

AMENDMENT TO LEASE AND AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

Reference is made to that certain Lease and Agreement dated May 5, 1965, Recorded in File No. 40912, Book 7, Page 421, Official Records of Eureka County, Nevada, wherein STELLA A. WREN is Lessor, and MAGMA POWER COMPANY is Lessee covering lands situate in EUREKA County, NEVADA therein described.

MAGMA ENERGY, INC. is successor in interest to MAGMA POWER COMPANY and is herein referred to as Lessee.

FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor has agreed that the time for compliance by Lessee with the provisions of Paragraph 2 (a) of said Lease and Agreement is hereby extended to May 5, 1972, and that the time for compliance by Lessee with the provisions of Paragraph 2 (b) of said Lease and Agreement is hereby extended to May 5, 1977. The rental payable by Lessee under said Lease and Agreement shall remain \$20.00 per year, payable in quarterly installments.

Said Lease and Agreement, as amended hereby, is hereby ratified and confirmed and declared to be valid and subsisting and in full force and effect, and the undersigned Lessor does hereby declare that there is no presently existing default thereunder.

Dated the 8th day of August 1968.



Stella A. Wren

LESSOR

The undersigned, MAGMA ENERGY, INC., Lessee under the aforesaid Lease and Agreement, does hereby consent and agree to, and does hereby join in, the aforesaid Amendment to said Lease and Agreement.



MAGMA ENERGY, INC.

By  President

By  Secretary

LESSEE

STATE OF D. C. )  
COUNTY OF Beaufort )

SS:

On this 8 day of Aug 1968, before me, the undersigned, a Notary Public, personally appeared Atelle Wren known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

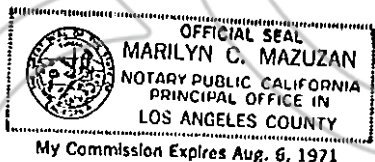


Harold V. Walpole  
My Commission expires at the pleasure of the Governor of South Carolina

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:

On this 12th day of August, 1968, before me the undersigned, a Notary Public, personally appeared B. C. Mc Cabe known to me to be the President, and Joseph W. Aidlin known to me to be the Secretary of MAGMA ENERGY, INC., 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.



Marilyn C. Mazuzan

RECORDED AT THE REQUEST OF Magma Energy, Inc.  
on Aug. 21 19 68 at 49 mins. past 10 A. M. In  
Book 25 of OFFICIAL RECORDS, page 408-409 RECORDS OF  
EUREKA COUNTY, NEVADA. Atelle Wren Recorder.  
File No. 47628 Fee \$ 4.00