

LICENSE AGREEMENT EXTENSION

THIS LICENSE AGREEMENT EXTENSION ("Extension Agreement"), is made and entered into by and between CHARLOTTE COUNTY, a political subdivision of the State of Florida (the "County"), and the WILLIAM R. GAINES JR. VETERAN MEMORIAL FUND, INC., a Florida Not-For-Profit Corporation (the "Memorial Fund"); collectively, the "Parties."

WHEREAS, the Parties entered into that certain License Agreement dated January 10, 2023, and recorded as Instrument # 3214967 in the Official Records of Charlotte County, Florida (the "Agreement"), concerning the Beirut Peacekeepers Tower at the William R. Gaines Jr. Veterans Memorial Park; and

WHEREAS, Section 4 of the Agreement provides that the term may be extended by mutual written agreement of the Parties; and

WHEREAS, the Parties desire to extend the term of the Agreement for an additional three (3) years under the same terms and conditions;

NOW, THEREFORE, in consideration of the mutual promises contained herein and in the original Agreement, the Parties agree as follows:

1. **Extension of Term.** The term of the Agreement is hereby extended for an additional **three (3) years**, commencing upon the expiration of the original term and continuing through January 10, 2029, unless sooner terminated in accordance with the Agreement.
2. **No Other Modifications.** All other terms, conditions, covenants, and obligations of the Agreement remain in full force and effect and are hereby ratified and confirmed.
3. **Counterparts.** This Extension may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties have executed this Agreement in Charlotte County, Florida as of the date last written below.

**BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA**

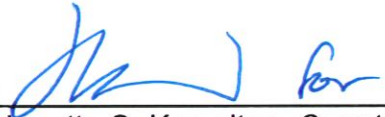
By: _____
Joseph M. Tiseo, Chairman

Date: _____

ATTEST:
Roger D. Eaton, Clerk of the Circuit
Court and Ex-Officio Clerk to the
Board of County Commissioners

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By:  _____
Janette S. Knowlton, County Attorney
LR 25-0943 

WITNESS:

**WILLIAM R. GAINES JR., VETERAN
MEMORIAL FUND, INC.**

By: _____

By: _____
Michael A. Gaines, Director

Date: _____

Date: _____