

AMENDMENT TO LEASE AGREEMENT

This Amendment (the "Amendment") to the Lease Agreement (the "Agreement") between Liberty Utilities (Granite State Electric) Corp. ("Granite State") and Liberty Energy Utilities (New Hampshire) Corp. ("Liberty Energy NH") is made and entered into as of the 17th day ~~November~~, 2014.
December

WHEREAS, as of May 1, 2014, Granite State and Liberty Energy NH entered into the Agreement;

WHEREAS, Granite State and Liberty Energy NH seek to amend the Agreement to correct an inadvertent error in the Agreement;

NOW THEREFORE, for the consideration set forth herein and for good and valuable consideration the sufficiency of which is hereby acknowledged, Granite State and Liberty Energy NH agree as follows:

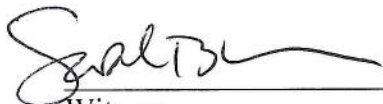
1. Section 10.1 of the Agreement shall be deleted and replaced with the following:

10.1 Tenant may use the Leased Premises only for the purpose of operating an electric utility company and for other services and purposes reasonably incident thereto and for no other use unless Landlord shall consent in writing to another use, which consent shall not be unreasonably withheld, delayed or conditioned.


IN WITNESS HEREOF, the Parties have caused this Amendment to be executed by their respective duly authorized officers as of the dates set forth below.

IN WITNESS WHEREOF, the parties have executed and made this Amendment effective as of the day and year hereinbefore first written.

LIBERTY ENERGY UTILITIES
(NEW HAMPSHIRE) CORP.
("Landlord")



Witness

By: 

Name: Daniel Saad
Title: President

LIBERTY UTILITIES (GRANITE STATE
ELECTRIC) CORP.
("Tenant")

[Signature]
Witness

By: [Signature]
Name: Daniel G. Saad
Title: President

STATE OF NEW HAMPSHIRE
COUNTY OF ROCKINGHAM

The foregoing instrument was acknowledged before me this 17th day of Dec, 2014 by Daniel G. Saad, President of Liberty Energy Utilities (New Hampshire) Corp., a Delaware corporation, on behalf of said corporation.

Karen Anne Sinville
Justice of the Peace/Notary Public
My Commission Expires: 7/2/2019
Notary Seal or Stamp:
[Sign in Black Ink]

KAREN ANNE SINVILLE
Justice of the Peace, State of New Hampshire
My Commission Expires July 2, 2019

STATE OF NEW HAMPSHIRE
COUNTY OF ROCKINGHAM

The foregoing instrument was acknowledged before me this 17th day of Dec, 2014 by Daniel G. Saad, President of Liberty Utilities (Granite State Electric) Corp., a New Hampshire corporation, on behalf of said corporation.

Karen Anne Sinville
Justice of the Peace/Notary Public
My Commission Expires: 7/2/2019
Notary Seal or Stamp:
[Sign in Black Ink]

KAREN ANNE SINVILLE
Justice of the Peace, State of New Hampshire
My Commission Expires July 2, 2019