

AMENDMENT TO FIRST SUPPLEMENTAL AGREEMENT TO EMPLOYMENT AGREEMENT - MANAGER OF SOUTH BAYSIDE SYSTEM AUTHORITY

THIS AGREEMENT made and entered into May 13, 2010 by and between the **SOUTH BAYSIDE SYSTEM AUTHORITY**, a California public entity ("Authority"), and **DANIEL T. CHILD** ("Manager");

WITNESSETH:

WHEREAS, Authority and Manager entered into that certain agreement entitled, "First Supplemental Agreement to Employment Agreement - Manager of South Bayside System Authority" dated as of September 1, 2009 ("First Supplemental Agreement"); and

WHEREAS, the parties desire to amend paragraph 2 of the first supplemental agreement as hereinafter set forth;

NOW THEREFORE, the parties hereto agree as follows:

1. Amendment. Paragraph 2 of the First Supplemental Agreement is hereby amended to read as follows:

"2. Budget. The purchase price of the Substitute Property plus any costs of remodeling, repair or rehabilitation thereof to make the Substitute Property suitable for Manager's use shall be limited to \$2,540,000. 'Suitable for Manager's use,' means a level of physical condition substantially equivalent to that of the HMB Property as of the date hereof."

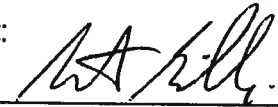
2. Effect. Except as amended hereby all other terms and conditions of the First Supplemental Agreement shall be and remain in full force and effect.


IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first hereinabove written.

(Signature page follows)

SOUTH BAYSIDE SYSTEM AUTHORITY, a
California public entity

By: 
Jeff Ira, Chair

Attest:
By: 
Robert Grassilli, Secretary

MANAGER
By: 
Daniel T. Child