

ATTEST:

Susan W. Moran

LESSOR:
TALBOT COUNTY, MARYLAND

R. Andrew Hollis (SEAL)
By: R. Andrew Hollis, County Manager

ATTEST:

[Signature]

LESSEE:
DRAGONFLY COURT, LLC

James A. Katra (SEAL)
By: James Katra, President

WITNESS:

[Signature]

Guarantor:
James A. Katra (SEAL)
James Katra, Individually

STATE OF MARYLAND, COUNTY OF TALBOT, TO WIT:

I HEREBY CERTIFY, that on this 26 day of Nov 2008, before me, a Notary Public of the State of Maryland, personally appeared **JAMES KATRA** who acknowledged himself to be a Managing Member of DRAGONFLY COURT, LLC, a Maryland limited liability company, and that he, as such Managing Member, being authorized so to do, executed the foregoing Memorandum of Lease for the purposes therein contained, and further did certify said Memorandum of Lease to be the valid and proper act of said limited liability company, and further that he, in his individual capacity, also executed the same in his individual capacity as Guarantor.

AS WITNESS my hand and Notarial seal.

Karen J. Foster
Notary Public

My commission expires: 3/1/2012

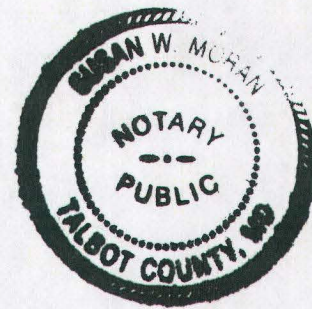
STATE OF MARYLAND, COUNTY OF TALBOT, TO WIT:

I HEREBY CERTIFY, that on this 16th day of December 2008, before, me, a Notary Public in and for the State and County aforesaid, this personally appeared **R. ANDREW HOLLIS**, who acknowledged himself to be Talbot County Manager, and that he, as such Talbot County Manager, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing on behalf of Talbot County, Maryland.

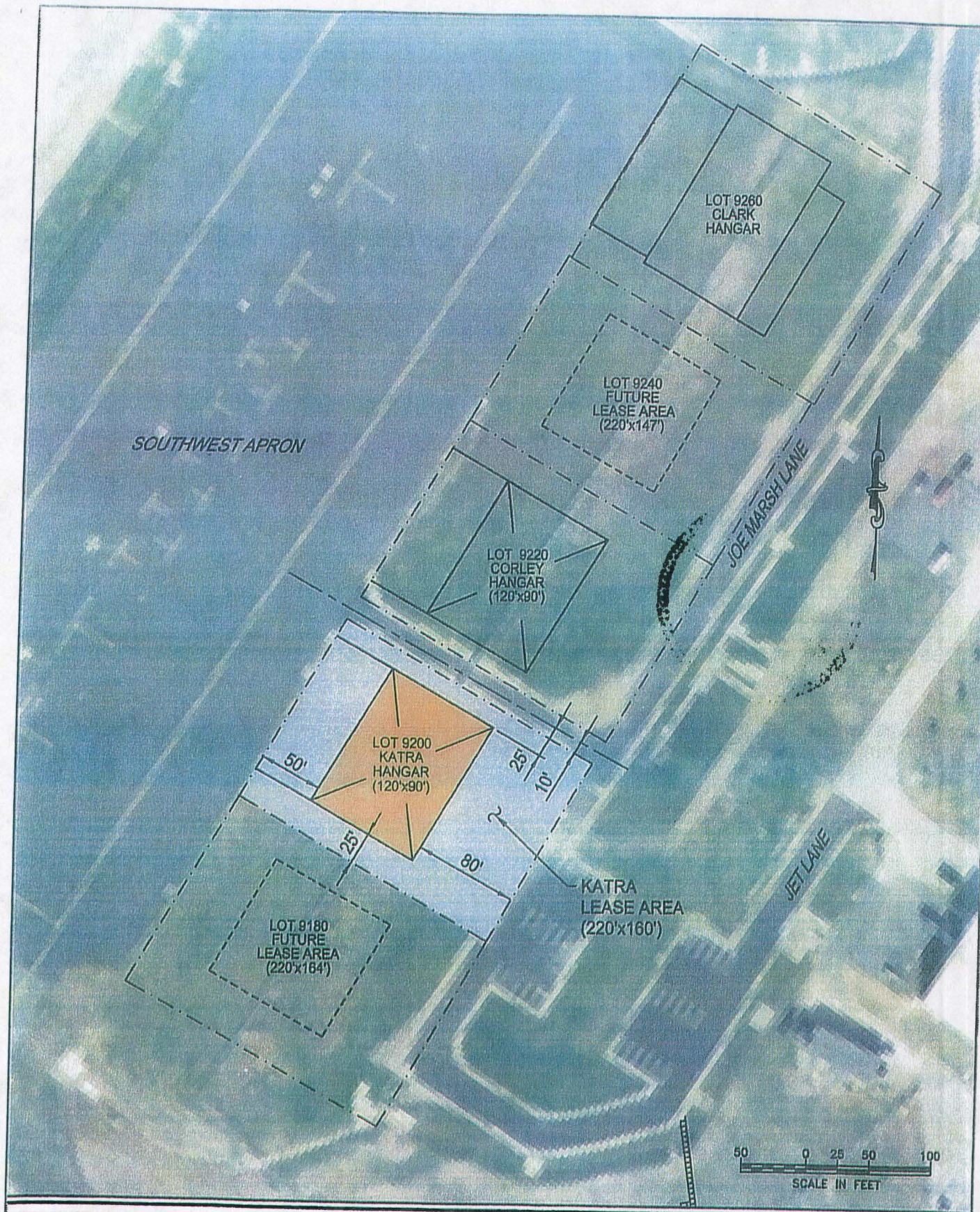
Susan W. Moran

Notary Public

My commission expires: 3/1/2009



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**EASTON/NEWNAM FIELD
EASTON, MARYLAND**

KATRA HANGAR

EXHIBIT

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