

**Modification of Lease Agreement**

Agreement made on the \_\_\_\_\_ (date), between \_\_\_\_\_ (Name of Lessor), a corporation organized and existing under the laws of the state of \_\_\_\_\_, with its principal office located at \_\_\_\_\_ (set address, city, state, zip code), referred to herein as Lessor and \_\_\_\_\_ (Name of Lessee), a corporation organized and existing under the laws of the state of \_\_\_\_\_, with its principal office located at \_\_\_\_\_ (address, city, state, zip code), referred to herein as Lessee.

Whereas, the parties hereto have entered into a Lease Agreement dated \_\_\_\_\_ (date), the copy of which is attached to this Agreement as **Exhibit A** and made a part hereof, describing property described in **Exhibit B** attached hereto and made a part hereof;

Whereas, the parties desire to enter into a new agreement modifying or supplementing the provisions of the Lease Agreement.

Now, therefore, for and in consideration of the mutual covenants contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The Lease Agreement dated \_\_\_\_\_ (date), between Lessor and Lessee for the premises described in **Exhibits A and B**, shall be modified effective \_\_\_\_\_ (date), as follows: **(set forth terms of modification)** \_\_\_\_\_

2. All provisions of the Lease Agreement are incorporated in this Agreement and are by this Agreement modified or supplemented to conform with this Agreement but in all other respects are to be and shall continue in full force.

WITNESS our signatures as of the day and date first above stated.

\_\_\_\_\_  
(Name of Lessor)

\_\_\_\_\_  
(Name of Lessee)

By: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
(Printed Name & Office in Corporation)

\_\_\_\_\_  
(Printed Name & Office in Corporation)

\_\_\_\_\_  
(Signature of Officer)

\_\_\_\_\_  
(Signature of Officer)

**(Acknowledgment form may vary by state)**

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, within my jurisdiction, the within named \_\_\_\_\_ (*Name of Officer*) who acknowledged that he is \_\_\_\_\_ (*Name of Corporation*), a \_\_\_\_\_ (*name of state*) corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

Personally appeared before me, the undersigned authority in and for the said county and state, on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, within my jurisdiction, the within named \_\_\_\_\_ (*Name of Officer*), who acknowledged that he is \_\_\_\_\_ (*Name of Office*) of \_\_\_\_\_ (*Name of Corporation*), a \_\_\_\_\_ (*name of state*) corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_