

**AMENDMENT #1 TO THE CONTRACT BETWEEN THE CITY OF MINOT, NORTH DAKOTA
AND BEYOND SHELTER FOR THE DEVELOPMENT OF COOK'S COURT SENIOR HOUSING**

WHEREAS, the City of Minot, North Dakota (the City) has received Community Development Block Grant Disaster Recovery (CDBG-DR) funds from the United States Department of Urban Development (HUD) to assist with the recovery from the Presidentially declared national disaster flood of 2011, and

WHEREAS, the City has a need for affordable housing outside of flood hazard areas of the community, and

WHEREAS, in an effort to meet the demand for affordable housing the City entered into an agreement (Agreement) with Beyond Shelter, Inc. (Developer) on January 13, 2014, that would result in the development of forty (40) affordable senior housing dwelling units in a project herein after referred to as Cook's Court Senior Housing (Project), and

WHEREAS, Developer anticipated construction completion in August of 2015, and

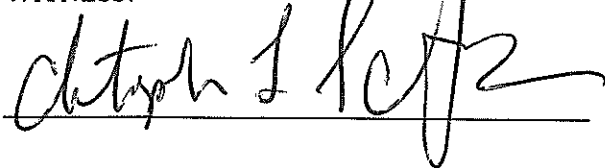
WHEREAS, said Agreement, based upon an August construction completion, anticipated completion of lease up of the Project by December 31, 2015, and

WHEREAS, Developer experience several delays that delayed construction completion to February, 2016.

NOW, THEREFORE, BE IT RESOLVED that the time of performance shall, hereby, be extended to October 31, 2016.

APPROVED, THIS 7th DAY OF MARCH, 2016.

WITNESS:



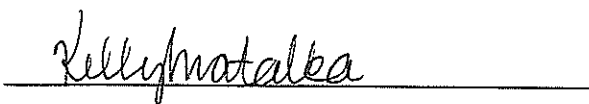
Developer



By: Daniel P. Madler

Title: CEO

WITNESS:



City of Minot



By: Chuck Barney

Title: Mayor