

LEASE EXTENSION AGREEMENT

THIS LEASE EXTENSION AGREEMENT is made and entered into on the _____ day of _____, 2020, by and between **KEY DRIVE PROPERTIES, LLC**, a Mississippi limited liability company ("Lessor"), and **MADISON COUNTY, MISSISSIPPI** ("Lessee").

RECITALS

WHEREAS, On September 4, 2018 Lessor and Lessee entered into a Lease Agreement for professional office space located at 214 Key Drive, Madison, Mississippi 39110; and

WHEREAS, the Initial Term of the Lease Agreement was September 1, 2018 through August 31, 2019.

WHEREAS, the Parties desire to extend the expiration date of Initial Term of the Lease Agreement to August 31, 2021 and to identify the suite number of the leased space as Suite 1300, with all other terms and provisions of the Lease Agreement to remain in full force and effect.

NOW, THEREFORE, for and in consideration of the premises, the recitals, the mutual covenants, and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby contract and agree as follows:

The expiration date of the Initial Term of the Lease Agreement dated September 4, 2018 between Lessor and Lessee shall be and is hereby extended to 11:59 p.m. on August 31, 2021. The suite number of the leased space shall be identified as Suite 1300. All other terms and provisions of the Lease Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Lease Extension Agreement on the date first set forth above.

LESSOR:

KEY DRIVE PROPERTIES, LLC

By: 
Name: John S. Simpson
Title: Managing Member

LESSEE:

MADISON COUNTY, MISSISSIPPI

By: _____
Name: _____
Title: _____