

**AMENDMENT NUMBER 2 TO SUBLEASE BETWEEN  
ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT  
AND  
FREEMAN HOLDINGS OF LOUISIANA, L.L.C.**

This Amendment Number 2 to Sublease is entered into on the days and dates herein below shown, effective the 1<sup>st</sup> day of February, 2009, by and between the ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT ("Lessor") and FREEMAN HOLDINGS OF LOUISIANA, L.L.C. a Louisiana Limited Liability Company (EIN 20-2208060), herein represented by its manager, Francis B. Freeman, Jr. ("Lessee"), duly authorized by resolution, a certified copy of which is attached hereto as Exhibit "A."

**RECITALS**

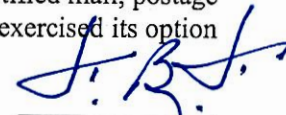
**WHEREAS**, Lessor and Lessee entered into a Sublease effective the 1<sup>st</sup> day of February, 2005 (the "Sublease"), under the terms of which Lessor leased to Lessee certain land, buildings and movable property located on the airfield of Alexandria International Airport (AEX); and

**WHEREAS**, said Sublease, among other terms and conditions, provides for a primary term of four (4) years and four (4) additional terms; and

**WHEREAS**, Lessor and Lessee desire to amend said Sublease to provide Lessee an option to extend the number of Renewal Terms beyond those presently provided for;

**NOW THEREFORE**, the parties mutually agree to amend the referenced Sublease as follows:

- I. By deleting the language of Paragraph 3.1 as written and rewriting the paragraph to read, as follows:
  - 3.1 This Sublease shall be for a term of four (4) years ("Primary Term") commencing on the 1<sup>st</sup> day of February, 2005 ("Commencement Date") and ending at mid-night on the 31<sup>st</sup> day of January, 2009. Each twelve (12) month period during the Primary Term or any Renewal Term, as hereinafter defined, shall be considered a "Lease Year."
  
- II. By deleting the language of Paragraph 3.2 as written and rewriting the paragraph to read, as follows:
  - 3.2 Lessee shall have the option to renew this Sublease for an additional five (5) terms of four (4) years, each ("Renewal Term"). The initial four (4) year Renewal Term shall commence on February 1, 2009 unless Lessee shall give Lessor written notice of its intention to terminate this Sublease ("Cancellation Notice") in writing on or before August 31, 2008 by certified mail, postage prepaid. Thereafter, Lessee shall be considered to have exercised its option

  
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to renew this Sublease for an additional four (4) year Renewal Term unless it shall give Lessor written Cancellation Notice by certified mail, postage prepaid, not less than six (6) months prior to the last day of the then current Renewal Term.

III. By deleting the language of Paragraph 6.1, as written, and rewriting the paragraph to read, as follows:

6.1 Annual Rent. Lessee shall pay to Lessor a fixed annual rent in the amount of TWO HUNDRED NINETY-FIVE THOUSAND ONE HUNDRED EIGHTY-SEVEN AND 70/100 (\$295,187.70) DOLLARS ("Annual Rent") during each Lease Year of each Renewal Term, commencing with the Renewal Term beginning February 1, 2009. The Annual Rent shall be paid in twelve (12) monthly installments of TWENTY-FOUR THOUSAND, FIVE HUNDRED NINETY-EIGHT AND 98/100 (\$24,598.98) DOLLARS, each, payable on or before the first day of each month in each Lease Year. The monthly installments of the Annual Rent shall be delivered to Lessor at 1611 Arnold Drive, Alexandria, Louisiana, 71301.

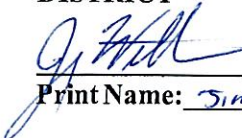
The parties agree that all other terms and conditions of the Sublease, except as modified or amended herein, shall remain in full force and effect.


This Amendment to the Sublease is signed and executed in triplicate originals days and dates shown below, effective the 1<sup>st</sup> day of February, 2009, in the presence of the undersigned witnesses and Notary Public.


WITNESSES:

ENGLAND ECONOMIC AND  
INDUSTRIAL DEVELOPMENT

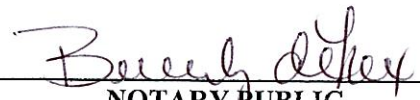
DISTRICT

  
Print Name: Jimmy WILLIAMS

By:   
Jon W. Grafton, Executive Director

  
Print Name: PERCY L. DAUZAT

DATE: 10/13/09


  
NOTARY PUBLIC  
Print Name: Beverly deNuy  
Notary No: 17637  
My commission expires 12-31-09

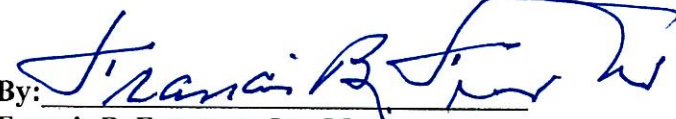
  
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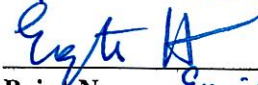
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WITNESSES:


FREEMAN HOLDING OF LOUISIANA, L.L.C.

  
Print Name: Jane Ettinger Borch

By:   
Francis B. Freeman, Jr., Manager

  
Print Name: Enriqueta Hollenberg

DATE: SEPT 23 09

  
NOTARY PUBLIC  
Print Name: Vincent J Booth  
Notary No: 18565  
My commission expires at death

  
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