Exhibit "A" attached hereto.
~~in said instrument, a memorandum thereof having been recorded
in Book _____ at page _____, 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.

Agreement

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 (5) years.

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 *P. Anthony*
Asst. Secretary

"LESSEE"

John J. O'Hara
Kathryn M. O'Hara

"LESSOR"



DESCRIPTION OF PROPERTY

Northeast quarter of Northwest quarter of
Section 9, Township 31 North, Range 48 East,
M.D.B. & M., Eureka County, Nevada, consisting
of 40 acres more or less.

EXHIBIT "A"

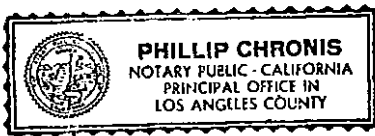
STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES)

SS

On this 24th day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Ray P. Padi, 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.



My Commission Expires August 8, 1967

Phillip ChronisSTATE OF FloridaCOUNTY OF Seminole

SS

On This 20 day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared John G. Pitters

Kathryn M. Pitters

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

WITNESS my hand and official seal.

Marjorie J. Garrett

NOTARY PUBLIC STATE OF FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 25, 1968
BONDED THROUGH FRANK W. DIEBELHORN

40918

File No. _____

RECORDED AT THE REQUEST OF
Magma Power Co.June 14 A. D. 1965At 46 minutes past 11 A.M.in Book 7 of OFFICIAL RECORDSPage 443-446 Records of

EUREKA COUNTY, NEVADA

Wm. C. McPeak RecorderFee \$ 2.95