



Law Department
Legal Fax (989) 496-5849
Patent Fax (989) 496-6354
Litigation Fax (989) 496-8543

January 31, 2013

Carroll County Board of Education
Attn: Ms. Lisa James
813 Hawkins Street
Carrolton, KY 41008

Dear Ms. James,

Enclosed are two (2) original copies of the Amendment to the Lease Agreement between Carroll County Board of Education and Dow Corning. Please have both copies signed by an authorized representative and return one (1) fully executed original to:

Dow Corning Corporation
John Pietrzak
2200 W. Salzburg Road, Mail C01242
P.O. Box 994
Midland, MI 48686-0994

If you have any questions, please feel free to call me at (989) 496-5874.

Sincerely,

John Pietrzak
Paralegal

Enclosure

RECEIVED
CARROLL COUNTY BOARD OF EDUCATION
JAN 31 2013
DOW CORNING CORPORATION

cc: [illegible]

Return to: [illegible]

**AMENDMENT TO THE
LEASE AGREEMENT
BETWEEN
CARROLL COUNTY BOARD OF EDUCATION
AND
DOW CORNING CORPORATION**

This Amendment to the Lease Agreement (the "Amendment"), effective as of January 1, 2013 is made by and between Dow Corning Corporation with its principal offices located at 2200 W. Salzburg Road, Midland, MI 48686 ("Lessor") and Carroll County Board of Education, located at 813 Hawkins Street, Carrolton, KY 41008 ("Lessee") and amends that certain Lease Agreement (Dow Corning Accession Number 30526), made as of June 1, 2002 by and between Lessor and Lessee (the "Agreement").

NOW, THEREFORE, in consideration of the mutual promises contained in this Amendment, the parties agree as follows:

- 1. Add the below to Section 1, Use.

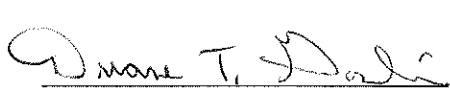
Lessor shall permit employees of Lessor to deer hunt (bow only) on the leased premises. All bow hunters will be required to follow Dow Coming's hunting rules and regulations as well as the regulations promulgated by the State of Kentucky.

Except as specifically modified or amended hereby, the Agreement shall remain in full force and effect and, as modified or amended, is hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized officers.

DOW CORNING CORPORATION

**CARROLL COUNTY BOARD OF
EDUCATION**

By: 

By: _____

Name: Duane T. Goslin

Name: _____

Title: Global Real Estate Manager

Title: _____

Date: January 22, 2013

Date: _____

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DOW CORNING CORPORATION

CARROLL COUNTY BOARD OF
EDUCATION

By: Duane T. Goslin *KAG*

By: _____

Name: Duane T. Goslin

Name: _____

Title: Global Real Estate Manager

Title: _____

Date: January 22, 2013

Date: _____