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All of the terms and conditions of the Lease as modified and amended by this Amendment are hereby ratified and confirmed in all respects and shall remain in full force and effect.

IN WITNESS WHEREOF, Landlord and Tenant have each duly executed this Amendment as of the day and year first above written.

IN THE PRESENCE OF:

LANDLORD:
ECCELSTON PROPERTIES, LTD.

Craig White
Robert Berger

By: Thomas J. Wang ASST Secy
Alan B. Kuter Vice Pres.

TENANT:
AMERICAN FEDERAL BANK, F.S.B.

Deborah J. Martin
Lu S. Young

By: Michael A. Poble SUP.

(CONTINUED ON NEXT PAGE)

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