

**SUPPLEMENTAL AGREEMENT NO. 2
TO
LEASE NO. DACW29-1-81-44**

WHEREAS, on September 1, 1981, Lease No. DACW29-1-81-44 was granted by the Government, as Grantor, and executed by the St. Charles Parish Department of Recreation, as Grantee for a public park and recreational purposes located in the Bonnet Carré Spillway, St. Charles Parish, Louisiana.

WHEREAS, by Amendment No 1. effective 28 October 1986, was amended to reflect that paragraph 1 was modified to reduce the acreage from 68 acres to 26 acres, and add Conditions 18 and 19, requiring St. Charles Parish to maintain the primitive recreation area, mow and maintain all grass in a safe and acceptable manner, collect and appropriately remove trash from the site and mark the boundary of the leased area with signs stating that the area is leased by St. Charles Parish; and

WHEREAS, the lease expired on 31 August 2001, and St. Charles Parish wishes to continue to use the area for a public park and recreational purposes as described in Lease No. DACW29-1-81-44 and Amendment No. 1; and

WHEREAS, it will be necessary for St. Charles Parish to execute a new lease to continue to provide the park for recreational purposes as required by ER 405-1-12, paragraphs 8-87.c and 8-98; and

WHEREAS, there was insufficient time to process a new lease, prior to expiration of the current lease; and

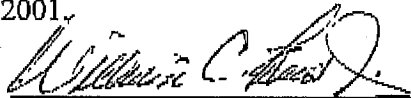
WHEREAS, St. Charles Parish is agreeable to execution of a new lease to replace Lease No. DACW29-1-81-44; and

WHEREAS, a supplemental agreement may extend the term of a lease, but not in lieu of or to avoid a renewal action pursuant to ER 405-1-12, paragraph 8-87.c; and

WHEREAS, it is agreeable to the Secretary of the Army to extend the lease.

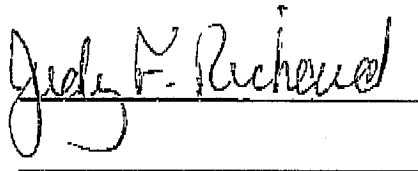
THEREFORE, Lease No. DACW29-1-81-44, is extended for an additional six-month period effective 1 September 2001 through 1 March 2002, under the same terms and conditions described therein, to allow for the preparation of a new lease. If the new lease, replacing Lease No. DACW29-1-81-44, is executed prior to expiration of this temporary extension, this supplemental agreement becomes null and void.

IN WITNESS WHEREOF, I have hereto set my hand by authority of the Secretary of the Army this 23 th day of October 2001.



WILLIAM C. LEWIS, JR.
Acting Chief, Real Estate Division
U.S. Army Corps of Engineers
New Orleans District

WITNESSES:



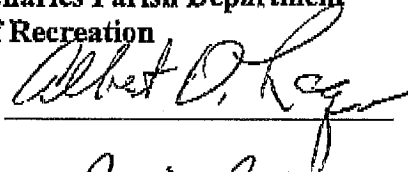
The above Supplemental Agreement No. 2 is hereby accepted this 16th day of October 2001.

WITNESSES:



St. Charles Parish Department
of Recreation

BY:



TITLE:



APPROVED AS TO LEGAL SUFFICIENCY:



MARCO ROSAMANO
ATTORNEY ADVISOR
U. S. Army Engineer District
New Orleans

CERTIFICATE OF AUTHORITY

I, Albert D. Laque, do hereby certify that I am the principle legal officer of the St. Charles Parish Department of Recreation, that the St. Charles Parish Department of Recreation is a legally constituted public body with full authority and legal capability to adhere and comply with the terms and conditions for Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44, for the purposes stated therein, in connection with the Bonnet Carre Spillway Project, and that the person who executed Supplemental Agreement No. 2 to Lease No. DACW29-1-81-44 on behalf of the St. Charles Parish Department of Recreation has acted within his/her statutory authority.

IN WITNESS WHEREOF, I have made and executed this certification on this 18th day of October, 2001.

Ronald M. Lohse

Title: Notary Public