LICENSE AGREEMENT AMENDMENT
CLR-1915 – MEADE COUNTY KENTUCKY

This License Agreement Amendment made and entered into this 2 day of September, 2014, by and between the COMMONWEALTH OF KENTUCKY, for the use and benefit of the DEPARTMENT OF FISH AND WILDLIFE RESOURCES, (hereinafter referred to as "the Licensor") and Midnight Terror Productions, Jeff Howlett, 3205 Pine Forest Court, Louisville, KY (hereinafter referred to as "the Licensee").

WITNESSETH:

WHEREAS, the Licensor operates a facility in Meade County, Kentucky, which facility is known as the Otter Creek Outdoor Recreation Area (OCORA); and,

WHEREAS, the Licensor entered into a contract dated October 13, 2011, with the Licensee for the operation of a Halloween Attraction; and,

WHEREAS, The Commonwealth of Kentucky on behalf of the Kentucky Department of Fish and Wildlife Resources, wishes to amend the License Agreement to change the set up date and add an additional clause to clarity the terms and conditions surrounding the right of the Licensor to terminate the License Agreement, amended for default.

THEREFORE, this License Agreement Amendment shall hereby amend the License Agreement dated October 13, 2011, made and entered into by and between the above-named parties. Said License Agreement is hereby modified and amended as follows:

TERMS AND CONDITIONS

On first page, Section #1, second paragraph, second sentence, change "The Licensee's set-up will be limited to one and one-half (1 1/2) months" to "the Licensee's set-up will be limited to two (2) months beginning August 16 of each term.

Pursuant to Section #4, in the event the Licensee fails to tender any payments to the Licensor that are due under the present License Agreement, as amended, by the date and time specified in the present License Agreement, as amended, then the present License Agreement shall terminate immediately with no further notice required and no right to cure.

All other terms and conditions of the original License Agreement are hereby ratified and confirmed and shall remain in full force and effect.

IN TESTIMONY WHEREOF, the parties have affixed their signatures the day and year first above written.

RECOMMENDED:

Chris Sadlemyer
Department of Fish and Wildlife Resources

LICENSEE:

Jeff Howlett
Midnight Terror Productions
Jeff Howlett
Date: 8-16-14

EXAMINED:

Patrick McDea
Attorney
Finance and Administration Cabinet

COMMONWEALTH OF KENTUCKY:

Lori H. Flanery
Lori H. Flanery, Secretary
Finance and Administration Cabinet
Date: September 2, 2014