#### THE FIRST AMENDMENT TO OPTION AND LEASE AGREEMENT

This First Amendment to Option and Lease Agreement (this "*Amendment*") is made effective as of the latter signature date hereof (the "*Effective Date*") by and between **The City of Mineola**, a Type A General Law City ("*Landlord*") and **GrainComm I, LLC**, a Delaware limited liability company ("*Tenant*") (Landlord and Tenant being collectively referred to herein as the "*Parties*").

#### RECITALS

WHEREAS, Landlord owns the real property described on <u>Exhibit A</u> attached hereto and by this reference made a part hereof (the "*Parent Parcel*"); and

WHEREAS, Landlord (or its predecessor-in-interest) and Tenant (or its predecessor-in-interest) entered into that certain Option and Lease Agreement dated May 27, 2010 (as the same may have been amended from time to time, collectively, the "*Lease*"), pursuant to which the Tenant leases a portion of the Parent Parcel and is the beneficiary of certain easements for access and public utilities, all as more particularly described in the Lease (such portion of the Parent Parcel so leased along with such portion of the Parent Parcel so affected, collectively, the "*Leased Premises*"), which Leased Premises are also described on <u>Exhibit A</u>; and

**WHEREAS**, Landlord and Tenant desire to amend the terms of the Lease to extend the term thereof and to otherwise modify the Lease as expressly provided herein.

**NOW THEREFORE**, in consideration of the foregoing recitals and the mutual covenants set forth herein and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

- <u>One-Time Payment</u>. Tenant shall pay to Landlord a one-time payment in the amount of Fifteen Thousand and No/100 Dollars (\$15,000.00), Twenty Thousand and No/100 Dollars (\$20,000) payable within thirty (30) days of the Effective Date and subject to the following conditions precedent: (a) Tenant's receipt of this Amendment executed by Landlord, on or before December 3, 2021; (b) Tenant's confirmation that Landlord's statements as further set forth in this Amendment are true, accurate, and complete, including verification of Landlord's ownership; (c) Tenant's receipt of any documents and other items reasonably requested by Tenant in order to effectuate the transaction and payment contemplated herein; and (d) receipt by Tenant of an original Memorandum (as defined herein) executed by Landlord.
- 2. Lease Term Extended. Notwithstanding anything to the contrary contained in the Lease or this Amendment, the Parties agree the Lease originally commenced on September 1, 2010, and, without giving effect to the terms of this Amendment but assuming the exercise by Tenant of all remaining renewal options contained in the Lease (each an "Existing Renewal Term" and, collectively, the "Existing **Renewal Terms**"), the Lease is otherwise scheduled to expire on August 31, 2035. In addition to any Existing Renewal Term(s), the Lease is hereby amended to provide Tenant with the option to extend the Lease for each of seven (7) additional five (5) year renewal terms (each a "New Renewal Term" and, collectively, the "New Renewal Terms"). Notwithstanding anything to the contrary contained in the Lease, (a) all Existing Renewal Terms and New Renewal Terms shall automatically renew unless Tenant notifies Landlord that Tenant elects not to renew the Lease, as amended herein, at least sixty (60) days prior to the commencement of the next Renewal Term (as defined below) and (b) Landlord shall be able to terminate the Lease, as amended herein, only in the event of a material default by Tenant, which default is not cured within sixty (60) days of Tenant's receipt of written notice thereof, provided, however, in the event that Tenant has diligently commenced to cure a material default within sixty (60) days of Tenant's actual receipt of notice thereof and reasonably requires additional time beyond the sixty (60) day cure period described herein to effect such cure, Tenant shall have such additional time as is necessary (beyond the sixty [60] day cure period) to effect the cure. References in this Amendment to

"Renewal Term" shall refer, collectively, to the Existing Renewal Term(s) and the New Renewal Term(s). The Landlord hereby agrees to execute and return to Tenant an original Memorandum of Lease in the form and of the substance attached hereto as <u>Exhibit B</u> and by this reference made a part hereof (the "Memorandum") executed by Landlord, together with any applicable forms needed to record the Memorandum, which forms shall be supplied by Tenant to Landlord.

3. <u>Rent and Escalation</u>. The Parties hereby acknowledge and agree that all applicable increases and escalations to the rental payments under the Lease (the "*Rent*") shall continue in full force and effect through the New Renewal Term(s). In the event of any overpayment of Rent or Collocation Fee (as defined below) prior to or after the Effective Date, Tenant shall have the right to deduct from any future Rent payments an amount equal to the overpayment amount. Notwithstanding anything to the contrary contained in the Lease, all Rent and any other payments expressly required to be paid to Landlord under the Lease shall be paid to **CITY OF MINEOLA TX** by Tenant.

#### 4. Revenue Share.

- a. Subject to the other applicable terms, provisions, and conditions of this Section, Tenant shall pay Landlord ten percent (10%) of any rents actually received by Tenant under and pursuant to the terms and provisions of any new sublease, license or other collocation agreement for the use of any portion of the Leased Premises entered into by and between Tenant and a third party (any such third party, the "Additional Collocator") subsequent to the Effective Date (any such amounts, the "Collocation Fee"). Notwithstanding the foregoing, Landlord shall not be entitled to receive any portion of any sums paid by a licensee or sublessee to reimburse Tenant, in whole or in part, for any improvements to the Leased Premises or any structural enhancements to the tower located on the Leased Premises (such tower, the "Tower"), or for costs, expenses, fees, or other charges incurred or associated with the development, operation, repair, or maintenance of the Leased Premises or the Tower. The Collocation Fee shall not be subject to the escalations to Rent as delineated in this Amendment and/or the Lease. To the extent the amount of rents actually received by Tenant from an Additional Collocator escalate or otherwise increase pursuant to those agreements, the Collocation Fee shall be based on such increased amount.
- b. The initial payment of the Collocation Fee shall be due within thirty (30) days of actual receipt by Tenant of the first collocation payment paid by an Additional Collocator. In the event a sublease or license with an Additional Collocator expires or terminates, Tenant's obligation to pay the Collocation Fee for such sublease or license shall automatically terminate upon the date of such expiration or termination. Notwithstanding anything contained herein to the contrary, Tenant shall have no obligation to pay to Landlord and Landlord hereby agrees not to demand or request that Tenant pay to Landlord any Collocation Fee in connection with the sublease to or transfer of Tenant's obligations and/or rights under the Lease, as modified by this Amendment, to any subsidiary, parent or affiliate of Tenant.
- c. Landlord hereby acknowledges and agrees that Tenant has the sole and absolute right to enter into, renew, extend, terminate, amend, restate, or otherwise modify (including, without limitation, reducing rent or allowing the early termination of) any future or existing subleases, licenses or collocation agreements for occupancy on the Tower, all on such terms as Tenant deems advisable, in Tenant's sole and absolute discretion, notwithstanding that the same may affect the amounts payable to the Landlord pursuant to this Section.
- d. Notwithstanding anything to the contrary contained herein, Landlord hereby acknowledges and agrees that Tenant shall have no obligation to pay and shall not pay to Landlord any Collocation Fee

in connection with: (i) any subleases, licenses, or other collocation agreements between Tenant, or Tenant's predecessors- in-interest, as applicable, and any third parties, or such third parties' predecessors or successors- in-interest, as applicable, entered into prior to the Effective Date (any such agreements, the "*Existing Agreements*"); (ii) any amendments, modifications, extensions, renewals, and/or restatements to and/or of the Existing Agreements entered into prior to the Effective Date or which may be entered into on or after the Effective Date; (iii) any subleases, licenses, or other collocation agreements entered into by and between Tenant and any Additional Collocators for public emergency and/or safety system purposes that are required or ordered by any governmental authority having jurisdiction at or over the Leased Premises; or (iv) any subleases, licenses or other collocation agreements entered into by and between Tenant and any Additional Collocators if the Landlord has entered into any agreements with such Additional Collocators to accommodate such Additional Collocators' facilities outside of the Leased Premises and such Additional Collocators pay any amounts (whether characterized as rent, additional rent, use, occupancy or other types of fees, or any other types of monetary consideration) to Landlord for such use.

- 5. Landlord and Tenant Acknowledgments. Except as modified herein, the Lease and all provisions contained therein remain in full force and effect and are hereby ratified and affirmed. In the event there is a conflict between the Lease and this Amendment, this Amendment shall control. The Parties hereby agree that no defaults exist under the Lease. To the extent Tenant needed consent and/or approval from Landlord for any of Tenant's activities at and uses of the site prior to the Effective Date, Landlord's execution of this Amendment is and shall be considered consent to and approval of all such activities and uses. Landlord hereby acknowledges and agrees that Tenant shall not need consent or approval from, or to provide notice to, Landlord for any future activities at or uses of the Leased Premises, including, without limitation, subleasing and licensing to additional customers, installing, modifying, repairing, or replacing improvements within the Leased Premises, and/or assigning all or any portion of Tenant's interest in this Lease, as modified by this Amendment. Tenant and Tenant's sublessees and customers shall have vehicular (specifically including truck) and pedestrian access to the Leased Premises from a public right of way on a 24 hours per day, 7 days per week basis, together with utilities services to the Leased Premises from a public right of way. Upon request by Tenant and at Tenant's sole cost and expense but without additional consideration owed to Landlord, Landlord hereby agrees to promptly execute and return to Tenant building permits, zoning applications and other forms and documents, including a memorandum of lease, as required for the use of the Leased Premises by Tenant and/or Tenant's customers, licensees, and sublessees. Landlord hereby appoints Tenant as Landlord's attorneyin-fact coupled with an interest to prepare, execute and deliver land use and zoning and building permit applications that concern the Leased Premises, on behalf of Landlord with federal, state and local governmental authorities, provided that such applications shall be limited strictly to the use of the Leased Premises as a wireless telecommunications facility and that such attorney-in-fact shall not allow Tenant to re-zone or otherwise reclassify the Leased Premises or the Parent Parcel. The terms, provisions, and conditions of this Section shall survive the execution and delivery of this Amendment.
- 6. <u>Maintenance/Utilities</u>. Notwithstanding anything to the contrary, the Parties hereby agree that Section 14 of the Lease remains in full force and effect and is hereby ratified and affirmed.
- 7. <u>Non-Compete</u>. During the original term, any Existing Renewal Terms, and/or any New Renewal Terms of this Lease, Landlord shall not sell, transfer, grant, convey, lease, and/or license by deed, easement, lease, license or other legal instrument, an interest in and to, or the right to use or occupy any portion of the Parent Parcel or Landlord's contiguous, adjacent, adjoining or surrounding property to any person or entity directly or indirectly engaged in the business of owning, acquiring, operating, managing, investing in or leasing wireless telecommunications infrastructure (any such person or entity, a "*Third Party*").

*Competitor*") without the prior written consent of Tenant, which may be withheld, conditioned, and/or delayed in Tenant's sole, reasonable discretion.

- 8. Limited Right of First Refusal. Notwithstanding anything to the contrary contained herein, this paragraph shall not apply to any fee simple sale of the Parent Parcel from Landlord to any prospective purchaser that is not a Third Party Competitor. If Landlord receives an offer or desires to offer to: (i) sell or convey any interest (including, but not limited to, leaseholds or easements) in any real property of which the Leased Premises is a part to a Third Party Competitor or (ii) assign all or any portion of Landlord's interest in the Lease, as modified by this Amendment, to a Third Party Competitor (any such offer, the "Offer"), Tenant shall have the right of first refusal to purchase the real property or other interest being offered by Landlord in connection with the Offer on the same terms and conditions. If Tenant elects, in its sole and absolute discretion, to exercise its right of first refusal as provided herein, Tenant must provide Landlord with notice of its election not later than forty-five (45) days after Tenant receives written notice from Landlord of the Offer. If Tenant elects not to exercise Tenant's right of first refusal with respect to an Offer as provided herein, Landlord may complete the transaction contemplated in the Offer with the Third Party Competitor on the stated terms and price but with the express condition that such sale is made subject to the terms of the Lease, as modified by this Amendment. Landlord hereby acknowledges and agrees that any sale or conveyance by Landlord in violation of this Section is and shall be deemed to be null and void and of no force and effect. The terms, provisions, and conditions of this Section shall survive the execution and delivery of this Amendment.
- 9. Landlord Statements. Landlord hereby represents and warrants to Tenant that: (i) to the extent applicable, Landlord is duly organized, validly existing, and in good standing in the jurisdiction in which Landlord was organized, formed, or incorporated, as applicable, and is otherwise in good standing and authorized to transact business in each other jurisdiction in which such qualifications are required; (ii) Landlord has the full power and authority to enter into and perform its obligations under this Amendment, and, to the extent applicable, the person(s) executing this Amendment on behalf of Landlord, have the authority to enter into and deliver this Amendment on behalf of Landlord; (iii) no consent, authorization, order, or approval of, or filing or registration with, any governmental authority or other person or entity is required for the execution and delivery by Landlord of this Amendment; (iv) Landlord is the sole owner of the Leased Premises and all other portions of the Parent Parcel; (v) to the best of Landlord's knowledge, there are no agreements, liens, encumbrances, claims, claims of lien, proceedings, or other matters (whether filed or recorded in the applicable public records or not) related to, encumbering, asserted against, threatened against, and/or pending with respect to the Leased Premises or any other portion of the Parent Parcel which do or could (now or any time in the future) adversely impact, limit, and/or impair Tenant's rights under the Lease, as amended and modified by this Amendment; (vi) so long as Tenant performs its obligations under the Lease, Tenant shall peaceably and quietly have, hold and enjoy the Leased Premises, and Landlord shall not act or permit any third person to act in any manner which would interfere with or disrupt Tenant's business or frustrate Tenant or Tenant's customers' use of the Leased Premises and (vii) the square footage of the Leased Premises is the greater of Tenant's existing improvements on the Parent Parcel or the land area conveyed to Tenant under the Lease. The representations and warranties of Landlord made in this Section shall survive the execution and delivery of this Amendment. Landlord hereby does and agrees to indemnify Tenant for any damages, losses, costs, fees, expenses, or charges of any kind sustained or incurred by Tenant as a result of the breach of the representations and warranties made herein or if any of the representations and warranties made herein prove to be untrue. The aforementioned indemnification shall survive the execution and delivery of this Amendment.
- 10. <u>Confidentiality</u>. Notwithstanding anything to the contrary contained in the Lease or in this Amendment, Landlord agrees and acknowledges that all the terms of this Amendment and the Lease and any

information furnished to Landlord by Tenant in connection therewith shall be and remain confidential. Except with Landlord's family, attorney, accountant, broker, lender, a prospective fee simple purchaser of the Parent Parcel, or if otherwise required by law, Landlord shall not disclose any such terms or information without the prior written consent of Tenant. The terms and provisions of this Section shall survive the execution and delivery of this Amendment.

- 11. Notices. The Parties acknowledge and agree that Section 17 of the Lease is hereby deleted in its entirety and is of no further force and effect. From and after the Effective Date the notice address and requirements of the Lease, as modified by this Amendment, shall be controlled by this Section of this Amendment. All notices must be in writing and shall be valid upon receipt when delivered by hand, by nationally recognized courier service, or by First Class United States Mail, certified, return receipt requested to the addresses set forth herein: to Landlord at: 300 Greenville Avenue, Mineola, TX 75773; to Tenant at: Attn.: Land Management 10 Presidential Way, Woburn, MA 01801, with copy to: Attn.: Legal Dept., 116 Huntington Avenue, Boston, MA 02116. Any of the Parties, by thirty (30) days prior written notice to the others in the manner provided herein, may designate one or more different notice addresses from those set forth above. Refusal to accept delivery of any notice or the inability to deliver any notice because of a changed address for which no notice was given as required herein, shall be deemed to be receipt of any such notice.
- 12. <u>Counterparts</u>. This Amendment may be executed in several counterparts, each of which when so executed and delivered, shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument, even though all Parties are not signatories to the original or the same counterpart. Furthermore, the Parties may execute and deliver this Amendment by electronic means such as .pdf or similar format. Each of the Parties agrees that the delivery of the Amendment by electronic means will have the same force and effect as delivery of original signatures and that each of the Parties may use such electronic signatures as evidence of the execution and delivery of the Amendment by all Parties to the same extent as an original signature.
- 13. <u>Governing Law</u>. The Parties acknowledge and agree that Section 24(e) of the Lease is hereby deleted in its entirety and is of no further force and effect. From and after the Effective Date and notwithstanding anything to the contrary contained in the Lease and in this Amendment, the Lease and this Amendment shall be governed by and construed in all respects in accordance with the laws of the State or Commonwealth in which the Leased Premises is situated, without regard to the conflicts of laws provisions of such State or Commonwealth.
- 14. <u>Waiver</u>. Notwithstanding anything to the contrary contained herein or in the Lease, in no event shall Landlord or Tenant be liable to the other for, and Landlord and Tenant hereby waive, to the fullest extent permitted under applicable law, the right to recover incidental, consequential (including, without limitation, lost profits, loss of use or loss of business opportunity), punitive, exemplary and similar damages.
- 15. <u>Tenant's Securitization Rights; Estoppel</u>. The Parties acknowledge and agree that Section 24(g) of the Lease is hereby deleted in its entirety and is of no further force and effect. From and after the Effective Date the obligations of the Parties with respect to Tenant's securitization rights shall be controlled by this Section of this Amendment. Landlord hereby consents to the granting by Tenant of one or more leasehold mortgages, collateral assignments, liens, and/or other security interests (collectively, a "Security Interest") in Tenant's interest in the Lease, as amended, and all of Tenant's property and fixtures attached to and lying within the Leased Premises and further consents to the exercise by Tenant's mortgagee ("Tenant's Mortgagee") of its rights to exercise its remedies, including without limitation foreclosure, with respect to any such Security Interest. Landlord shall recognize the holder of

any such Security Interest of which Landlord is given prior written notice (any such holder, a "**Holder**") as "Tenant" hereunder in the event a Holder succeeds to the interest of Tenant hereunder by the exercise of such remedies. Landlord further agrees to execute a written estoppel certificate within thirty (30) days of written request of the same by Tenant or Holder.

- 16. Taxes. The Parties acknowledge and agree that Section 22 of the Lease is hereby deleted in its entirety and is of no further force and effect. From and after the Effective Date the obligations of the Parties with respect to taxes shall be controlled by this Section of this Amendment. During the term of the Lease, as modified by this Amendment, Tenant shall pay when due all real property, personal property, and other taxes, fees, and assessments that are directly attributable to Tenant's improvements on the Leased Premises (the "Applicable Taxes") directly to the local taxing authority to the extent that the Applicable Taxes are billed directly to Tenant. Tenant hereby agrees to reimburse Landlord for any Applicable Taxes billed directly to Landlord (which shall not include any taxes or other assessments attributable to periods prior to the Effective Date). Landlord must furnish written documentation (the substance and form of which shall be reasonably satisfactory to Tenant) of any Applicable Taxes along with proof of payment of the same by Landlord. Landlord shall submit requests for reimbursement in writing to: American Tower Corporation, Attn: Landlord Relations, 10 Presidential Way, Woburn, MA 01801 unless otherwise directed by Tenant from time to time. Subject to the requirements set forth in this Section, Tenant shall make such reimbursement payment within forty-five (45) days of receipt of a written reimbursement request from Landlord. Anything to the contrary notwithstanding, Landlord is only eligible for reimbursement if Landlord requests reimbursement within one (1) year after the date such taxes became due. Additionally, Landlord shall not be entitled to reimbursement for any costs associated with an increase in the value of Landlord's real property calculated based on any monetary consideration paid from Tenant to Landlord. If Landlord fails to pay when due any real property, personal property, and other taxes, fees, and assessments affecting the Parent Parcel, Tenant shall have the right, but not the obligation, to pay such taxes on Landlord's behalf and: (i) deduct the full amount of any such taxes paid by Tenant on Landlord's behalf from any future payments required to be made by Tenant to Landlord hereunder; (ii) demand reimbursement from Landlord, which reimbursement payment Landlord shall make within thirty (30) days of such demand by Tenant; and/or (iii) collect from Landlord any such tax payments made by Tenant on Landlord's behalf by any lawful means.
- 17. <u>Conflict/Capitalized Terms</u>. The Parties hereby acknowledge and agree that in the event of a conflict between the terms and provisions of this Amendment and those contained in the Lease, the terms and provisions of this Amendment shall control. Except as otherwise defined or expressly provided in this Amendment, all capitalized terms used in this Amendment shall have the meanings or definitions ascribed to them in the Lease. To the extent of any inconsistency in or conflict between the meaning, definition, or usage of any capitalized terms in this Amendment and the meaning, definition, or usage of any such capitalized terms or similar or analogous terms in the Lease, the meaning, definition, or usage of any such capitalized terms in this Amendment shall control.

[SIGNATURES COMMENCE ON FOLLOWING PAGE]

#### LANDLORD:

**The City of Mineola**, a Type A General Law City

Signature:	
Print Name:	
Title:	
Date:	

# [SIGNATURES CONTINUE ON FOLLOWING PAGE]

TENANT:

**GrainComm I, LLC**, a Delaware limited liability company

Signature:	 
Print Name:	 
Title:	
Date:	

#### EXHIBIT A

This Exhibit A may be replaced at Tenant's option as described below.

#### PARENT PARCEL

Tenant shall have the right to replace this description with a description obtained from Landlord's deed (or deeds) that include the land area encompassed by the Lease and Tenant's improvements thereon.

The Parent Parcel consists of the entire legal taxable lot owned by Landlord as described in a deed (or deeds) to Landlord of which the Leased Premises is a part thereof with such Parent Parcel being described below.

Being situated in the County of Wood, State of Texas, and being known as Wood County APN: R36822.

#### LEASED PREMISES

Tenant shall have the right to replace this description with a description obtained from the Lease or from a description obtained from an as-built survey conducted by Tenant.

The Leased Premises consists of that portion of the Parent Parcel as defined in the Lease which shall include access and utilities easements. The square footage of the Leased Premises shall be the greater of: (i) the land area conveyed to Tenant in the Lease; (ii) Tenant's (and Tenant's customers) existing improvements on the Parent Parcel; or (iii) the legal description or depiction below (if any).

Leasehold estate as created by -----, by and between ----- and GrainComm V, dated -----, filed -----, recorded under Instrument No. ----, Official Public Records, Wood County, Texas,

BEING a 0.111 acre (4820.98 sq. ft.) tract being all that certain lot, tract or parcel of land situated in the City of Mineola, Wood County, Texas, and being part of a tract described as Lots 2, 3 and 4, Block D, Mineola Town Sites owned by the City of Mineola, according to the Wood County Central Appraisal District (no deed reference), and being more particularly described as follows:

COMMENCING from the northwest corner of said Lot 3, on the south line of West Front Street; THENCE S 74'55'45" E along the north line of said Lot 3 and the south line of said street a distance of 77.69 feet to a fence corner post at the POINT OF BEGINNING of said lease area; THENCE S 74'55'45" E along the north line of said Lots 3 and 2, and along the south line of said street a distance of 72.62 feet to a fence corner post, for a corner; THENCE S 14'21'49" W across said Lot 2 a distance of 57.14 feet to a 1/2 inch iron rod set, for a corner; THENCE N 85'32'37" W across said Lot 2, crossing the boundary between said Lots 2 and 3, and continuing across said Lot 3 a total distance of 78.84 feet to a fence corner post, for a corner; THENCE N 18'23'50" E across said Lot 3 a distance of 71.78 feet to the POINT OF BEGINNING and containing 0.111 acres (4820.98 sq. ft.) of land.

#### **EXHIBIT A CONTINUED**

#### ACCESS AND UTILITIES

The access and utility easements include all easements of record as well that portion of the Parent Parcel currently utilized by Tenant (and Tenant's customers) for ingress, egress and utility purposes from the Leased Premises to and from a public right of way including but not limited to:

BEING all that certain lot, tract of parcel of land situated in the City of Mineola, Wood County, Texas, and being part of a tract described as Lots 2, 3, and 4, Block D, Mineola Town Sites owned by the City of Mineola, according to the Wood County Central Appraisal District (no deed referece), and being 5 feet in width utility easement, the centerline of said easement being more particularly described as follows:

COMMENCING from the northwest corner of said Lot 3, on the south line of West Front Street;

THENCE S 74'55'45" E along the north line of said Lots 3 and 2, and along the south line of said street a distance of 156.18 feet to a point at the northeast corner of said Lot 2, and S 01'25'35" W along the east line of said Lot 2 a distance of 55.99 feet to the POINT OF BEGINNING of the centerline of said easement;

THENCE N 75'38'11" W across said Lot 2 a distance of 18.41 feet to the POINT OF TERMINATION of the centerline of said 5 feet in width utility easement.

# EXHIBIT B

# FORM OF MEMORANDUM OF LEASE

Site No: 205943 Site Name: Mineola

<u>Prepared by and Return to:</u>	
American Tower	
10 Presidential Way	
Woburn, MA 01801	Prior Recorded Lease Reference:
Attn: Land Management/Alijah Seay, Esq.	Book, Page
ATC Site No: 205943	Document No: 2010-00008226
ATC Site Name: Mineola	State of Texas
Assessor's Parcel No(s): R36822	County of Wood

#### MEMORANDUM OF LEASE

This Memorandum of Lease (the "*Memorandum*") is entered into as of the latter signature date hereof, by and between **The City of Mineola**, a Type A General Law City ("*Landlord*") and **GrainComm I, LLC**, a Delaware limited liability company ("*Tenant*").

**NOTICE** is hereby given of the Lease (as defined and described below) for the purpose of recording and giving notice of the existence of said Lease. To the extent that notice of such Lease has previously been recorded, then this Memorandum shall constitute an amendment of any such prior recorded notice(s).

- Parent Parcel and Lease. Landlord is the owner of certain real property being described in Exhibit A attached hereto and by this reference made a part hereof (the "Parent Parcel"). Landlord (or its predecessor-in-interest) and Tenant (or its predecessor-in-interest) entered into that certain Option and Lease Agreement dated May 27, 2010 (as the same may have been amended from time to time, collectively, the "Lease"), pursuant to which the Tenant leases a portion of the Parent Parcel and is the beneficiary of certain easements for access and public utilities, all as more particularly described in the Lease (such portion of the Parent Parcel so leased along with such portion of the Parent Parcel so affected, collectively, the "Leased Premises"), which Leased Premises is also described on Exhibit A.
- Expiration Date. Subject to the terms, provisions, and conditions of the Lease, and assuming the exercise by Tenant of all renewal options contained in the Lease, the final expiration date of the Lease would be August 31, 2070. Notwithstanding the foregoing, in no event shall Tenant be required to exercise any option to renew the term of the Lease.
- 3. Leased Premises Description. Tenant shall have the right, exercisable by Tenant at any time during the original or renewal terms of the Lease, to cause an as-built survey of the Leased Premises to be prepared and, thereafter, to replace, in whole or in part, the description(s) of the Leased Premises set forth on Exhibit A with a legal description or legal descriptions based upon such as-built survey. Upon Tenant's request, Landlord shall execute and deliver any documents reasonably necessary to effectuate such replacement, including, without limitation, amendments to this Memorandum and to the Lease.
- 4. <u>**Right of First Refusal**</u>. There is a right of first refusal in the Lease.

- 5. <u>Effect/Miscellaneous</u>. This Memorandum is not a complete summary of the terms, provisions and conditions contained in the Lease. In the event of a conflict between this Memorandum and the Lease, the Lease shall control. Landlord hereby grants the right to Tenant to complete and execute on behalf of Landlord any government or transfer tax forms necessary for the recording of this Memorandum. This right shall terminate upon recording of this Memorandum.
- 6. Notices. All notices must be in writing and shall be valid upon receipt when delivered by hand, by nationally recognized courier service, or by First Class United States Mail, certified, return receipt requested to the addresses set forth herein: to Landlord at: 300 Greenville Avenue, Mineola, TX 75773; to Tenant at: Attn.: Land Management 10 Presidential Way, Woburn, MA 01801, with copy to: Attn.: Legal Dept., 116 Huntington Avenue, Boston, MA 02116. Any of the parties hereto, by thirty (30) days prior written notice to the other in the manner provided herein, may designate one or more different notice addresses from those set forth above. Refusal to accept delivery of any notice or the inability to deliver any notice because of a changed address for which no notice was given as required herein, shall be deemed to be receipt of any such notice.
- 7. <u>Counterparts</u>. This Memorandum may be executed in multiple counterparts, each of which when so executed and delivered, shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.
- 8. <u>Governing Law</u>. This Memorandum shall be governed by and construed in all respects in accordance with the laws of the State or Commonwealth in which the Leased Premises is situated, without regard to the conflicts of laws provisions of such State or Commonwealth.

[SIGNATURES COMMENCE ON FOLLOWING PAGE]

**IN WITNESS WHEREOF**, Landlord and Tenant have each executed this Memorandum as of the day and year set forth below.

LANDLORD	2 WITNESSES
<b>The City of Mineola</b> , a Type A General Law City	
Signature: Print Name: Title: Date:	Signature: Print Name: Signature: Print Name:
WITNESS AND A	CKNOWLEDGEMENT
State/Commonwealth of	
County of	
of satisfactory evidence, to be the person(s) whose na acknowledged to me that he/she/they executed the s	_, 202, before me, the undersigned Notary Public, , who proved to me on the basis ame(s) is/are subscribed to the within instrument and same in his/her/their authorized capacity(ies), and that erson(s) or the entity upon which the person(s) acted,
WITNESS my hand and official seal.	
Notary Public	

Print Name: \_\_\_\_\_\_ My commission expires: \_\_\_\_\_

[SEAL]

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

#### TENANT

WITNESS

**GrainComm I, LLC**, a Delaware limited liability company

Signature:	Signature:

Print Name:	Print Name:	
Title:		
Date:	Signature:	
	Print Name:	

### WITNESS AND ACKNOWLEDGEMENT

Commonwealth of Massachusetts

County of Middlesex

On this	day of _	, 202, before me, the undersigned Notary Public,	
personally appeared		, who proved to me on the basis	
of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to the within instrument and			
acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that			
by his/her/their signature(s) on the instrument, the person(s) or the entity upon which the person(s) acted,			
executed the instrum	ient.		

WITNESS my hand and official seal.

Notary Public
Print Name:
My commission expires:

#### EXHIBIT A

This Exhibit A may be replaced at Tenant's option as described below.

#### PARENT PARCEL

Tenant shall have the right to replace this description with a description obtained from Landlord's deed (or deeds) that include the land area encompassed by the Lease and Tenant's improvements thereon.

The Parent Parcel consists of the entire legal taxable lot owned by Landlord as described in a deed (or deeds) to Landlord of which the Leased Premises is a part thereof with such Parent Parcel being described below.

Being situated in the County of Wood, State of Texas, and being known as Wood County APN: R36822.

#### LEASED PREMISES

Tenant shall have the right to replace this description with a description obtained from the Lease or from a description obtained from an as-built survey conducted by Tenant.

The Leased Premises consists of that portion of the Parent Parcel as defined in the Lease which shall include access and utilities easements. The square footage of the Leased Premises shall be the greater of: (i) the land area conveyed to Tenant in the Lease; (ii) Tenant's (and Tenant's customers) existing improvements on the Parent Parcel; or (iii) the legal description or depiction below (if any).

Leasehold estate as created by -----, by and between ----- and GrainComm V, dated -----, filed -----, recorded under Instrument No. ----, Official Public Records, Wood County, Texas,

BEING a 0.111 acre (4820.98 sq. ft.) tract being all that certain lot, tract or parcel of land situated in the City of Mineola, Wood County, Texas, and being part of a tract described as Lots 2, 3 and 4, Block D, Mineola Town Sites owned by the City of Mineola, according to the Wood County Central Appraisal District (no deed reference), and being more particularly described as follows:

COMMENCING from the northwest corner of said Lot 3, on the south line of West Front Street; THENCE S 74'55'45" E along the north line of said Lot 3 and the south line of said street a distance of 77.69 feet to a fence corner post at the POINT OF BEGINNING of said lease area; THENCE S 74'55'45" E along the north line of said Lots 3 and 2, and along the south line of said street a distance of 72.62 feet to a fence corner post, for a corner; THENCE S 14'21'49" W across said Lot 2 a distance of 57.14 feet to a 1/2 inch iron rod set, for a corner; THENCE N 85'32'37" W across said Lot 2, crossing the boundary between said Lots 2 and 3, and continuing across said Lot 3 a total distance of 78.84 feet to a fence corner post, for a corner; THENCE N 18'23'50" E across said Lot 3 a distance of 71.78 feet to the POINT OF BEGINNING and containing 0.111 acres (4820.98 sq. ft.) of land.

#### **EXHIBIT A CONTINUED**

#### ACCESS AND UTILITIES

The access and utility easements include all easements of record as well that portion of the Parent Parcel currently utilized by Tenant (and Tenant's customers) for ingress, egress and utility purposes from the Leased Premises to and from a public right of way including but not limited to:

BEING all that certain lot, tract of parcel of land situated in the City of Mineola, Wood County, Texas, and being part of a tract described as Lots 2, 3, and 4, Block D, Mineola Town Sites owned by the City of Mineola, according to the Wood County Central Appraisal District (no deed referece), and being 5 feet in width utility easement, the centerline of said easement being more particularly described as follows:

COMMENCING from the northwest corner of said Lot 3, on the south line of West Front Street;

THENCE S 74'55'45" E along the north line of said Lots 3 and 2, and along the south line of said street a distance of 156.18 feet to a point at the northeast corner of said Lot 2, and S 01'25'35" W along the east line of said Lot 2 a distance of 55.99 feet to the POINT OF BEGINNING of the centerline of said easement;

THENCE N 75'38'11" W across said Lot 2 a distance of 18.41 feet to the POINT OF TERMINATION of the centerline of said 5 feet in width utility easement.

# Instructions for completing the Resolution and Consent Affidavit

# \*IMPORTANT INFORMATION BELOW\*

In order to avoid delays in the completion of this transaction, the Resolution and Consent Affidavit must be signed by **ALL** Members, Partners, Directors, Shareholders, Officers or Trustees of the organization. Section 6 of this form allows for the organization to appoint one person to sign the remaining documents but **ONE HUNDRED PERCENT (100%)** of the ownership or voting interest of the organization must sign this first. Failure to comply with these instructions or properly indicate the percentage of ownership and/or voting interest will result in delays and could require the documents to be re-executed. If you have any questions, please contact your land lease representative.

#### Prepared by and Return to:

American Tower Attn: Land Management/Alijah Seay, Esq. 10 Presidential Way Woburn, MA 01801 Assessor's Parcel No(s): R36822

#### **RESOLUTION AND CONSENT AFFIDAVIT**

The City of Mineola, a Type A General Law City

Be it known that, under the pains and penalties of perjury, the undersigned Members, Partners, Directors, Shareholders, Officers or Trustees, as applicable (collectively, the "*Affiants*") of the above referenced entity (the "*Landlord*"), hereby declare and resolve the following:

- Landlord (or its predecessor-in-interest) has leased or subleased a portion of land to GrainComm I, LLC, a Delaware limited liability company (the "Tenant") pursuant to that certain Option and Lease Agreement dated May 27, 2010 (as the same may have been amended from time to time, collectively, the "Lease").
- Landlord and Tenant desire to enter into an amendment of the Lease (the "Amendment") in order to
  extend the term thereof and to further amend the Lease as more particularly set forth in the
  Amendment.
- 3. Landlord is duly organized, validly existing, and in good standing in the jurisdiction of its formation, organization, and/or incorporation, as applicable, and is otherwise authorized to transact business and in good standing in any other jurisdictions where such qualifications are required. Landlord has full power and authority to enter into and perform Landlord's obligations under the Amendment and the other Transaction Documents (as hereinafter defined), and the Amendment and the other Transaction Documents have been duly executed and delivered by Landlord. The Affiants listed below are the only legal and equitable owners of Landlord and are the only members, partners, directors, shareholders, officers and/or trustees, as applicable, of Landlord.
- 4. The Affiants hereby approve of the Transaction Documents and all of the terms and provisions contained therein and declare, resolve and/or affirm, as applicable, that Landlord is hereby authorized to enter into the Transaction Documents with Tenant and effect the transactions contemplated therein. The Affiants hereby declare and affirm that any other corporate and shareholder, member, partner, and/or trustee actions required to effectuate the transactions contemplated in the Amendment and other Transaction Documents have been completed.
- 5. The Affiants also declare that they have full legal authority to bind Landlord under the laws of the State or Commonwealth in which the Leased Premises (as defined in the Amendment) is located, and

Affiants have the full authority to execute any and all of the Transaction Documents on behalf of Landlord and to nominate individuals to act on Landlord's behalf.

6. The Affiants hereby nominate the below listed individual (the "Nominee") as attorney-in-fact to execute and deliver the Amendment, together with any other documents and agreements, including, without limitation, the Memorandum (as defined in the Amendment), required to be executed and delivered pursuant to the terms and provisions of the Amendment (the Amendment and all of such other aforementioned agreements and documents, collectively, the "Transaction Documents"), on behalf of Affiants and Landlord. The Nominee shall have full power and authority to act on behalf of Affiants and on behalf of Landlord for purposes of executing and delivering the Transaction Documents and ensuring that Landlord fulfills its obligations thereunder. Additionally, the Nominee shall have full authority to direct the manner in which all payments made by Tenant pursuant to the Amendment are to be made to Landlord, including, without limitation, identifying which bank account(s) to transfer funds to in the event a wire payment is made by Tenant.

NOMINEE:	(Print Name) (Address)	

- 7. This Resolution and Consent Affidavit shall become effective as of the date of the last notarized signature of the Affiants listed below.
- 8. Affiants hereby acknowledge and agree that Tenant, its lenders, and its title insurance company are relying upon, and are entitled to rely upon, this Resolution and Consent Affidavit and the contents hereof as a material inducement to entering into the Amendment and other Transaction Documents. Tenant, its lenders, and its title insurance company may rely upon a faxed, scanned or otherwise electronically reproduced fully-executed copy of this document as if it were an original.
- 9. This document can only be amended or modified by addendum or an amendment that is fully executed and notarized by all Affiants listed hereunder.

[SIGNATURES COMMENCE ON FOLLOWING PAGE]

AFFIANT NO. 1	2 WITNESSES
Signature:	
Print Name:	Signature:
Date:	Print Name:
Title: (circle one) Member, Partner, Director,	Signature:
Shareholder, Officer, Trustee	Print Name:
Percentage Ownership or Voting Interest:	
WITNESS AND	ACKNOWLEDGEMENT
State/Commonwealth of	-
County of	
On this day of	, 202, before me, the undersigned Notary Public,
personally appeared	, who proved to me on the basis
acknowledged to me that he/she/they executed th	e name(s) is/are subscribed to the within instrument and ne same in his/her/their authorized capacity(ies), and that
by his/her/their signature(s) on the instrument, th executed the instrument.	e person(s) or the entity upon which the person(s) acted,

WITNESS my hand and official seal.

Notary Public
Print Name:
My commission expires:

AFFIANT NO. 2	2 WITNESSES
Signature:	
Print Name:	Signature:
Date:	Print Name:
Title: (circle one) Member, Partner, Director,	Signature:
Shareholder, Officer, Trustee	Print Name:
Percentage Ownership or Voting Interest: %	
WITNESS AND	ACKNOWLEDGEMENT
State/Commonwealth of	
County of	
On this day of	, 202, before me, the undersigned Notary Public,
personally appeared	, who proved to me on the basis
, , , , , , , , , , , , , , , , , , , ,	name(s) is/are subscribed to the within instrument and
	e same in his/her/their authorized capacity(ies), and that person(s) or the entity upon which the person(s) acted,
executed the instrument.	person(s) of the entity upon which the person(s) acted,
executed the instrument.	

WITNESS my hand and official seal.

Notary Public	
Print Name:	
My commission expires:	

AFFIANT NO. 3	2 WITNESSES
Signature:	
Print Name:	Signature:
Date:	Print Name:
Title: (circle one) Member, Partner, Director,	Signature:
Shareholder, Officer, Trustee	Print Name:
Percentage Ownership or Voting Interest: %	
WITNESS AND	ACKNOWLEDGEMENT
State/Commonwealth of	-
County of	
On this day of	, 202, before me, the undersigned Notary Public,
	, who proved to me on the basis
, , , , , , , , , , , , , , , , , , , ,	e name(s) is/are subscribed to the within instrument and ne same in his/her/their authorized capacity(ies), and that
	e person(s) or the entity upon which the person(s) acted,
executed the instrument.	e person(s) of the entity upon which the person(s) acted,

WITNESS my hand and official seal.

Notary Public	
Print Name:	
My commission expires:	

Signature:	
Date:          Title:       (circle one) Member, Partner, Director,         Shareholder, Officer, Trustee       Signature:         Percentage Ownership or Voting Interest:       Print Name:	
Title: (circle one) Member, Partner, Director,       Signature:         Shareholder, Officer, Trustee       Print Name:         Percentage Ownership or Voting Interest:       Print Name:	
Shareholder, Officer, Trustee   Print Name:     Percentage Ownership or Voting Interest:   Print Name:	
Shareholder, Officer, Trustee   Print Name:     Percentage Ownership or Voting Interest:   Print Name:	
WITNESS AND ACKNOWLEDGEMENT	
State/Commonwealth of	
County of	
On this day of, 202, before me, the undersigned Notary, personally appeared, who proved to me on	/ Public, the basis
of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to the within instrum	
acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies),	
by his/her/their signature(s) on the instrument, the person(s) or the entity upon which the person( executed the instrument.	s) acteu,
WITNESS my hand and official seal.	

Notary Public
Print Name:
My commission expires:

AFFIANT NO. 5	2 WITNESSES
Signature:	
Print Name:	Signature:
Date:	Print Name:
Title: (circle one) Member, Partner, Director,	Signature:
Shareholder, Officer, Trustee	Print Name:
Percentage Ownership or Voting Interest: %	
WITNESS AND	ACKNOWLEDGEMENT
State/Commonwealth of	-
County of	
	, 202, before me, the undersigned Notary Public,
	, who proved to me on the basis
• • • • • •	e name(s) is/are subscribed to the within instrument and
<b>u</b>	he same in his/her/their authorized capacity(ies), and that
	e person(s) or the entity upon which the person(s) acted,
executed the instrument.	

WITNESS my hand and official seal.

Notary Public	
Print Name:	
My commission expires: _	

AFFIANT NO. 6	2 WITNESSES
Signature:	
Print Name:	Signature:
Date:	Print Name:
Title: (circle one) Member, Partner, Director,	Signature:
Shareholder, Officer, Trustee	Print Name:
Percentage Ownership or Voting Interest: %	
WITNESS AND	ACKNOWLEDGEMENT
State/Commonwealth of	
County of	
	, 202, before me, the undersigned Notary Public,
personally appeared	, who proved to me on the basis
	name(s) is/are subscribed to the within instrument and
	e same in his/her/their authorized capacity(ies), and that
	e person(s) or the entity upon which the person(s) acted,
executed the instrument.	

WITNESS my hand and official seal.

Notary Public	
Print Name:	
My commission expires:	