

(1) That the term of the lease hereinbefore mentioned dated on the 27th day of October, 1951, shall be extended for a term of two years commencing on the 10th day of February, 1965, and ending on the 10th day of February, 1967, and the rental for this extended period shall be at the rate of Two Hundred Fifteen Dollars (\$215.00) per month.

(2) It is understood and agreed that the Party of the Second Part shall have an option to extend the subject lease for a period of two years commencing on the 10th day of February, 1967, and ending on the 10th day of February, 1969, at a monthly rental of Two Hundred Forty Dollars (\$240.00) during this said extended term. The Party of the Second Part agrees to give the Party of the First Part at least sixty (60) days prior written notice of its intention to exercise this option should said Party of the Second Part desire the further extension of the subject lease.

(3) With the exception of the provisions in numbered Paragraphs 1 and 2 hereinabove, all other terms and conditions set forth in the lease agreement hereinbefore described shall be and remain in full force for the extended terms provided for herein.

IN WITNESS WHEREOF the Party of the First Part has hereunto set his hand and seal and the Party of the Second Part has caused these presents to be signed with its corporate name by its officer thereunto duly authorized and its corporate seal to be affixed, attested by its Division Secretary all done as of the day and year first hereinbefore written.

WITNESSES:

Norman Williams
Milton J. McLean

B. H. Trammell
B. H. Trammell

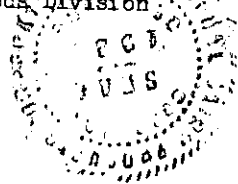
ATTEST:

L. J. Camp Jr.
Asst. Secretary
Sealtest Foods - Southern Division

NATIONAL DAIRY PRODUCTS CORPORATION

By J. J. Gossow
Vice President
Sealtest Foods Division

Witnesses:
1 Brenda J. Deines
2 Earle W. Suttle



(Continued on next page)