

AMENDMENT TO THE AIRPORT LEASE FIXED BASE OPERATOR AGREEMENT

THIS AMENDMENT of the AIRPORT LEASE FIXED BASE OPERATOR AGREEMENT commenced September 20, 2000, made and entered into by and between the City of Minot, North Dakota, a municipal corporation, hereinafter, the "City", and Executive Air Taxi Corporation, hereinafter, the "Lessee".

WITNESSETH THAT:

WHEREAS, the City is the owner and operator of the Minot International Airport, hereinafter, the "Airport", located in the County of Ward, State of North Dakota, and operates the Airport for the promotion, accommodation and development of air commerce and air transportation; and

WHEREAS, the parties hereto desire to enter into an Amendment to the AIRPORT LEASE FIXED BASE OPERATOR AGREEMENT, hereinafter. The "Agreement". Granting the Lessee the use of certain premises at the Airport as hereinafter defined, and the use, together with others, of the Airport and its appurtenances;

NOW, THEREFORE, in consideration of the premises provided herein, the rights and privileges and the mutual covenants and agreements hereinafter contained and other valuable consideration, the parties hereto agree to amend the following provisions, for themselves, their successors and assigns, as follows:

CHANGE:

Lot 55 (100 X 100 = 10,000 square feet)

Change to the following:

Lot 2, Block 4, Minot International Airport Second Addition

All other Terms and Conditions of the AIRPORT LEASE FIXED BASE OPERATOR AGREEMENT shall remain in place and enforceable.

IN TESTIMONY WHEREOF, witness the signature of the parties hereto the day and year written.

RECOMMENDED APPROVAL
TERMS AND CONDITIONS BY:

APPROVED AS TO FORM AND
LEGALITY BY:

ATTEST:

CITY OF MINOT, NORTH DAKOTA

Witness

Shaun Sipma, Mayor

Date

RECOMMENDED APPROVAL
TERMS AND CONDITIONS BY:

APPROVED AS TO FORM AND
LEGALITY BY:

ATTEST:

EXECUTIVE AIR TAXI
CORPORATION

Witness

Paul Vetter, Chief Operating Officer

Date