

Bonds; provided that no obligation is imposed on the County by this Section 8.10 to enter into any such amendment and no such amendment is permitted hereunder which would result either in the breach of the County's agreements pursuant to the Indenture or in the reduction of Lessee's obligations pursuant to this Agreement."

In consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the undersigned hereby approve and consent to the following amendments to the Indenture:

(a) Section 101 appearing on page I - 1 of the Indenture is hereby amended by deleting therefrom the definition of "Additional Bonds" and substituting in lieu thereof the following:

"Additional Bonds" means the Bonds of the County issued under Sections 210 and 212 of this Indenture."

(b) Section 201 appearing on Page II-1 of the Indenture is hereby amended to read as follows:

"SECTION 201. Restriction on Issuance of Bonds.

No Bonds may be issued under provisions of this Indenture except in accordance with this Article.

The total principal amount of Bonds that may be outstanding hereunder is hereby expressly limited to \$5,000,000."

(c) Section 208 appearing on Page II-5 of the Indenture is hereby amended to read as follows:

"SECTION 208. Registration of First Series Bonds;

Persons Treated As Owners. Each of the First Series Bonds issued hereunder shall be fully negotiable and pass by delivery but shall be subject to registration (as hereinafter provided) as to principal or as to both

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