

**FIRST AMENDMENT TO PERMIT AGREEMENT
MEMORIAL PARK STORE
Lease No. 5217**

This First Amendment, dated, for reference purposes only, this _____ day of _____, 2002, between the COUNTY OF SAN MATEO, a political subdivision of the State of California "County", and SOUTH COAST CHILDREN'S SERVICES, INC., "Permittee", who mutually agree as follows:

WHEREAS, on November 17, 1998 this Board of Supervisors adopted Resolution No. 62419, in which County granted permission to Permittee to operate a store at Memorial Park, San Mateo County, California; and

WHEREAS, it is now the mutual desire of the parties to amend that agreement,

NOW, THEREFORE THE PARTIES AGREE THAT LEASE NO. 5217, DATED NOVEMBER 17, 1998, IS AMENDED AS FOLLOWS:

1. In consideration of the parties ongoing relationship and payments made by Permittee to County it is their mutual intention to amend Section 2 (TERM) to extend the term for one (1) year by changing the date on which the agreement will expire from September 30, 2001 to September 30, 2002.

Except as set forth in this First Amendment, all the other provisions of the Agreement shall remain unchanged and in full force and effect.

PERMITTEE
SOUTH COAST CHILDREN'S SERVICES
INC.

COUNTY
COUNTY OF SAN MATEO

President, Board of Supervisors

ATTEST:

Clerk of the Board

RESOLUTION NO. _____