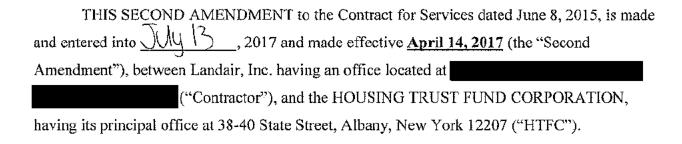
SECOND AMENDMENT TO CONTRACT FOR SERVICES



WITNESSETH:

WHEREAS, Contractor was a successful bidder pursuant to a request for proposals issued by HTFC on December 3, 2014 (the "RFQ"); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the "Agreement") on June 8, 2015, effective April 13, 2015, pursuant to which Contractor provides certain services in support of HTFC's administration of the State of New York's Community Development Block Grant-Disaster Recovery ("CDBG-DR") program; and

WHEREAS, HTFC's Governor's Office of Storm Recovery ("GOSR") is specifically tasked with administering the State of New York's CDBG-DR program and therefore oversees and administers this particular Agreement; and

WHEREAS, Contractor's Total Fee in the Contract for Services dated June 8, 2015 totaled \$1,000,000.00; and

WHEREAS, HTFC/GOSR and Contractor entered into a First Amendment on May 5, 2016 which extended the Term to April 13, 2017 and increased the Total Fee to \$3,723,824.00; and

WHEREAS, GOSR wishes to obtain additional services from Contractor that are within the scope of services sought under the RFP and provided by Contractor under the Agreement; and

WHEREAS, HTFC/GOSR seeks such additional services in the amount of \$120,000.00, thereby increasing the Agreement's Total Fee to an amount of \$3,843,824.00; and

WHEREAS, HTFC/GOSR seeks to extend the Term through March 31, 2018 to allow Contractor to perform additional services; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this Second Amendment in order to increase the Total Fee and extend the period of performance to allow Contractor to perform additional services;

NOW, THEREFORE, pursuant to and in consideration of the above, and other mutual covenants and obligations herein contained, it is

STIPULATED AND AGREED as follows:

- The second sentence of Section 2(a) of the Agreement is hereby deleted and replaced
 with the following: "Contractor agrees that in no event will HTFC pay the Contractor
 more than \$3,843,824.00 ("Total Fee") for the Services under all Task Orders under this
 Agreement."
- The first sentence of Section 4 of the Agreement, entitled "Period of Agreement," is hereby deleted and replaced with the following: "This Agreement shall commence as of the Effective Date and shall terminate on March 31, 2018."
- All other terms and conditions, including appendices, attachments, exhibits, riders and Letter Agreements to the Agreement are hereby continued in full force and effect as though set forth herein.

IN WITNESS WHEREOF, the parties executed this Second Amendment on the day and year first above written.

Name: Leith ter Meuka

Title: Prosident
Date: 7-17-17

Housing Trust Fund Corporation

By:

Name: Daniel Greene

Title: General Counsel, Governor's

Office of Storm Recovery

Date: 7/13/17