Escrow No. 1008324
Recording Requested By:
Stewart Title

Mail Tax Statements To:
Same as Below
When Recorded Mail To:
Housing Capital Company
1825 South Grant Street, #630
San Mateo, Ca 94402

DOC # 742702
05/07/2009 03:42PM Deputy: DW
OFFICIAL RECORD
Requested By:
STEWART TITLE - CARSON
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 3 Fee: 16.00
BK-509 PG-1525 RPTT: 0.00

(for recorders use only)

CONSENT AND CONFIRMATION BY LESSEE (Title of Document)

Please complete Affirmation Statement below:

I the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does not contain the social security number of any person or persons. (Per NRS 239B.030)

Signature

Title

Print Signature

This page added to provide additional information required by NRS 111.312 Sections 1-2 and NRS 239B.030 Section 4.

This cover page must be typed or printed in black ink.

(Additional recording fee applies)

Recording Requested by and when recorded return to:

1420-07-502-004

HOUSING CAPITAL COMPANY

1825 South Grant Street, Suite 630

San Mateo, CA 94402

Attention: Loan Administration Manager

777.2-08-10 Loan No. 1008324

CONSENT AND CONFIRMATION BY LESSEE

The undersigned, HOME PORT ENTERPRISES, INC., a Nevada corporation ("Lessee") hereby agrees as follows:

- Lessee is a party to that certain Subordination Agreement; Acknowledgement of Lease Assignment, Estoppel, Attornment and Non-Disturbance Agreement dated August 9, 2006 ("Agreement"), entered into by and between HOUSING CAPITAL COMPANY, a Minnesota partnership ("Lender"), DGD DEVELOPMENT LIMITED PARTNERSHIP, a Nevada limited partnership ("Owner") and Lessee, which Agreement was recorded on August 29, 2006, as Document No. 0683239, Book 0806, Page 10637, in the Official Records, Office of the County Recorder of Douglas County, State of Nevada.
- 2. The Agreement pertains to the rights of the parties in connection with the "Lease" by and between Owner and Lessee with respect to the premises, located on the "Property" (each as defined in the Agreement).
- 3. Lessee acknowledges that Owner and Lender have entered into a Third Modification Agreement (the "Modification Agreement"). Owner and Lender have executed a Memorandum of Third Modification Agreement reflecting the Modification Agreement.
- 4. Lessee hereby consents to the Modification Agreement and confirms the continued effectiveness of the Agreement, notwithstanding the Modification Agreement.

APRIL_ Executed as of this 9th day of March, 2009.

LESSEE:

Home Port Enterprises, Inc., a

Nevada corporation

Its: OWNER

PG-1526 742702 Page: 2 of 3 05/07/2009

BK-509

STATE OF NEVADA)
STATE OF NEVADA COUNTY OF CARSON CITY) ss.
On APRIL 9, 2009, before me, TPETERSON, a Notary Public, personally appeared GURDEV SINGH, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity, and that by his/her/their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.
T PETERSON of Douglas County NOTARY PUBLIC - NEVADA COMM. EXP. 06-29-11 No. 99-37055-53

BK-509 PG-1527