



Corporate Workplace
1201 Main Street, 18th
TX1-609-18-13
Dallas, TX 75202

Tel 214.209.2296
Fax 214.209.1737

FORM OF NOTICE OF EXERCISE OF OPTION TO EXTEND LEASE TERM

February 19, 2014

VIA CERTIFIED MAIL – 7012 3460 0000 0288 6759

Johnson County, Texas
Johnson County Courthouse
2 Main Street
Cleburne, Texas 76033
Attn.: Roger Harmon, County Judge

Re: Pursuant to the Office Lease dated August 15, 1994 (the "Lease"); as modified by that certain First Renewal and Amendment to Lease dated August 5, 2009 (the "First Amendment") by and between Johnson County, Texas, a political subdivision of the State of Texas ("Landlord"), and Bank of America, N.A., a national banking association; successor in interest to NationsBank of Texas, N.A. ("Tenant"), collectively hereinafter referred to as the "Lease" for the certain premises consisting of approximately 7,520 rentable square feet at One North Main Street (the "Banking center Premises") and for the certain premises consisting of approximately 1,038 rentable square feet with associated drive-through lanes at 103 South Mill Street (the "Motor Bank Premises"), collectively known as the "Leased Premises" in the City of Cleburne, Johnson County, Texas. – (TX2-451 / VP # 22,434 | TX2-934 / VP#22,435)

Dear Judge Harmon:

Pursuant to the above mentioned lease, Bank of America, N.A. hereby exercises its right to extend the lease for the next five (5) year period commencing on August 15, 2014 and expiring on August 14, 2019 per Exhibit "B" of the Lease.

Although we regard our option as exercised, we request that you acknowledge receipt of this notice by signing below and returning a copy to Bank of America, Attn. Judy Wilkinson, Corporate Workplace, 1201 Main Street, 18th Floor, Dallas, Texas, 75202.

Please contact Blake Purnell at (214) 979-6559 with any comments or questions you may have.

Very truly yours,

RECEIPT ACKNOWLEDGED

Bank of America, National Association

Landlord: ~~Schuyler Corporation~~ Johnson County

By: Judy Wilkinson

By: Roger Harmon

Its: Vice President VP-22434/22435

Its: Johnson County Judge

Date: February 19, 2014

Date: 3-10-14

c: Blake Purnell
Roger Harmon, County Judge via e-mail: RogerH@johnsoncountytexas.org