FIRST AMENDMENT
TO
CONTRACT FOR SERVICES

THIS FIRST AMENDMENT to the Contract for Services dated May 15, 2015, is made and entered into March 6, 2016 (the “First Amendment”), between 22ND CENTURY TECHNOLOGIES, INC., having an office located at 1 Executive Drive, Suite 285, Somerset, New York 08873 (“Contractor”), and the HOUSING TRUST FUND CORPORATION, having its principal office at 38-40 State Street, Albany, New York 12207 (“HTFC”).

WITNESSETH:

WHEREAS, Contractor was a successful bidder pursuant to a request for proposals issued by HTFC on October 31, 2014 (the “RFP”); and

WHEREAS, HTFC and Contractor entered into a Contract for Services (the “Agreement”) on May 15, 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, HTFC and Contractor’s Total Fee in the Contract for Services dated May 15, 2015 totaled $ N/A; 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, GOSR seeks to extend the Term of the Agreement to August 8, 2016; and

WHEREAS, HTFC/GOSR and Contractor desire to amend the Agreement by means of this First Amendment in order to extend the Term 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:

1. The first sentence of Section 4 is hereby deleted and replaced with the following:
   “This Agreement shall commence as of the Effective Date and shall terminate on
   August 8, 2016.”

2. Section 7(e) of the Agreement is hereby deleted and replaced with the following:
   (e) The Contractor shall submit an electronic invoice to GOSR’s invoice management
       system of record, Elation Systems. The Contractor, and all authorized subcontractors
       performing work pursuant to this Agreement, shall obtain an Elation Systems account by
       registering at https://www.elationsys.com/app/Registration. Each invoice submitted to Elation
       Systems must include all applicable supporting documentation, including but not limited to:
       i. Name and address of the Contractor;
       ii. Invoice date and number;
       iii. Task Order number;
       iv. Description of services, quantity of Services, unit or rate of measure of
           the items delivered;
       v. If applicable, shipping number and date of shipment, including the bill of
           lading number and weight of shipment if shipped on Government bill of
           lading;
       vi. Terms of any discount for prompt payment offered;
       vii. Receipts and expense reports;
       viii. Subcontractor invoices;
       ix. Federal and state forms;
       x. Name and address of official to whom payment is to be sent;
       xi. Name, title, and phone number of person to notify in the event of defective
           invoice; and
       xii. Additional information as reasonably required by GOSR.

3. Section II-A of Appendix III, Section 2, to the Agreement, entitled “Contract Goals,” is hereby
    deleted and replaced with the following:
    A. For services performed by Contractor pursuant to any Task Order executed or amended on
       the same day or prior to this Third Amendment, the Corporation hereby establishes an
       overall goal of 20% for Minority and Women-Owned Business Enterprises (“MWBE”)
       participation, 10% for Minority-Owned Business Enterprises (“MBE”) participation and
       10% for Women-Owned Business Enterprises (“WBE”) participation (based on the current
availability of qualified MBEs and WBEs). For services performed by Contractor pursuant to any Task Order executed or amended subsequent to this Third Amendment, the Corporation hereby establishes an overall goal of 30% for Minority and Women-Owned Business Enterprises ("MWBE") participation, 15% for Minority-Owned Business Enterprises ("MBE") participation and 15% for Women-Owned Business Enterprises ("WBE") participation (based on the current availability of qualified MBEs and WBEs).

4. Section 1(f) is hereby added as follows:
   The Contractor shall submit all compliance documentation required by Appendix III attached hereto, or otherwise required by any RFP, Task Order(s), or other attachments to this Contract for Services or any Task Order(s). by electronic submission to GOSR’s Management System of Record, Elation Systems, in such form and with such frequency as set forth in the applicable requirements documents.

5. Section 14(f) (ii) is hereby deleted and replaced with the following:
   If to HTFC, to the attention of and at the following address:
   HTFC
   Daniel Greene
   General Counsel
   Governor’s Office of Storm Recovery
   25 Beaver Street
   New York, NY 10004
   212-480-4644
   Daniel.Greene@stormrecovery.ny.gov

6. Section 14 (g) is hereby deleted in its entirety and replaced with the following:
   Order of Precedence. This Agreement and all attachments and exhibits hereto, and all referenced documents, constitute the entire agreement between the Parties with respect to the matters herein, and integrates, merges, and supersedes all prior negotiations, representations, or agreements relating thereto, whether written or oral, except to the extent they are expressly incorporated herein. The provisions of this Agreement and the accompanying document shall be construed and interpreted as consistent whenever possible. Unless otherwise stated elsewhere in this Agreement, any conflicts in this Agreement and the accompanying documents shall be resolved in accordance with the following descending order of precedence:
   i. Appendix I – HUD General Provisions
   ii. Appendix II – Standard Clause for all HTFC Contracts
iii. Appendix III – Diversity Forms
iv. Appendix IV – Construction Related Terms and Forms (if applicable)
v. Appendix A- Standard Clauses for New York State Contracts
vi. This Agreement
vii. Exhibit A- Scope of Services
viii. Exhibit B- Fee Schedule
ix. The applicable Task order
x. Proposal Documents
xi. Exhibit C -- Designation of Depository for Direct Deposit of HTFC Funds

7. 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 Third Amendment on the day and year first above written.

(Contractor)

By: _____________________________
Name: Kulpreet Singh
Title: Business Development Manager
Date: March 4, 2016

Housing Trust Fund Corporation

By: _____________________________
Name: Daniel Greene
Title: General Counsel
Date: 3/3/16

Governor’s Office of Storm Recovery

By: _____________________________
Date: 3/3/16