

AMENDMENT TO LEASE AND AGREEMENT

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

SAMPSON T. FRIEND and LORENE D. FRIEND, 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

[Handwritten signature]
[Handwritten signature]
Asst. Sec.

[Handwritten signature]
[Handwritten signature]

"LESSEE"

"LESSOR"



DESCRIPTION OF PROPERTY

East Half of Southeast 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.

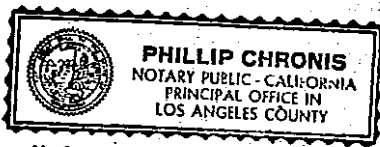
COPY

EXHIBIT "A"

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS

On this 31st day of AUGUST, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ROY 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.



My Commission Expires August 8, 1957

Phillip Chronis

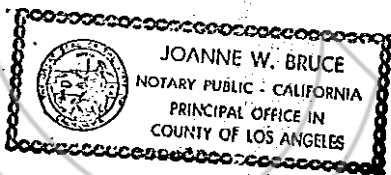
STATE OF California)
COUNTY OF Los Angeles) SS

On This 26th day of August, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared SAMPSON T. FRIEND

AND LORENE D. FRIEND

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.



Joanne W. Bruce
My Commission Expires 2-8-69

File No 41262

RECORDED AT THE REQUEST OF
Magma Power Company

September 10 A. D. 1965

At 52 minutes past 11A.M.

In Book 8 of OFFICIAL RECORDS

Page 374-375 Records of

EUREKA COUNTY, NEVADA

Julius A. DeTar Recorder

Fee \$ 3.25