

THIRD AMENDMENT TO WASTEWATER LEASE AGREEMENT

THIS THIRD AMENDMENT TO WASTEWATER LEASE AGREEMENT (this "Amendment") is hereby entered into by and between EVANS PROPERTIES, INC., a Florida corporation ("Lessor"), and GROVE LAND UTILITIES, LLC, a Florida limited liability company ("Lessee") on May 17, 2012.

WITNESSETH:

WHEREAS, Lessor and Lessee entered into that certain Wastewater Lease Agreement (the "Wastewater Lease Agreement") dated September 2, 2009.

WHEREAS, Lessor and Lessee executed that certain First Amendment to Wastewater Lease Agreement dated February 15, 2012 (the "First Amendment"), and that certain Second Amendment to Wastewater Lease Agreement dated February 24, 2012 (the "Second Amendment"). (The Wastewater Lease Agreement, as amended by the First Amendment and the Second Amendment, shall hereinafter be collectively referred to as the "Lease").

WHEREAS, Lessor and Lessee have deemed it in their best interest to amend the terms of the Lease as provided hereinbelow.

NOW THEREFORE, in consideration of Ten Dollars (\$10.00) in hand paid, the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **Exhibit "A"** to the Lease is hereby replaced by the sketches and legal descriptions attached hereto as **Exhibit "A"**. Lessor and Lessee hereby agree that the term "Leased Premises" as used in the Lease shall hereafter refer to the real property described in **Exhibit "A"**, attached hereto.

2. Except as otherwise provided herein, all provisions of the Lease shall remain in full force and effect as amended hereby.

3. This Amendment may be executed in any number of identical counterparts each of which shall be deemed to be an original for all purposes but all of which shall constitute one and the same instrument, and a copy of such signature received through telefax transmission shall bind the party whose signature is so received as if such signature were an original. In making proof of this Amendment, it shall not be necessary to produce or account for more of such counterparts than are required to show that each party hereto executed at least one such counterpart.

IN WITNESS WHEREOF, the parties hereto have executed this Third Amendment to Wastewater Lease Agreement on the date shown above.

LESSOR:

**EVANS PROPERTIES, INC., a
Florida corporation**

By: Ronald L. Edwards
Ronald L. Edwards, President

LESSEE:

**GROVE LAND UTILITIES, LLC, a Florida
limited liability company**

By: Ronald L. Edwards
Ronald L. Edwards, Manager

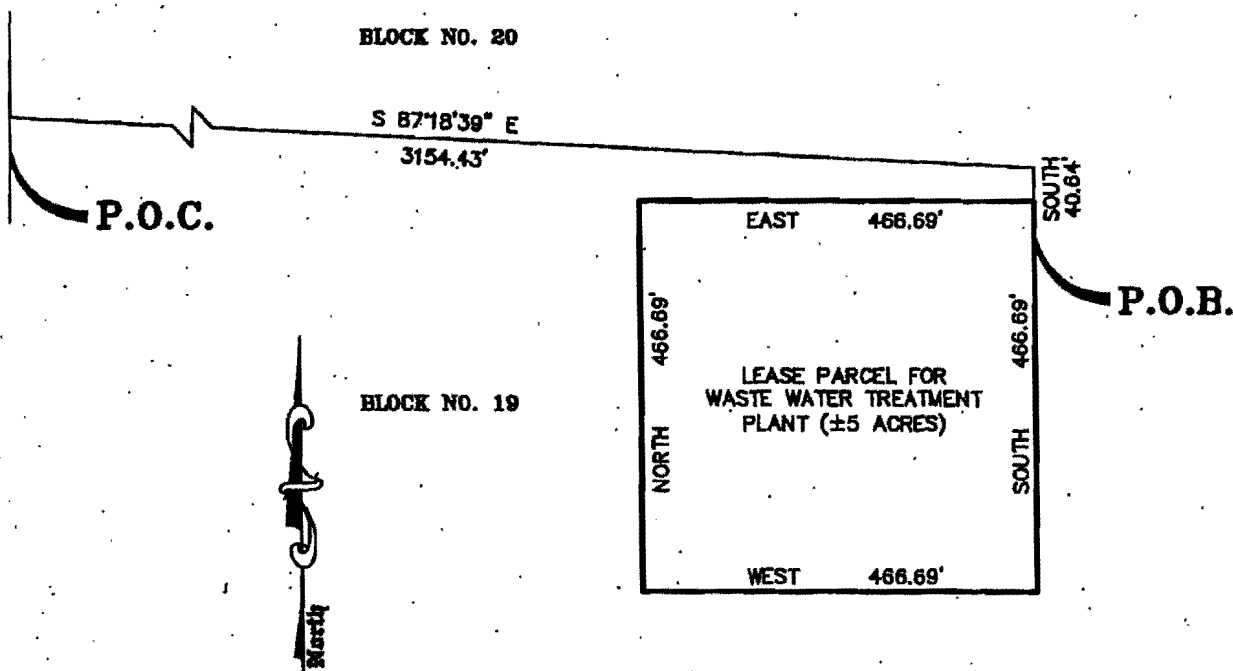
[CORPORATE SEAL]

SKETCH & LEGAL DESCRIPTION

Exhibit "A"

THIS IS NOT A SURVEY

Page 1 of 3



BEING A PORTION OF BLOCK NO. 19, AGRICULTURE PLAT OF FLORIDA MAID CITRUS GROVE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 13, PAGE 1, PUBLIC RECORDS OF ST. LUCIE COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID BLOCK NO. 19, THENCE HEAD S 87°18'39" E, ALONG THE NORTH LINE OF SAID BLOCK NO. 19, A DISTANCE OF 3154.43 FEET, THENCE SOUTH A DISTANCE OF 40.64 FEET TO THE POINT OF BEGINNING. THENCE CONTINUE SOUTH A DISTANCE OF 466.69 FEET, THENCE WEST A DISTANCE OF 466.69 FEET, THENCE NORTH A DISTANCE OF 466.69 FEET, THENCE EAST A DISTANCE OF 466.69 FEET TO THE POINT OF BEGINNING.

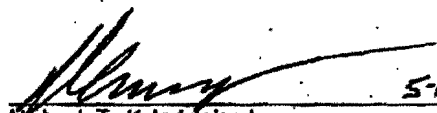
SAID DESCRIBED PARCEL LYING WITHIN SECTION 8, TOWNSHIP 34 SOUTH, RANGE 38 EAST AND CONTAINING FIVE ACRES, MORE OR LESS.

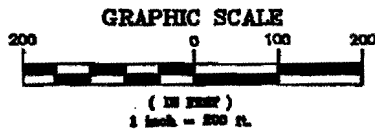
NOTE: THIS IS NOT A SKETCH OF SURVEY, BUT ONLY A GRAPHIC DEPICTION OF THE DESCRIPTION SHOWN HEREON. THERE HAS BEEN NO FIELD WORK, VIEWING OF THE SUBJECT PROPERTY OR MONUMENTS SET IN CONNECTION WITH THE PREPARATION OF THE INFORMATION SHOWN HEREON.

NOTE: LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHT-OF-WAY AND/OR EASEMENTS OF RECORD.

P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT.

BEARINGS SHOWN HEREON ARE ASSUMED AND RELATIVE TO THE NORTH LINE OF BLOCK NO. 19 HAVING A BEARING OF S 87°18'39" E.


5-1-2012
Date
Michael T. Kolodziejczyk
Professional Surveyor & Mapper
Florida Certificate No. 3864



Sheet 1 of 1

SKETCH & DESCRIPTION

OF LEASE PARCEL FOR

WASTE WATER TREATMENT PLANT
SAINT LUCIE COUNTY - I.D. 4.

File: 09-077.01
calc.dwg
Date: 4-27-2012

Tech: SNB



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2980 SOUTH 25th STREET

FORT PIERCE, FLORIDA 34981

PHONE 772-464-3537 FAX 772-464-9497

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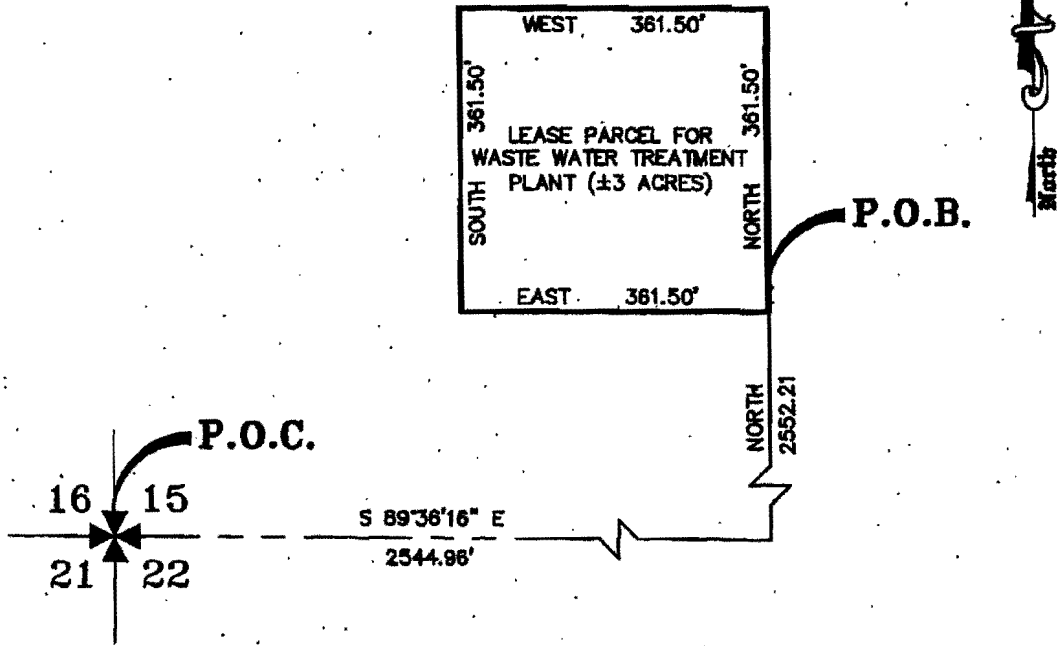
STATE OF FLORIDA CERTIFICATION No. LB 4284

SKETCH & LEGAL DESCRIPTION

THIS IS NOT A SURVEY

Exhibit "A"

Page 2 of 3



BEING A PORTION OF THE SECTION 15, TOWNSHIP 34 SOUTH, RANGE 36 EAST, IN OKEECHOBEE COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 15, THENCE HEAD S 89°38'16" E, ALONG THE SOUTH LINE OF SAID SECTION 15, A DISTANCE OF 2544.98 FEET, THENCE NORTH A DISTANCE OF 2552.21 FEET TO THE POINT OF BEGINNING. THENCE CONTINUE NORTH A DISTANCE OF 361.50 FEET, THENCE EAST A DISTANCE OF 361.50 FEET, THENCE SOUTH A DISTANCE OF 361.50 FEET, THENCE WEST A DISTANCE OF 361.50 FEET TO THE POINT OF BEGINNING.

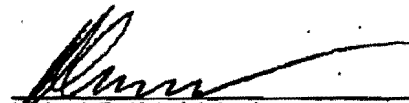
SAID DESCRIBED PARCEL CONTAINING THREE ACRES, MORE OR LESS.

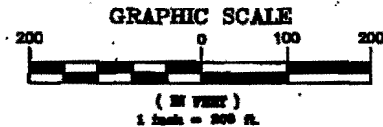
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P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT

BEARINGS SHOWN HEREON ARE ASSUMED AND RELATIVE TO THE SOUTH LINE OF SECTION 15, TOWNSHIP 34 SOUTH, RANGE 36 EAST HAVING A BEARING OF S 89°38'16" E.


Michael T. Kolodziejczyk
Professional Surveyor & Mapper
Florida Certificate No. 3864
5/1/2012
Date



Sheet 1 of 1

SKETCH & DESCRIPTION

OF LEASE PARCEL FOR

WASTE WATER TREATMENT PLANT
OKEECHOBEE COUNTY - I.D. 1

File: 09-077.01
calc.dwg
Date: 4-27-2012

Tech: SNB



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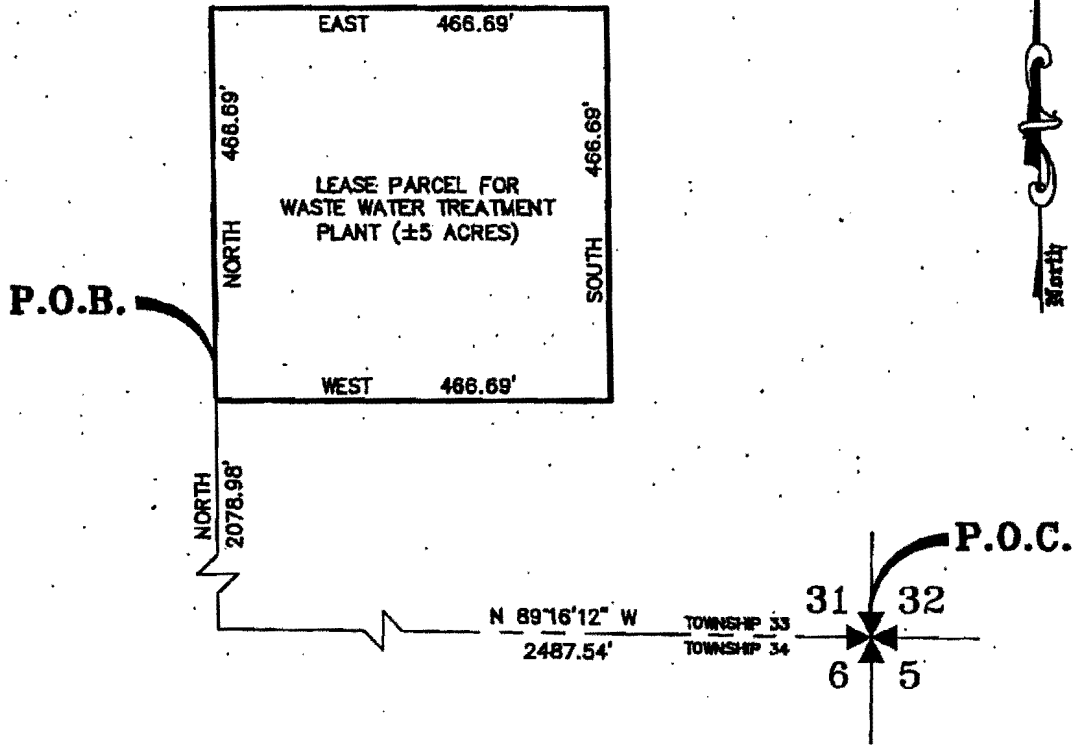
STATE OF FLORIDA CERTIFICATION No. LB 4284

SKETCH & LEGAL DESCRIPTION

THIS IS NOT A SURVEY

Exhibit "A"

Page 3 of 3



BEING A PORTION OF THE SECTION 31, TOWNSHIP 33 SOUTH, RANGE 38 EAST, IN INDIAN RIVER COUNTY AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 31, THENCE HEAD N 89°16'12" W, ALONG THE SOUTH LINE OF SAID SECTION 31, A DISTANCE OF 2487.54 FEET, THENCE NORTH A DISTANCE OF 2078.98 FEET TO THE POINT OF BEGINNING. THENCE CONTINUE NORTH A DISTANCE OF 466.69 FEET, THENCE EAST A DISTANCE OF 466.69 FEET, THENCE SOUTH A DISTANCE OF 466.69 FEET, THENCE WEST A DISTANCE OF 466.69 FEET TO THE POINT OF BEGINNING.

SAID DESCRIBED PARCEL CONTAINING FIVE ACRES, MORE OR LESS.

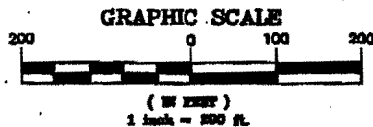
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P.O.C. = POINT OF COMMENCEMENT

BEARINGS SHOWN HEREON ARE ASSUMED AND RELATIVE TO THE SOUTH LINE OF SECTION 31, TOWNSHIP 33 SOUTH, RANGE 38 EAST HAVING A BEARING OF S 89°16'12" E.

[Signature] 5-1-2012
Date
Michael T. Kalodziejczyk
Professional Surveyor & Mapper
Florida Certificate No. 3864



Sheet 1 of 1

SKETCH & DESCRIPTION

OF LEASE PARCEL FOR

WASTE WATER TREATMENT PLANT
INDIAN RIVER COUNTY - I.D. 2

File: 09-077.01
calc.dwg
Date: 4-27-2012

Tech: SNB



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STATE OF FLORIDA CERTIFICATION No. LB 4286