

MAR 04 2014

BY Julie Racette CLERK OF THE BOARD  
DEPUTY**SECOND AMENDMENT TO AGREEMENT NO. 14-23 , RELATING TO  
MANAGEMENT OF THE WILD WINGS GOLF COURSE**

THIS SECOND AMENDMENT to Agreement No. 09-27 ("Amendment") is made and entered into as of February 25, 2014, by and between Wild Wings CSA, a County Service Area organized under California law ("Owner"), and Kemper Sports Management, Inc. an Illinois corporation ("KSM").

**RECITALS**

WHEREAS, Owner and KSM previously entered into an agreement for management of the Wild Wings Golf Course, dated as of March 10, 2009 (the "Management Agreement") and designated Yolo County Agreement No. 09-27; and

WHEREAS, on December 13, 2011, the parties agreed to amend the Management Agreement to address certain financial matters; and

WHEREAS, the Owner and KSM now desire to further amend the Management Agreement to extend its term in accordance with Section 2.2 thereof, which authorizes up to two five-year extensions of the original term of the Management Agreement; and

WHEREAS, Section 2.2 of the Management Agreement does not specify the manner in which a term extension should be exercised, and the parties have thus elected to enter into a formal amendment as a means of exercising an initial five-year term extension;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements contained herein, the parties hereto do hereby agree as follows:

**AGREEMENT**

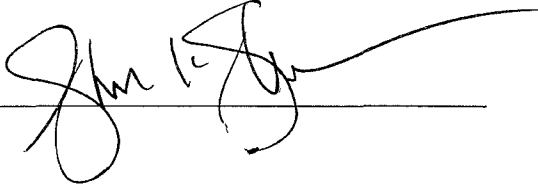
1. Amendment to Management Agreement. Article 2 of the Management Agreement 09-27 is hereby amended to add the following language after the existing language in Section 2.2:

Beginning on March 19, 2014, the first additional term of five years, as provided for above, shall commence. Unless earlier terminated in accordance with the provisions of this Agreement, the term shall extend to and including March 19, 2019.

2. Management Agreement. Except as modified and amended by this Amendment, the Management Agreement shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first set forth above



KEMPER SPORTS MANAGEMENT, INC.

By: 

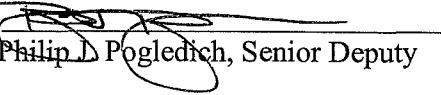
WILD WINGS COUNTY SERVICE AREA

By:   
Don Saylor, Chair  
County Service Area Board of Directors

ATTEST  
Julie Dachtler, Deputy Clerk  
Board of Supervisors

By:   
Deputy Clerk  


APPROVED AS TO FORM:  
Robyn Truitt Drivon, County Counsel

By:   
Philip D. Pogledich, Senior Deputy