

RECORDED AT THE REQUEST OF
AND WHEN RECORDED MAIL TO:
STATE OF CALIFORNIA
State Lands Commission
Attn: Title Unit
100 Howe Avenue, Suite 100-South
Sacramento, CA 95825-8202

STATE OF CALIFORNIA
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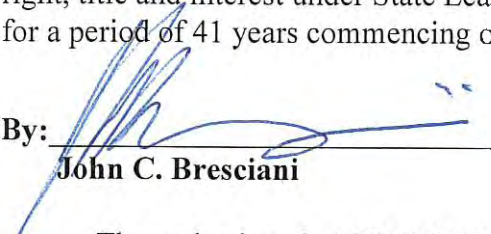
APN: 131-220-08
County: San Joaquin

SPACE ABOVE THIS LINE FOR RECORDER'S

STATE OF CALIFORNIA
STATE LANDS COMMISSION

STATE LEASE ASSIGNMENT, ACCEPTANCE AND APPROVAL

The undersigned **ASSIGNOR, John C. Bresciani**, whose address is 7600 Windmill Cove Road, Stockton, California 95206, hereby assigns to **Windmill Cove Resort and Marina, LLC**, all its right, title and interest under State Lease No. PRC 2856.I, which lease was issued by the State for a period of 41 years commencing on January 1, 1993.

By: 

John C. Bresciani

The undersigned, **ASSIGNEE, Windmill Cove Resort and Marina, LLC**, whose address is 213 Judah Street, Roseville, California 95658, hereby accepts the assignment of State Lease PRC 2856.1, and agrees to perform the conditions, covenants and agreements therein contained on the part of the Lessee to be kept and performed and in the manner therein provided, and further agrees to be bound by the terms of said lease to the same extent as if such **ASSIGNEE** was the original Lessee, any conditions in any assignment agreement to the contrary notwithstanding.

Windmill Cove Resort and Marina, LLC

By: 

Title: Sole Member

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KNOW ALL MEN BY THESE PRESENTS:

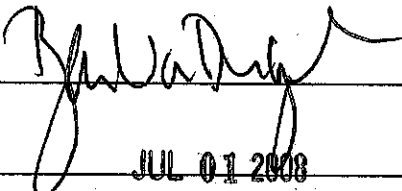
That the undersigned State Lands Commission of the State of California, acting by and through Barbara Dugal, Chief, Division of Land Management, hereby consents and approves the assignment by and between **John C. Bresciani** and **Windmill Cove Resort and Marina, LLC**, of State Lease PRC No. 2856.1. This consent shall be effective on February 29, 2008.

Such consent is made upon the express condition that **ASSIGNEE** shall be bound by the terms of said lease to the same extent as if such **ASSIGNEE** were the original Lessee, any conditions in any assignment agreement to the contrary notwithstanding.

LESSOR:
STATE OF CALIFORNIA
STATE LANDS COMMISSION

This assignment was authorized by the
California State Lands Commission

March 25, 2008
(Month Day Year)

By: 

Dated: JUL 01 2008

All Signatures Must Be Acknowledged

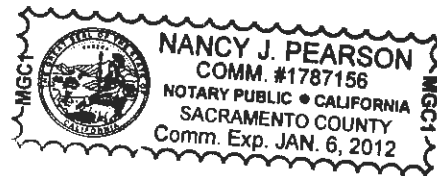
State of California)
County of Sacramento)

On March 21, 2008 before me,
Nancy J. Pearson, Notary Public (here insert name and title of the officer),
personally appeared David Theis,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that
by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted,
executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and
correct.

WITNESS my hand and official seal.

Signature Nancy J. Pearson (Seal)



State of California)
County of Sacramento)

On March 22, 2008 before me,
Nancy J. Pearson, Notary Public (here insert name and title of the officer),
personally appeared John Charles Bresciani,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that
by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted,
executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and
correct.

WITNESS my hand and official seal.

Signature Nancy J. Pearson (Seal)

