

RECORDING REQUESTED BY:

GEOHERMAL RESOURCES INTERNATIONAL, INC.

AND WHEN RECORDED MAIL TO:

Geothermal Resources International, Inc.

4676 Admiralty Way, #503

Marina del Rey, CA 90291

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CORRECTION AMENDMENT TO
GEOHERMAL LEASE AND AGREEMENT

THIS CORRECTION AMENDMENT TO GEOHERMAL LEASE and AGREEMENT is made and entered into as of the 29th day of September, 1977, by and between Walton J. DuPont and S. Millie DuPont, his wife ("Lessor"), and Geothermal Resources International, Inc. ("Lessee").

WHEREAS, Lessor and Lessee entered into that certain Geothermal Lease and Agreement dated July 8, 1976, covering certain land described therein, a short form of said Lease having been recorded on July 14, 1976, in Volume M 76, of Deeds on Page 10677, Board of County Commissioners, Klamath County, Oregon (the "Lease"); and

WHEREAS, Lessor and Lessee desire to correct the Lease nunc pro tunc as provided below;

NOW, THEREFORE, in consideration of the premises and mutual terms and conditions of the Lease as amended hereby, Lessor and Lessee hereby agree as follows:

1. The description of the Lands (as defined in the Lease) is hereby amended by deleting the first line therefrom and inserting in lieu thereof the following:

"Section 27: SW $\frac{1}{4}$ of NE $\frac{1}{4}$, W $\frac{1}{2}$ of SE $\frac{1}{4}$, E $\frac{1}{2}$ of NW $\frac{1}{4}$,"

2. This amendment shall have effect retroactive to the date of execution of the Lease.

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3. Except as specifically hereby amended all terms and conditions of the Lease shall remain unchanged.

IN WITNESS WHEREOF, Lessor and Lessee have executed this Correction Amendment to Geothermal Lease and Agreement as of the day and year first above written.

Walton J. DuPont
Walton J. DuPont

GEO THERMAL RESOURCES INTERNATIONAL, INC.

By Domenic J. Falcone
Vice President

Lessee

S. Millie DuPont
S. Millie DuPont
Lessor

Nov. 4, 1977
Sharon K. Green
Notary Public for
Oregon
My Commission Expires October 11, 1981

State of California

County of Los Angeles

On September 29, 1977, before me, the undersigned, a Notary Public in and for said State, personally appeared

DOMENIC J. FALCONE

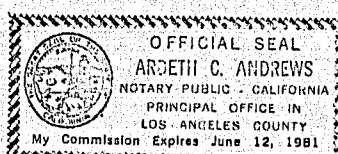
known to me to be the

VICE PRESIDENT

of GEO THERMAL RESOURCES INTL. INC.

the Corporation that executed the within Instrument, known to me to be the person who executed the within Instrument, on behalf of the Corporation, therein named, and acknowledged to me that such Corporation executed the same.

WITNESS my hand and official seal.



Ardeth C. Andrews
ARDETH C. ANDREWS
Notary Public in and for said State.

STATE OF OREGON: COUNTY OF KLAMATH; ss.

Filed for record ~~xxxxxxx~~

this 27th day of December A. D. 19 77 at 11:58 o'clock A.M., and

duly recorded in Vol. M77, of Deeds on Page 24913

Wm D. MILNE, County Clerk

Fee \$6.00

By Richard L. Hatcher