

LEASE AMENDMENT

This Lease Amendment ("Amendment") dated November 15th, 2013, entered into by and between Madco Properties, LLC, a Mississippi limited liability company ("Lessor") and Madison County, Mississippi ("Lessee") modifies and extends that certain Lease Agreement dated the 21st day of June, 2010, regarding 4000+/- square feet of office space, common area and parking located at 3390 North Liberty Street, Canton, Mississippi 39046.

Said Lease Agreement is hereby amended and modified as follows:

1.

The address of the Lessor is amended to be:

Madco Properties, LLC
P.O. Box 1634
Canton, MS 39046
Attention: Larry Smith-Vaniz

2.

Article 2. TERM as set forth in the Lease Agreement is hereby amended as follows:

A. The first sentence in Article 2. is amended and modified to read as follows:

The primary term shall be for a period of time which commences on July 15, 2010 and terminates on November 15, 2015.

B. The second sentence in Article 2. is amended and modified to read as follows:

Additionally, provided the Lease is in good standing, Lessee shall have the option to extend the Lease term for a two (2) year period by giving Lessor written notice of intent to extend.

3.

The final sentence in **Article 3. RENT** is amended to read as follows:

Rental payments shall be made by mail to Madco Properties, LLC., P.O. Box 1634, Canton, MS 39046.

4.

This Lease Amendment is dated the 15th day of November, 2013, and becomes effective as of the 15th day of November, 2013.

5.

In all other respects, the Lease shall remain in force and effect as originally written.

Whereof, this Lease Amendment has been duly executed by the parties hereto as of the day and date first written above.

LESSOR:

Madco Properties, LLC

By: _____
C.R. Montgomery, Member

By: _____
Larry Smith-Vaniz, Member

LESSEE:

Madison County, Mississippi

By: _____

Title: _____

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, on this ____ day of November, 2013, within my jurisdiction, the within named Larry Smith-Vaniz and C.R. Montgomery, who acknowledged that they are Members of Madco Properties, LLC, a Mississippi Limited Liability Company ("LLC"), and that for and on behalf of the said LLC, and as its act and deed, they executed the above and foregoing instrument, after first having been duly authorized by said LLC so to do.

(NOTARY PUBLIC)

MY COMMISSION EXPIRES:

STATE OF MISSISSIPPI
COUNTY OF MADISON

PERSONALLY appeared before me, the undersigned authority in and for the said County and State, on this _____ day of November, 2013, within my jurisdiction, the within named _____, who acknowledged that he is the President of the Board of Supervisors of Madison County, Mississippi, and that for and on behalf of Madison County, Mississippi, and as its act and deed, he executed the above and foregoing instrument in such capacity, after first having been duly authorized by the Board of Supervisors of Madison County to do so.

WITNESS MY HAND AND OFFICIAL SEAL on this, the ____ day of November, 2013.

(NOTARY PUBLIC)

MY COMMISSION EXPIRES:
