

SECOND AMENDMENT TO LEASE AGREEMENT

THIS SECOND AMENDMENT TO LEASE AGREEMENT dated January 17, 1974, a copy of which is attached hereto, made and entered into by and between the REGENTS OF THE UNIVERSITY OF NEW MEXICO, hereinafter called University, and the NEW MEXICO BAR FOUNDATION, a nonprofit corporation of the State of New Mexico, hereinafter called Foundation.

THE PARTIES HEREBY AGREE as follows:

1. Strike references to New Mexico Bar Foundation and replace with Center for Civic Values.
2. Strike references to Foundation and replace with Center.

THIS AGREEMENT executed at Albuquerque, New Mexico, on this _____ day of _____, 1999.

LESSOR:

REGENTS OF THE UNIVERSITY
OF NEW MEXICO

ATTEST:

Julie C. Weeks 6/23/99
By Julie Weeks
Interim Vice President for
Business & Finance

By _____

LESSEE:

CENTER FOR CIVIC VALUES

ATTEST:

Michelle Giger
By Michelle Giger
President & CEO

Anthony Gonzales
By Anthony Gonzales
Secretary Treasurer & CFO

STATE OF NEW MEXICO)
)
COUNTY OF BERNALILLO) ss.

The foregoing instrument was acknowledged before me this 23
day of June, 1999, by Julie C. Weales, VP Business for

the of REGENTS OF THE UNIVERSITY OF NEW MEXICO, a body corporate of the State
of New Mexico, on behalf of said body corporate.

Sabranne Buehler
Notary Public

My commission expires:

4/24/2003

STATE OF NEW MEXICO)
)
COUNTY OF BERNALILLO) ss.

The foregoing instrument was acknowledged before me this 7th
day of June, 1999, by Michelle Giger, President & CEO, of
the CENTER FOR CIVIC VALUES, a body corporate of the State of New Mexico, on
behalf of said body corporate.

Phyllis Dee Hill
Notary Public

My commission expires:

January 7, 2002