

**ADDENDUM TO ORIGINAL CASINO GROUND LEASE OF APRIL 20, 2004
AND TO FIRST AMENDMENT TO CASINO GROUND LEASE OF MAY 6, 2004**

This Addendum made and entered into on this the 17th day of May, 2005, by and between Jack Day Perry Sr., et al., (hereinafter referred to as Lessors), and Myriad World Resorts of Tunica, L.L.C., a Mississippi Limited Liability Company (hereinafter referred to as Lessee), WITNESSETH THAT:

WHEREAS, the parties heretofore entered into an original Casino Ground Lease on April 20, 2004, and also into a First Amendment to Casino Ground Lease on May 6, 2004, said Lease and First Amendment thereto providing, among other things, for the payment of certain sums by Lessee to Lessors on certain dates for the reasons or on the accounts therein stated; and

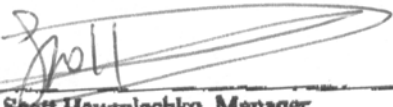
WHEREAS, in lieu of those payment requirements under Paragraphs 3.1(a), 3.1(b), 3.1(d), and 3.1(g)(as amended) of said Lease and First Amendment thereto, the parties hereby make and substitute the following Addendum:

I. Jack Day Perry Sr. and his family members (as indicated below) have been recently paid \$10,000.00 toward these required payments and will be paid the balance of said required payments as follows: (A) \$15,000.00 on or before May 31, 2005 (with a ten day grace period), and (B) the balance of all of said required payments within thirty days after all required permits are obtained, with Lessee using due diligence and good faith to obtain such permits as soon as reasonably possible.

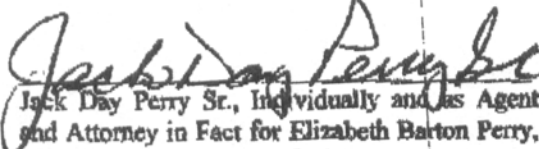
II. This Addendum shall affect only those paragraphs above and no other part or parts of the said original Lease or First Amendment thereto.

IN WITNESS WHEREOF, the parties have caused this Addendum to be
duly executed by each of their respective authorized representatives as of the day and year
first above written.

MYRIAD WORLD RESORTS OF TUNICA, LLC

BY: 

Scott Hawtelechko, Manager


Jack Day Perry Sr., Individually and as Agent
and Attorney in Fact for Elizabeth Barton Perry,
Vicki Perry Manney, and Jack Day Perry Jr.