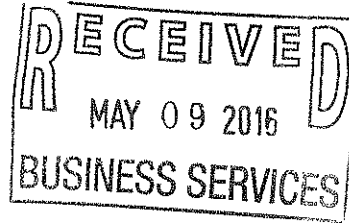




May 5, 2016



Mr. William Hanson
Director of Business Services
Independent School District 709
215 North 1st Avenue East
Duluth, MN 55802

RE: Extension of terms as defined in the SECOND ADDENDUM TO PROGRAM AGREEMENT
DULUTH HERITAGE SPORTS CENTER – DULUTH SCHOOL DISTRICT

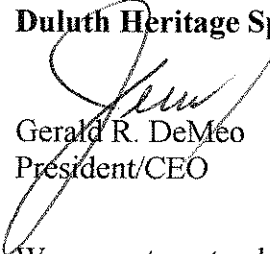
Dear Bill,

We have been informed that, in accordance with paragraph 6 the Second Addendum To Program Agreement - Duluth Heritage Sports Center – Duluth School District, you wish to extend the expiration date of that Second Addendum from September 1, 2016 to June 30, 2017, without any additional changes in the terms and conditions defined within that Second Agreement.

We have also been informed that the Duluth Amateur Hockey Association also wishes to extend this Agreement and will provide their consent to this extension.

Please confirm this understanding by affixing your signature below and return it to me on or before June 15, 2015

Sincerely
Duluth Heritage Sports Center


Gerald R. DeMeo
President/CEO

We agree to extend the term of expiration for the Second Addendum To Program Agreement - Duluth Heritage Sports Center – Duluth School District from September 1, 2016 to June 30, 2017 We understand that all other terms and conditions within said Second Agreement continue in full force and effect until such time as said Second Agreement shall expire.

INDEPENDENT SCHOOL DISTRICT 709
Duluth, Minnesota

By: _____
Its: _____

Consent

The Duluth Amateur Hockey Association, Inc. hereby consents to the foregoing extension of the Second Addendum to Program Agreement between Duluth Heritage Sports Center and Independent School District 709, Duluth, Minnesota. To the extent the foregoing and attached Second Addendum has the effect of modifying that certain Program Agreement between Duluth Heritage Sports Center and Duluth Amateur Hockey Association, Inc.; the undersigned hereby consents and agrees to such modification.

DULUTH AMATEUR HOCKEY ASSOCIATION, INC.

Duluth, Minnesota

By: _____

Its: _____