

**AMENDMENT TO SUB-LICENSE AGREEMENT**

This Amendment to Sub-License Agreement is entered into as of Nov 22, 2010 between COMISION HONORARIA MEXICANA AMERICANA, INC. (SUB-LICENSOR), and the COUNTY OF TULARE (COUNTY);

- A. WHEREAS, the parties entered into Tulare County Sub-License Agreement No. 23124 on May 8, 2007, pertaining to kitchen and office space located at 466 E. Putnam, in the city of Porterville, County of Tulare, State of California.
- B. WHEREAS, the parties amended the agreement on November 27, 2007 to modify the consideration provision.
- C. WHEREAS, the parties now desire extend the lease term for an additional two years, including two (2), two (2) year options.

**ACCORDINGLY IT IS AGREED** as follows:

- 1. Paragraph 2 of Tulare County Sub-License Agreement 23124 is amended, as of the date this Amendment to Sub-License Agreement is entered into, to read as follows: **TERM/ OPTION TO RENEW:** The term of this Amendment to Sub-License Agreement shall commence upon approval by the Board and shall expire two (2) years thereafter. The COUNTY, will have the option and right to renew this lease with two (2), two (2) year options to renew upon the same terms and conditions by serving a written notice to exercise the option to renew on SUB-LICENSOR prior to the end of the term.
- 2. Except as amended, all other terms and conditions of the agreement shall remain in full force and effect.

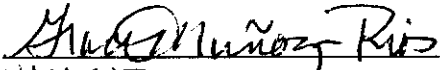
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**Tulare Co. Agreement No. \_\_\_\_\_**

THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below:

COMISION HONORARIA MEXICANA  
AMERICANA, INC. (SUB-LICENSOR)

By   
~~Robert De La Rosa, President~~  
Fred Beltran

By   
CHMA Treasurer  
Grace Muñoz-Rios

**\*\*Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) Chairman of the Board, the president or any vice-president and (2) the secretary, any assistant secretary, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.**


COUNTY OF TULARE

By \_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST: JEAN M. ROUSSEAU  
County Administrative Officer/  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy

Approved as to form: County Counsel

By  12/22/10  
Deputy 20101622