

AMENDMENT TO LEASE AND AGREEMENT

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

JOHN E. and KATHLEEN R. MC KINNEY, Joint Tenants

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 January 20, 1961, 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

By

[Signature]
[Signature]
 Asst. Sec.

[Signature]
[Signature]

"LESSEE"

"LESSOR"



DESCRIPTION OF PROPERTY

West Half of Southwest Quarter of Northeast Quarter,
Section 9, Township 31 North, Range 48 East, M.D.B. & M.,
Eureka County, Nevada, consisting of 20 acres more or
less.

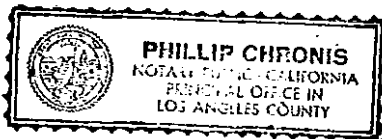
EXHIBIT "A"

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 Roy Paredi, 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 Chronis

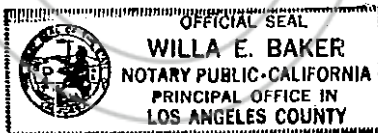
STATE OF CA IFORNIA)
COUNTY OF LOS ANGELES) SS

On This 11th day of May, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JOHN E. AND

KATHLEEN R. McKINNEY,

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

WITNESS my hand and official seal.



WILLA E. BAKER
My Commission Expires Mar. 30, 1969

Willa E. Baker

CONSENT TO AND JOINDER IN AMENDMENT TO LEASE AND AGREEMENT

The undersigned, CRESCENT VALLEY RANCH AND FARMS, a Nevada corporation, for good and valuable consideration and in consideration of these premises, does hereby consent to, join in, ratify and confirm the foregoing Amendment to Lease and Agreement entered into between MAGMA POWER COMPANY as Lessee and

John L. & Kathleen R. McKinney

as Lessor.

Said Lease and Agreement and the Consent to and Joinder in heretofore executed by the undersigned as amended hereby are and shall remain valid and subsisting and in full force and effect.

DATED: June 15, 1965

CRESCENT VALLEY RANCH AND FARMS,
a Nevada Corporation

By H. B. Helber

President and Authorized Officer

STATE OF Nevada)
COUNTY OF Eureka) SS

On this 15th day of June, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared H. B. Helber, known to me to be the President and Authorized Officer of CRESCENT VALLEY RANCH AND FARMS, the Corporation that executed the within Instrument, known to me to be the person who executed the within Instrument on behalf of the Corporation named herein, 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.

SEAL
Affixed

FILE NO. 41021

Filed for record at the request of Magma Power JCo.
July 2, 1965, at 45 minutes past 11 A. M. Recorded in Bernice L. Napples
Book 7 of Official Records, page 576-580, Records of EUREKA MY COMMISSION EXPIRES JANUARY 15, 1966
COUNTY, NEVADA.
Fee: \$ 3.85 H. B. Helber Recorder.