



RESOLUTION NO. 20131213-04

ASSIGNMENT OF LEASE WITH LANDLORD'S CONSENT

STATE OF TEXAS

COUNTY OF BOWIE

This Assignment of Lease with Landlord's Consent is entered into as of December 13, 2013, by and between TEXAMERICAS CENTER as "Landlord", AMERICAN DEHYDRATED FOODS, INC., as "Tenant" and ISONOVA TECHNOLOGIES, LLC as "Assignee".

RECITALS

WHEREAS, Landlord and Tenant entered into a written Lease Agreement for Premises located at 480 Oak Street, Hooks, Texas 75561, which Lease is dated as of September 1, 2013; and

WHEREAS, Tenant desires to assign the Lease Agreement to Assignee in accordance with the terms of the Lease Agreement and that certain Asset Purchase Agreement by and between Tenant and Assignee dated September 1, 2013; and

WHEREAS, Tenant desires to assign the current tenancy and all rights of occupancy of the above-described Premises to Assignee effective January 1, 2014;

NOW, THEREFORE, it is agreed by and among Landlord, Tenant and Assignee as follows:

1. Tenant does hereby assign to Assignee all Tenant's current right of occupancy in and to the Premises under the current Lease;
2. Tenant hereby assigns to Assignee Tenant's interest in the Lease Agreement described above.
3. Assignee agrees to and does hereby assume Tenant's obligations under the Lease Agreement. Assignee accepts the Premises in their present "AS IS" condition.
4. Landlord does hereby consent to the Assignment of the current rights of occupancy under the Lease, and does hereby further consent to this Assignment of the Lease Agreement.



ORIGINAL

5. Landlord does not hereby release Tenant from any liability and obligations under the Lease Agreement. Tenant shall remain liable under the Lease pursuant to section 14.01.a. of the Lease Agreement.

LANDLORD:

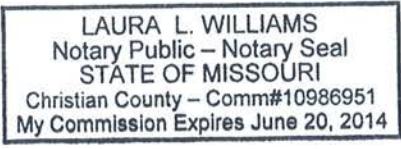
TEXAMERICAS CENTER

By: William V. Cork
Name: William V. Cork
Title: Executive Director/CEO

TENANT:

AMERICAN DEHYDRATED FOODS, INC.

By: Bradley R. Friend
Name: Bradley R. Friend
Title: VP Manufacturing



ASSIGNEE:

ISONOVA TECHNOLOGIES, LLC

By: Michael J. Gerke
Name: Michael J. Gerke
Title: Interim General Manager

STATE OF TEXAS

COUNTY OF BOWIE

This instrument was acknowledged before me on the 13th day of December, 2013, by William V. Cork, Executive Director/CEO of TexAmericas Center, a political subdivision of the State of Texas.



Cyd V. Collins
Notary Public, State of Texas

STATE OF Missouri

COUNTY OF _____

This instrument was acknowledged before me on the _____ day of December, 2013, by _____ of American Dehydrated Foods, Inc., a _____ corporation, on behalf of said corporation.

Notary Public, State of _____

STATE OF Missouri

COUNTY OF Christian

This instrument was acknowledged before me on the 20th day of December, 2013, by Bradley R. Friend, Michael J. Gerke of IsoNova Technologies, LLC., a Limited Liability Company, on behalf of said Limited Liability Company.


Notary Public, State of Missouri

PASSED AND APPROVED THIS 13th day of December, 2013.


Denis Washington, Chairman of the Board

ATTEST:


Mike Carter, Secretary-Treasurer