Klamath County, Oregon 11/28/2023 10:30:01 AM

Fee: \$107.00

After recording return to:

Diamond Solar Energy LLC c/o Invenergy LLC One South Wacker Drive Suite 1800 Chicago, Illinois 60606 ATTN: Land Administration

THIS SPACE FOR RECORDERS USE ONLY

SECOND AMENDMENT TO SOLAR LEASE AND EASEMENT AGREEMENT

Klamath County, State of Oregon

THIS SECOND AMENDMENT TO SOLAR LEASE AND EASEMENT AGREEMENT (this "Amendment") is made, dated as of <u>Poport 23</u>, 2023, by and between **Shanda Asset Management LLC**, a Delaware limited liability company (together with its successors, assigns and heirs, comprising "Owner"), whose address is 2735 Sand Hill Road, #140, Menlo Park, CA 94025, and **Diamond Solar Energy LLC**, a Delaware limited liability company (together with its transferees, successors and assigns, "Grantee"), whose address is One South Wacker Drive, Suite 1800, Chicago, IL 60606, and in connection herewith, Owner and Grantee agree, covenant and contract as set forth in this Amendment.

WITNESSETH:

WHEREAS, Owner and Grantee entered into that certain Solar Lease and Easement Agreement dated August 23, 2019, as evidenced by that Memorandum of Solar Lease and Easement Agreement recorded in the Official Public Records of Klamath County, Oregon, on October 9, 2019, as Document #2019-011775, and amended by that certain First Amendment to Solar Facility Ground Lease and Easement dated August 10, 2020, and recorded in the Official Public Records of Klamath County, Oregon, on August 17, 2020, as Document #2020-010236 (collectively, the "Agreement").

WHEREAS, Owner and Grantee desire to amend the Agreement on the terms and conditions as provided below.

NOW THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, Owner and Grantee hereby agree that the Agreement shall be amended as follows:

- 1. <u>Lease; Easement.</u> Section 1 of the Agreement is hereby modified by deleting the reference to "Twelve Hundred (+/- 1200) acres" and replacing it with "Fifteen Hundred And Sixty (+/-1560) acres"
- 2. <u>Development Term.</u> Section 3.1 of the Agreement is hereby modified by deleting the reference to "the fourth (4th) anniversary" and replacing it with "the seventh (7th) anniversary".
- 3. <u>Construction Term.</u> Section 3.2 of the Agreement is hereby amended and replaced with the following:

- 3.2 <u>Construction Term.</u> Upon the expiration of the Development Term, the term of this Agreement shall automatically extend and continue ("Construction Term") until the earlier to occur of: (a) the date on which the Project has commenced generating electricity for sale or use, excluding electricity generated during testing, or (b) the ninth (9th) anniversary of the Effective Date. Upon the occurrence of either subsection (a) or (b), that date, as declared by Grantee, is hereinafter referred to as the "Operations Date."
- 4. Owner's Right to Terminate. Section 13.2 of the Agreement is hereby modified by deleting the reference to "the Fourth (4th) anniversary" and replacing it with "the seventh (7th) anniversary".
- 5. <u>Property.</u> All references in the Agreement to "Property" shall hereinafter refer to that certain real property described in **Exhibit A-1** and depicted in **Exhibit A-2**, both as attached hereto and incorporated herein by reference. Exhibit A-1 and Exhibit A-2 of the Agreement shall be replaced in entirety by the attached Exhibit A-1 and Exhibit A-2 of this Amendment.
- 6. Exhibit B. Owner and Grantee agree that certain payment and other terms set forth in the Agreement shall be modified as set forth in Exhibit B attached and made a part of this Amendment. Owner and Grantee agree that this Amendment shall be recorded in the real property records in the County in which the Property is located but such recording shall NOT include EXHIBIT B attached hereto.
- 7. Ratification. Owner and Grantee ratify, adopt, and accept the Agreement, and agree that all of the terms, covenants, and conditions of the Agreement, and all the rights and obligations of Owner and Grantee, as set forth thereunder, shall remain in full force and effect, and are not otherwise altered, amended, revised, or changed, except as expressly set forth in this Amendment.
- 8. <u>Counterparts</u>. This Amendment may be executed in counterparts, each of which shall be an original and all of which counterparts taken together shall constitute one and the same agreement.

[SIGNATURE AND ACKNOWLEDGMENT PAGES TO FOLLOW]

IN WITNESS WHEREOF, Owner and Grantee, acting through their duly authorized representatives, have executed this Agreement with the intent that it be effective as of the Effective Date, and certify that they have read, understand and agree to the terms and conditions of this Agreement.

| OWNER: | | GRANTE | E : | |
|--------------------|------------------------------|-------------------------|---------------------------------|------|
| and certify that t | hey have read, understand ar | id agree to the terms a | nd conditions of this Agreeme | ent. |
| representatives, | have executed this Agreemen | of with the intent mat | it be effective as of the Effec | |

| Shanda Asset Management LLC, a Delaware limited liability company | Diamond Solar Energy LLC, a Delaware limited liability company | DocuSigned b |
|--|---|--------------|
| Ву: | By: XMINE | S. O. H. |
| Name: Trangiao Chen | Name: Laura Miner | |
| Title: LEO | Title: Authorized Signatury | |

| | EDGMENT OF OWNER |
|---|--|
| California STATE OF OREGON: Santa Clum) SS. COUNTY OF DESCHUTES:) | |
| is personally known to me (or proved on the ba | e year 2023, before me Liangiao CHEN whose identity asis of satisfactory evidence) and who by me duly of Shanda Asset Management LLC, and that the ity on behalf of the limited liability company. |
| JIM F S LIU Notary Public - California Santa Clara County Commission # 2389623 My Comm. Expires Jan 5, 2026 | (SEAL) Name: |
| ACKNOWLI STATE OF <u>OREGON</u>) SS. COUNTY OF <u>MULTNOMAH</u>) | EDGMENT OF GRANTEE |
| identity is personally known to me (or proved sworn/affirmed, did say that he/she is the <u>Vice</u> document was signed by him/her in said capac | ne year 2023, before me <u>LAURA MINER</u> , whose on the basis of satisfactory evidence) and who by me duly <u>President</u> of <u>Diamond Solar Energy LLC</u> , and that the city on behalf of the limited liability company. |
| OFFICIAL STAMP BLAKE CROW NOTARY PUBLIC - OREGON | (SEAL) Name: Blatte Crow Notary Public, State of ORFGON |
| COMMISSION NO. 1032706 MY COMMISSION EXPIRES JANUARY 19, 2027 | My Commission Expires: |

EXHIBIT A-1

Description of the Property

That certain real property situated in Klamath County, State of Oregon, encompassing approximately 1,560 acres of land, located within the following sections situated in Township 29 South, Range 7 East of the Willamette Meridian:

Section 10 - S1/2S1/2SE1/4

Section $11 - E\frac{1}{2}$, $E\frac{1}{2}W\frac{1}{2}$, and $S\frac{1}{2}SW\frac{1}{4}SW\frac{1}{4}$

Section 12 -W'/NE'/4, NW'/4, N'/NE'/SW'/4, W'/SW'/4, and N'/NW'/4SE'/4

Section 13 - W1/2NW1/4 and NW1/4SW1/4

Section 14 - N1/2 and N1/2S1/2

Section 15 - NE1/4 and N1/2SE1/4

Being a portion of Parcel 1 of Land Partition 44-05 and a portion of that certain tax parcel designated as APN R-2907-00000-01100-000.

EXHIBIT A-2

Depiction of the Property

