

Amendment No. 1 to the Moving to Work Agreement

This Amendment No. 1, dated as of JUN 17 2002 ("Amendment No. 1") to the Moving to Work Demonstration Agreement, dated, April 5, 1999, (the MTW Agreement) is entered into by and between the U.S. Department of Housing and Urban Development ("HUD") and the Housing Authority of Tulare County ("HATC").

WHEREAS, the parties now desire to amend the MTW Agreement;

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

1. The second sentence of the first paragraph of the agreement is hereby deleted in its entirety and replaced with the following:

The term of this Agreement shall begin on the Date of Execution by HUD and continue for seven (7) years unless otherwise specified herein.

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 as may be appropriate to make the same conform to this Amendment No. 1. This amendment is effective upon execution by HUD.

HOUSING AUTHORITY of TULARE COUNTY

By Tim Sciacqua
TIM SCIACQUA
Its Executive Director _____

Date of Execution by Agency May 20, 2002

UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

By [Signature]
Its Assistant Secretary _____

Date of Execution by HUD 6/17/02