

**AMENDED REAL ESTATE  
PURCHASE AND SALE AGREEMENT**

WHEREAS, the parties, Boone County Board of Education (hereinafter "BCBE") as Buyer, and Greenfield Farm, Inc. (hereinafter "Greenfield") as Seller, have previously entered into a Real Estate Purchase and Sale Agreement dated April 20, 2017 (hereinafter "2017 Agreement"); and

WHEREAS, the parties desire to amend the 2017 Agreement by this Amended Real Estate Purchase and Sale Agreement (hereinafter "2018 Amendment");

NOW THEREFORE, the parties, in consideration of the mutual benefits for each by the adoption and closing of this 2018 Amendment, do agree as follows:

1. This 2018 Amendment and the 2017 Agreement and the obligations, benefits, terms, and conditions of each are contingent upon the contemporaneous execution, delivery, and closing of the proposed contract between EGC Residential LLC (hereinafter "EGC") and BCBE for an approximate 2.7 acre tract adjacent to the Greenfield's property. The EGC-BCBE proposed contract is attached as Exhibit A and incorporated by reference herein.

2. The **LAND** and **PROPERTY** subject of the purchase and sale between BCBE and Greenfield are amended to be only that part of the original 66.681 acres lying southwest of the northeast border of the East Kentucky Power Coop electric transmission easement, as depicted on the schematic attached hereto.

3. The **PURCHASE PRICE** is amended to be \$859,000.00 with EGC providing the additional purchase price to bring the aggregate purchase price to \$1 million.

4. **CLOSING** is amended to reflect that the parties have elected to extend the deadline for closing to June 15, 2018.

5. All other terms and conditions of the 2017 Agreement consistent with this 2018 Amendment are restated, readopted, and remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this 2018 Agreement on the dates set forth below their respective signatures.

**BOONE COUNTY BOARD OF  
EDUCATION**

By Bernard J. Lichten  
Its Board Chair  
Date 3-8-18

**GREENFIELD FARM, INC.**

By [Signature]  
Its Auth. VICE-PRESIDENT  
Date 2/28/18