

October 31, 2013

Warren County School District 185 Hospital Drive North Warren, PA 16365

Re:

Lease Agreement with the Commonwealth of Pennsylvania

Warren State Hospital, Stone Building

Lease Amendment No. 2

To Whom It May Concern:

I am enclosing three copies of the Lease Amendment that added an additional 336 square feet to the original Lease Agreement. This Amendment will reflect an increase to your monthly utility charges, as well.

Please sign the three copies and return them to me in order to complete the signatory process. Upon acquiring all the signatures, you will receive an executed copy of the Amendment for your file.

If you have any questions regarding the Amendment, please contact me at (717) 787-2834.

Sincerely,

Jayne Fitzpatrick

Administrative Officer

Enclosures (3)

LEASE AMENDMENT NO. 2

LML-A-1996-23-2

THIS AMENDMENT, entered into this _____ day of ______, 2013, will serve to amend the Lease Agreement dated December 20, 1996, for approximately 6,650 square feet of space located on the second floor of the Stone Building, Warren State Hospital, 33 Main Drive, North Warren, Pennsylvania 16365.

The aforementioned Lease Agreement is between the Commonwealth of Pennsylvania, acting through the Department of General Services, with the approval of the Department of Public Welfare, hereinafter referred to as Lessor, and Warren County School District, hereinafter referred to as Lessee.

The sole intention of this Lease Amendment is to add 336 square feet (Room 202) of space to the leased premises located in the Stone Building, as shown on the attached *Exhibit "A"* and made a part hereto, for a total of 6,986 square feet of space, which will increase the monthly utility charge which is based on the current rates.

The effective date of this Amendment is November 1, 2013.

All other terms and conditions of this Lease Agreement which are not changed by this Lease Amendment remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have caused this Lease

Amendment to be duly executed by their respective authorized officers and officials, and their respective seals affixed as of the day and year first above written.

	WITNESS:	COMMONWEALTH OF PENNSYLVANIA Department of General Services	
		Secretary	Date
	WITNESS:	LESSEE: Warren County Scho	ol District
	Secretary/Treasurer	President/Vice President	
		APPROVED: DEPARTMENT OF PUBLIC WELFARE	
		Secretary	Date
	APPROVED AS TO FORM AND LEGAL Office of Chief Counsel Department of General Services	Office of Chief Counsel Department of Public Welfare	
	OFFICE OF GENERAL COUNSEL		
		APPROVED:	
	OFFICE OF ATTORNEY GENERAL	GOVERNOR	

