

**AGREEMENT TO EXERCISE TWO YEAR EXTENSION OPTION
OF THE AGREEMENT BETWEEN BUTLER
AMUSEMENTS INC. and LEWIS COUNTY**

Butler Amusements, hereinafter called CONTRACTOR, and LEWIS COUNTY, hereinafter called COUNTY agree to extend for two years (2016-2017) the term of the agreement entered into by the parties on October 25, 2004 and later extended in 2009, 2011, and 2013. All terms of the agreement, all rights and obligations created, shall remain the same and in force as if the 2004 agreement had not expired, except for the terms contained in Exhibit B, Compensation. The terms of the attached Exhibit B-4 shall replace and supersede the terms of Exhibit B, Exhibit B-2 and Exhibit B-3.

The parties mutual agree that the provision in the 2004 agreement requiring that the option for an extension be exercised within thirty (30) days following the last day of 2008 is waived and has no force or effect on this agreement.

The parties further mutually agree that the 2004 agreement may be extended for an additional two year term past the termination of this extension if one party, in writing, makes a request within sixty (60) days of December 31, 2017 and the other party agrees to the extension, in writing. All terms of the 2004 agreement that are modified by the exercise of this additional option shall be stated in writing and executed by signature of each party.

IN WITNESS WHEREOF, the parties execute this Agreement this _____ day of _____, 2015.

BUTLER AMUSEMENTS, INC.

LEWIS COUNTY

Name

Michael A. Strozyk,
Director, Central Services Department

Vice President

Title of Signatory

Mailing Address:
Butler Amusements, Inc.
P.O. Box 2210
Fairfield, CA 94533-4788

Approved as to Form Only:
Jonathan Meyer, Prosecuting Attorney

By:

Federal Business Tax ID No.

Glenn Carter, Chief Civil Deputy Prosecutor

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