

THIRD AMENDMENT to the LEASE AGREEMENT
Between Morton Martin I LLC, Dumke and Associates, LLC and the City of Menasha
DATED March 17, 2008
AMENDED December 21, 2010
AMENDED November 10, 2011

THIS THIRD AMENDMENT TO THE LEASE AGREEMENT, executed in Menasha, Wisconsin on this ____ day of August, 2013, is made effective between Morton Martin I LLC, OLH, LLC and the City of Menasha and is made with reference to the Lease Agreement dated March 17, 2008, First Amendment to the Lease Agreement dated December 21, 2010, and Second Amendment to the Lease Agreement dated November 10, 2011.

1. Add to paragraph 2. Term(e) 2014 Renewal Term. This Lease Agreement shall recommence on January 1, 2014 and end December 31, 2015.
2. Extend the Second Amendment to the Lease Agreement dated November 10, 2011, Rental rate of \$4.00 per square foot for 2 more years.
3. All other terms and conditions set forth in the initial agreement dated March 17, 2008, First Amendment to the Lease Agreement, and Second Amendment to the Lease Agreement, unless inconsistent with the above changes, shall remain the same.
4. Landlord reserves the right to serve a 120 day notice to the City of Menasha to vacate property at any time during this lease extension.

IN WITNESS WHEREOF, the undersigned have executed the Amendment as of the date first written above:

Morton Martin I, LLC

Donald Merkes, Mayor
City of Menasha

OLH, LLC