

FIRST AMENDMENT TO LEASE AGREEMENT

This First Amendment to Lease Agreement is entered into this _____ day of _____, 2012, by and between the City of Key West, Florida, a municipal corporation, (hereinafter "LESSOR") and the Key West Women's Club, Inc., a not-for-profit corporation organized under the laws of the State of Florida and a 501 (c)(3) exempt organization, (hereinafter "LESSEE").

WITNESSETH

WHEREAS, LESSOR and LESSEE entered into a Lease Agreement pursuant to City of Key West Resolution No. 06-147, (the "Lease Agreement"), pertaining to a portion of the sidewalk five (5) feet in width immediately adjacent to the Lessee's real property located at 319 Duval Street, Florida; and

WHEREAS, the LESSOR and LESSEE now desire to amend their Lease Agreement.

NOW, THEREFORE, in mutual consideration of the benefits conferred upon the parties by the terms of this Amendment, LESSOR and LESSEE agree as follows:

Section 1: That **Section 1. Term** of the lease shall be renewed for a period of five (5) years, and shall apply to the Fantasy Fest activities for the years 2012 through 2016.

Section 2: Except as modified herein, the Lease Agreement as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have made this First Amendment to Lease on the date first written above.

ATTEST:

CITY OF KEY WEST

Cheryl Smith, City Clerk

By: _____
Jim Scholl, City Manager

ATTEST:

KEY WEST WOMEN'S CLUB, INC.

Witness

By: _____
Roberta Spencer, President

The foregoing First Amendment to Lease Agreement was acknowledged before me this ____ day of _____, 2012, by Roberta Spencer, who is personally known to me, or who produced _____ as identification.

My Commission expires:

Notary Public
Print Name: _____