

**AMENDMENT NO. 1 TO LEASE AGREEMENT**

**WHEREAS**, the City of Oklahoma City ("City") is the fee simple owner of real property consisting of a baseball park and related parking tracts ("Property") as described in the certain Lease Agreement dated October 1, 1997 (the "Prime Lease") by which the Oklahoma City Public Property Authority ("OCPPA") leases the Property from the City for a term set to expire on September 30, 2025; and

**WHEREAS**, the OCPPA subleased its interest in the Prime Lease beginning in 1997, with a lease to the OKC Athletic Club LP, however over the past twenty-five (25) years that lease has been amended on several occasions and assigned to different entities, all as set forth in the Whereas recitals to the September 1, 2016 Amended and Restated Sublease Agreement ("2016 Sublease") between the OCPPA and the Current Lessee, DBH OKC, LLC (formerly known as MB OKC, LLC); and

**WHEREAS**, the Prime Lease between the City and the OCPPA expires on September 30, 2025, prior to the expiration of the 2016 Sublease; therefore, the City and the OCPPA wish to amend the Prime Lease to extend the term to be concurrent with the 2016 Sublease, or until September 30, 2041.

**NOW, THEREFORE, BE IT RESOLVED** by the Oklahoma City Public Property Authority and the City of Oklahoma City that the following amendment be made to Section 3 of the 1997 Lease Agreement between the two parties with deletions indicated by strike-throughs and additions indicated by underlining:

(3) The ~~term of this Lease Agreement shall be twenty-seven (28) years, commencing October 1, 1997, and ending September 30, 2025~~ terminate on September 30, 2041.

**APPROVED** by the Council and **SIGNED** by the Mayor of The City of Oklahoma City this 27th day of September, 2022.

ATTEST:

Amy K. Simpson  
CITY CLERK



David Holt  
MAYOR

**APPROVED** by the Trustees and **SIGNED** by the Chairman of the Oklahoma City Public Property Authority this 27th day of September, 2022.

ATTEST:

Amy K. Simpson  
SECRETARY



David Holt  
CHAIRMAN

REVIEWED for form and legality.

Amy Douglas  
Assistant Municipal Counselor