

CONTRACT AMENDMENT AND EXTENSION

This CONTRACT AMENDMENT AND EXTENSION is made and entered into on April 4, 2013 between AGATE SOFTWARE, INC., having its principal office at 2214 University Park Drive, Suite 102, Okemos, Michigan 48864 (“Contractor”), and the HOUSING TRUST FUND CORPORATION, having its principal office at 38-40 State Street, Albany, New York 12207 (“HTFC”).

WITNESSETH:

WHEREAS, HTFC and the Contractor entered into a single source procurement CONTRACT FOR SERVICES (“Contract”) on March 15, 2011 to provide a web-based grant administration software program; and

WHEREAS, HTFC and the Contractor wish to extend and amend said Contract to provide to provide for additional services and deliverables; and

WHEREAS, the Contractor is engaged in the business of providing the types of services and deliverables set out in the Statement of Work (“SOW”) annexed to this Contract Amendment and Extension (Exhibit “A”); and

WHEREAS, subject to the terms and conditions herein set forth, HTFC shall make funds available to enable Contractor to provide such services.

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

STIPULATED AND AGREED as follows:

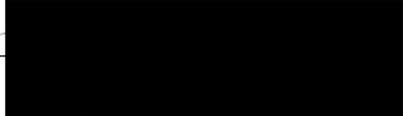
1. Contract Extension. The Contract for Services dated March 15, 2011 (“Contract”) is hereby extended and in full force and effect to and including April 4, 2014.

2. Amended Scope of Services. The Contract is hereby amended to include the services and deliverables as set forth in the SOW, Exhibit "A" annexed hereto. The Contractor represents that the Contractor has or shall obtain, or cause to be obtained, all personnel necessary to undertake and provide the Amended Scope of Services in a manner satisfactory to HTFC.

3. Payment. HTFC agrees to pay Contractor the amounts set forth in the SOW but in no event will the Contractor be paid more than \$551,000 for the services and deliverables set forth in the SOW unless expressly authorized in writing by HTFC.

IN WITNESS WHEREOF, HTFC and Contractor, each acting with proper authority, have caused this Contract Amendment and Extension to be signed as of the date set forth below.

Agate Software, Inc.

By: 

Name: 

Title: President

Date: 4-19-13

Housing Trust Fund Corporation

By: 

Name: Matthew Nelson

Title: President

Date: April 4, 2013