

**Amendment No. 1 to the
Keene Housing Authority Moving to Work Agreement**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) and the Keene Housing Authority (KHA) entered into the Moving to Work (MTW) Agreement, dated April 22, 1999; and

WHEREAS, the parties now desire to adopt this first amendment the MTW Agreement;

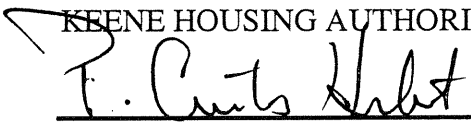
NOW, THEREFORE, the parties do hereby agree as follows:

1. The second sentence of the first paragraph of the MTW Agreement is hereby amended to read as follows:

The term of this Agreement shall begin on the Date of Execution by HUD and continue for ten (10) years, unless otherwise specified herein, to the end of KHA's fiscal year (December 31, 2009).

Except as expressly provided in this Amendment No. 1, every term and condition contained in the MTW agreement shall continue to apply with the same force and effect as if it were fully set forth herein, with such corrections, variations and modifications thereof may be appropriate to make the same conform to this Amendment No. 1. This amendment is effective upon execution by HUD.


KEENE HOUSING AUTHORITY



P. Curtis Hiebert
Executive Director

Date 3/25/03

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT



Michael Liu
Assistant Secretary

Date of Execution by HUD 3/28/03