

In the Matter of:

Six Star Investments, LLC
For the Stan's Trucking Landfill Facility
Site ID No. 63000062

Third Modification to Administrative Agreement
by Consent for Release of Lien
MDEQ Reference No. AOC-RRD-06-007

This Third Modification to the Administrative Agreement by Consent for Release of Lien, MDEQ Reference No. AOC-RRD-06-007 (AOC), is entered into voluntarily by and between the Michigan Department of Natural Resources and Environment (DNRE)¹ and Six Star Investments, LLC (Six Star)(collectively, the Parties). This agreement modifies both Paragraph 1 of the AOC and the Second Modification entered into by the Parties on March 10, 2009, that extended the date Six Star is required to make a payment to the DNRE to April 1, 2010. Through this Third Modification, the DNRE is agreeing to extend the date Six Star is required to make a payment to the DNRE to May 1, 2011.

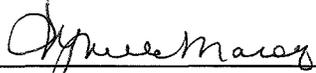
The parties agree to the following:

1. The payment required under Paragraph 1 of the AOC was scheduled to be due on March 29, 2008, two years from the effective date of the AOC. The parties agree to extend that deadline so that the payment is now due no later than May 1, 2011.
2. All the remaining terms and conditions of the original AOC remain in full force and effect, except that both parties agree that the DNRE Site Summary required under Paragraph 4 of the AOC was provided to Six Star according to the terms of the AOC.

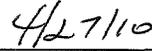
IT IS SO AGREED TO BY:

¹ Effective January 17, 2010, Executive Order No. 2009-45 created a new department, the "DNRE"; except as otherwise provided in this Order, transferred all the authority, powers, duties, functions, responsibilities, personnel, equipment, property, and budgetary resources of the Department of Natural Resources (DNR) and the Department of Quality (DEQ) to the DNRE; and abolished the DNR and the DEQ. All statutory and other legal references to the DNR or the DEQ are deemed references to the DNRE.

MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT

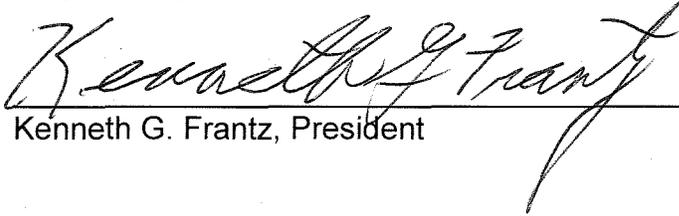


Lynelle Marolf, Acting Chief
Remediation and Redevelopment Division



Date

Six Star Investments, LLC
363 West Big Beaver, Suite 250
Troy, Michigan, 48084



Kenneth G. Frantz, President



Date