

LEWIS COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 2010-006

A RESOLUTION of the Board of Directors of the Lewis County Public Facilities District, approving the form of an amendment to the Event Center Lease Agreement.

Whereas, The Lewis County Public Facilities District and Lewis County Event Center, LLC (the "LLC") on July 16, 2010, entered into an "Event Center Lease Agreement" (the "Lease") relating to the proposed Event Center; and

Whereas, the District and the LLC agreed in Section 2 of the Lease to complete the drafting and execution of certain "Preliminary Project Documents" on or before October 1, 2010; and

Whereas, development of the Event Center is proceeding, but the District and the LLC recognize that it is impracticable to have all Preliminary Project Documents completed before the date earlier agreed upon;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWIS COUNTY PUBLIC FACILITIES DISTRICT:

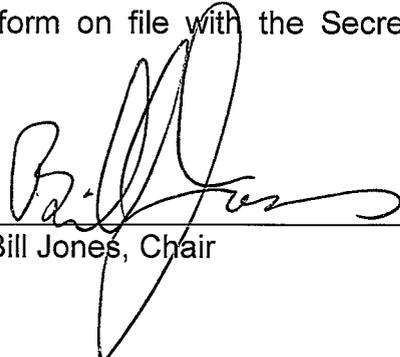
Section 1 Approval of Form of Amendment to Event Center Lease.

The Board approves the "Amendment to Event Center Lease Agreement" in substantially the form of the draft on file with the Secretary of the Board. That form is incorporated herein by reference.

Section 2 Authorization of Execution of Event Center Lease.

The Chair of the Board is authorized to execute the Amendment to Event Center Lease Agreement in substantially the form on file with the Secretary of the Board.

ADOPTED this 28th day of September, 2010.



Bill Jones, Chair