

**AMENDMENT #1 TO AGREEMENT
BETWEEN LEON COUNTY AND TALLAHASSEE LENDERS CONSORTIUM, INC.**

This Agreement # 1 to Agreement is entered into this ____ day of June, 2009, effective October 1, 2008 through September 30, 2009, by and between Leon County, Florida, a political subdivision of the State of Florida, hereinafter "County," and Tallahassee Lender's Consortium, Inc., hereinafter "Contractor." Whereas the County and the Contractor entered into an Agreement dated December 4, 2008, which Agreement allows for changes to be made to the Agreement with prior written consent of parties thereto.

WITNESSETH

For an in consideration of the mutual covenants, restrictions, and representations set forth herein, the sufficiency of which is hereby acknowledged, County and Contractor do hereby agree to amend the Agreement dated December 4, 2008, as follows:

1. **The parties hereby agree to the following:**
Remove the percentage (%) allocation requirements for Downpayment Assistance with Construction of 65% and Downpayment Assistance without Construction of 35%.
2. All other provisions of the Agreement dated December 4, not inconsistent with the provisions herein, shall remain in full force and effect.
3. This Amendment #1 shall become effective upon full execution hereby both parties.

IN WITNESS WHEREOF, the parties evidence their agreement through the execution of this Agreement by their duly authorized signatures.

WITNESS: _____

WITNESS: _____

CONTRACTOR

BY: _____

DATE: _____

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this ____ day of _____, 2009, by Libby Lane, Executive Director, of the Tallahassee Lenders Consortium, Inc., a not-for-profit corporation, on behalf of the corporation. He or She is personally known to me or who has produced a driver's license _____ as identification.

Notary Public _____

Printed Name _____

LEON COUNTY, FLORIDA

By: _____
Parwez Alam, County Administrator
Board of County Commissioners

Date: _____

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

By: _____

Date _____

APPROVED AS TO FORM:
Leon County Attorney's Office

By: _____
Herbert W.A. Thiele, Esq.