

AMENDMENT # 1

Extension to the Moving to Work Agreement

WHEREAS the parties now desire to amend the MTW Agreement;

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

1. The Agreement is hereby amended by adding the following:

The term of this Agreement shall be extended for one year from the initial or extended term specified herein.

Except as expressly provided in this Amendment, 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 as may be appropriate to make the same conform to this Amendment. This Amendment is effective upon execution by HUD.

Housing Authority of Louisville

By [Signature]

Its Executive Director

Date 4/14/05

US Department of Housing and Urban Development

By [Signature]

Its Assistant Secretary

Date 3/25/05