



Corporate Properties Group

MAC 54101-140
100 W. Washington
Suite 1430
Phoenix, AZ 85003

Leo J. Bauman, Vice President
602-378-6431
602-378-4532 (fax)

January 21, 2010

Dennis Lindsey
Real Estate Manager
Maricopa County Enterprise Economics
301 W. Jefferson, Suite 960
Phoenix, AZ 85003

Re: Lease dated August 19, 1998 by and between Wells Fargo Bank, N.A. ("Landlord" and Maricopa County, a political subdivision of the State of Arizona ("Tenant") for premises located at 100 W. Washington, Suites 1800 and 1900, Phoenix, AZ 85003, Renewal option exercised February 28, 2008, expiring September 30, 2013.

Dear Dennis:

As we discussed, this letter notice shall serve to confirm that Wells Fargo Bank is in need of the two floors currently occupied by the Maricopa County Sheriff's Office.

Wells Fargo will waive the 12 month notice of termination as well as the termination fee specified in Section 5, to accommodate the vacating and relocation of Floors 18 and 19.

Please feel free to call me to further discuss our request for the return of these floors.

Regards,

A handwritten signature in blue ink, appearing to read "L. Bauman".

Leo J. Bauman
Vice President