## GAMEX, LLC 139-141 Canal Street Ellenville New York 12428

September 6, 2019

Suzanne Holt, President, CEO Ulster County Economic Development Alliance 244 Fair Street Kingston NY 12401

Re: GAMEX, LLC with Ulster County Economic Development Alliance

Dear Ms. Holt:

Please be advised that there will be a change in the Members of GAMEX, LLC. At the time the Note was executed, GAMEX, LLC was owned by Cleotilde Genaro Garcia and Delfino Mendoza as equal partners. Delfino Mendoza is terminating his 50% ownership in GAMEX, LLC, which will leave Cleotilde Genaro Garcia as sole owner. Cleotilde Genaro Garcia and Delfino Mendoza are individual guarantors of the loan. The collateral securing the loan remains the same.

Below, please acknowledge receipt and acceptance.

Thank you for your consideration.

Very truly yours,

GAMEX, LLC

Cleginde Genaro Garcia, Member

I acknowledged receipt and acceptance of the above changes to the ownership of GAMEX, LLC.

Ulster County Economic Development Alliance

Suzanne Holt, President, CEO