

RECORDED AT REQUEST OF
County Clerk
 IN OFFICIAL RECORDS OF
 NAPA COUNTY, CALIF.
 8:59 AM MAR 1 1973
 MILDRED PHIBRICK
 COUNTY RECORDER

873

Filed FEB 20 1973
 FLORENCE W. CUNNY
 BY *E. E. Kinsburgh*
 Asst. Deputy Clerk

MEMORANDUM OF LEASE

No fee

I..... C..... P.....

THIS IS THE MEMORANDUM of that certain unrecorded lease dated December 5, 1972, between WALTER E. TAMAGNI and HARRY H. TAMAGNI, jointly and severally, Lessors, and COUNTY OF NAPA, a political subdivision of the State of California, Lessee, for the lease of those premises described in Exhibit A, attached hereto and made a part hereof by this reference, and hereinafter referred to as the "Subject Premises."

The term of the lease is for a period of eleven (11) years commencing January 1, 1972, and continuing until December 31, 1982, unless sooner terminated as provided in the said unrecorded lease.

The Lessee has two (2) options to extend the said lease, each for a period of ten (10) years, the first of which would commence January 1, 1982, and the second such option would commence January 1, 1992, and extend to December 31, 2001.

The Lessee intends to use the subject premises for a garbage and refuse disposal site. Lessor reserves all rights pertaining to geothermal potential and use as provided in the unrecorded lease.

If possible, the subject premises are to be separately assessed and the lessee taxed therefore or, if such is not possible, the taxes shall be equitably apportioned as provided in the said unrecorded lease.

This memorandum is not a complete summary of the lease. Provisions in the memorandum shall not be used in interpreting the lease provisions. In event of conflict between the memorandum and the unrecorded lease, the unrecorded lease shall control.

IN WITNESS WHEREOF the parties have executed this memorandum on February 20, 1973, at Napa, California.

COUNTY OF NAPA, a political subdivision of the State of California

By Harry M. Wigg

ATTEST:



Florence W. Cunny
FLORENCE W. CUNNY, County Clerk of the County of Napa, and Ex-Officio Clerk of Its Board of Supervisors

"COUNTY"

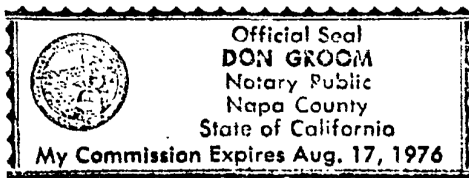
Walter E. Tamagni
WALTER E. TAMAGNI

Harry H. Tamagni
HARRY H. TAMAGNI

"LESSORS"

STATE OF CALIFORNIA)
(
COUNTY OF NAPA)

On FEBRUARY 19, 1973, before the undersigned, a Notary Public for the State of California, personally appeared WALTER E. TAMAGNI and HARRY H. TAMAGNI, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same.



Don Groom
NOTARY PUBLIC for the County of Napa, State of California

All that certain real property situate in the County of Napa, State of California, described as follows:

Parcel 1:

Being a portion of the First, Fifth, Fourth and Third Tracts of land described in Volume 243, Page 26, Official Records, Napa County Records, bound and described as follows:

Beginning at Engineer's Station 284+ 41.79 P.O.C. on centerline of the county road known as "Silverado Trail" as shown on Sheet No. 12 of 18 sheets of construction plans on file in the office of the County Engineer, Napa, California, dated December 6, 1937 and entitled "State of California Department of Public Works, Division of Highways, Plan and Profile of Feeder Highway (Federal Aid Secondary Project) in Napa County between Oakville and Calistoga"; thence from said point of beginning N 17°29'00" E, 33.14 feet to a point lying on the northerly right of way line of said Silverado Trail, and also being on the centerline of a 60.00 foot wide right-of-way for road purposes accepted December 26, 1961 by the Board of Supervisors between said Silverado Trail and the Napa County Dump Site; thence along the said centerline of said right-of-way, the following courses: N 17°29'00" E, 80.05 feet; N 80°44'55" E, 126.90 feet; S 56°54'05" E, 106.23 feet; N 77°01'20" E, 95.43 feet; N 25°48'10" E, 129.31 feet to a point that bears S 43°25'10" E, 58.55 feet from the northeast corner of said First Tract of land; thence continuing along the centerline of said 60 foot right-of-way the following courses; N 55°23'50" E, 87.79 feet; N 83°13'45" E, 37.23 feet; N 71°34'25" E, 41.14 feet; N 44°25'25" E, 51.10 feet; N 19°13'50" E, 58.65 feet; N 5°10'15" W, 58.00 feet; N 34°43'15" W, 39.07 feet; N 50°42'35" W, 57.06 feet; N 52°52'40" W, 64.00 feet; N 47°27'00" W, 119.84 feet; N 18°27'00" W, 98.51 feet; N 13°54'40" E, 105.20 feet; N 27°03'20" E, 149.24 feet; N 11°40'45" E, 119.27 feet; N 77°25'45" E, 114.49 feet; S 82°12'50" E, 114.51 feet; N 81°41'35" E, 65.73 feet; N 48°52'40" E, 70.02 feet; to the true point of commencement; thence from said true point of commencement continuing along said centerline of said 60 foot right of way the following courses: N 9°53'15" E, 73.03 feet; N 7°14'55" W, 85.16 feet; N 29°36'25" W, 71.90 feet; N 45°07'30" W, 131.48 feet; N 32°11'45" W, 257.11 feet; N 41°21'25" W, 226.57 feet; N 28°47'35" W, 124.87 feet; N 68°08'15" W, 177.88 feet; N 15°24'15" W, 132.89 feet; N 43°05'10" W, 99.25 feet; N 59°14'40" W, 280.66 feet; S 76°46'10" W, 108.37 feet; N 53°29'20" W, 47.40 feet; N 14°11'25" W, 68.38 feet; N 51°44'20" W, 51.30 feet to its intersection with the southeasterly boundary of the 40 acre parcel of land as leased to the County, January 16, 1962, as a garbage and refuse disposal site; thence along the boundaries of said 40 acre disposal site, the following courses: S 44°16'15" W, 466.23 feet; N 54° 06' 40" W, 150.00 feet to the most southerly corner of the 15 acre disposal site as leased to the County on December 26, 1961; thence along the southwesterly and northwesterly boundaries of said 15 acre parcel the following courses: N 54°06'40" W, 945.17 feet, and N 8° 44' 17" E, 513.94 feet, to its intersection with the most westerly corner of said 40 acre parcel, thence along the

most northwesterly boundary line of said 40 acre parcel and its prolongation N 8°44'17" E, 1,451 feet more or less, to its intersection with the northerly boundary line of the Third Tract of Lands of Tamagni as described in Book 243 Official Records at Page 26, Napa County Records; thence along the northerly boundary line of said Third Tract, S 86°30' E, 710 feet more or less to its intersection with the northwesterly corner of the Fourth Tract of lands of Tamagni as described on the last mentioned Book and Page; thence along the boundary lines of said Fourth Tract of the Lands of Tamagni the following courses: S 86°30' E, 660 feet; S 3°30' W, 1402.5 feet to the boundary line of Rancho Carne Humana; along said line of Rancho Carne Humana S 63°15' E, 1292.28 feet; 51°15' W, 1510 feet more or less; thence leaving said boundary line of Tamagni's Fourth Tract at right angles N 88°45' W, 270 feet more or less to the true point of commencement. Containing 112 acres more or less.

Excepting therefrom that portion of the 60 foot right of way above referred to which may lie within the lands herein described. Containing 3 acres more or less.

END OF DOCUMENT