FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT TO LEASE AGREEMENT ("Amendment") is made and entered into effective this June 1, 2016 ("Effective Date"), by and between the CITY OF COMMERCE CITY, a Colorado home rule municipality ("LESSOR"), and the COMMERCE CITY CULTURAL COUNCIL, INC., a Colorado nonprofit corporation ("LESSEE"), to amend the Lease Agreement dated May 19, 2014 for the lease of the Commerce City Heritage and Cultural Center f/k/a Conter Community Center ("Agreement"). In consideration of the mutual covenants and agreements contained in this Amendment, the sufficiency of which is acknowledged, the parties agree as follows:

1. <u>Rental Payment</u>. Section 3(b) of the Agreement is deleted.

2. <u>Remainder of Agreement in Full Force and Effect</u>. Except as otherwise provided by this Amendment, all other terms and conditions of the Agreement shall remain unchanged and in full force and effect and shall apply to this Amendment.

3. <u>Authority</u>. The parties represent and warrant that they have taken all actions necessary to legally authorize the undersigned signatories to execute this Amendment on behalf of the parties and to bind the parties to its terms.

4. <u>Counterparts; Execution</u>. This Agreement may be executed in any number of counterparts, each deemed to be an original, and, taken together will constitute one and the same instrument. Signature pages may be executed via "wet" signature or electronic mark and the executed signature pages may be delivered using pdf or similar file type transmitted via electronic mail, cloud based server, e-signature technology or other similar electronic means.

5. <u>Headings</u>. Paragraph headings used in this Amendment are for convenience of reference and shall in no way control or affect the meaning or interpretation of any provision of this Amendment.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk

APPROVED AS TO FORM:

Robert Sheesley, Interim City Attorney

COMMERCE CITY CULTURAL COUNCIL, INC.

President