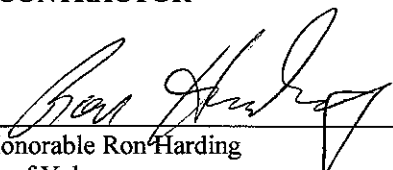
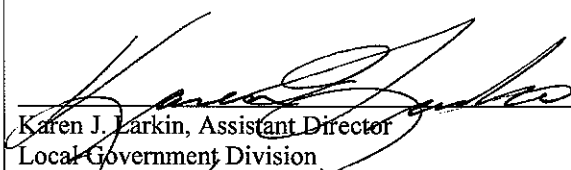


Amendment

Contract Number: 08-F6401-028

Amendment Number: B

**Washington State Department of Commerce
Local Government Division
Community Development Programs
Community Development Block Grant (CDBG) Neighborhood Stabilization Program**

1. Contractor City of Yelm 105 Yelm Avenue Yelm, WA 98597		2. Contractor Doing Business As (optional) N/A	
3. Contractor Representative Shelly Badger City Administrator Phone: 360.458.8405 Fax: 360.458.4348 Email: shellyb@ci.yelm.wa.us		4. Commerce Representative Genny Matteson NSP Program Manager Phone: 360.725.3093 Fax: 360.586.8440 genny.matteson@commerce.wa.gov PO Box 42525 Olympia, WA 98504	
5. Original Contract Amount (and any previous amendments) \$640,505	6. Amendment Amount \$-0-	7. New Contract Amount \$640,505	
8. Amendment Funding Source Federal: X State: Other: N/A:		9. Amendment Start Date 2/18/09	10. Amendment End Date 03/31/2013
11. Federal Funds (as applicable): 333.14.228	Federal Agency: U.S. Department of Housing and Urban Development (HUD)	CFDA Number: 14.228	
12. Amendment Purpose: This Amendment changes the citation for Program Income in Section 12 of the Special Term and Conditions from 24 CFR 570.489(e) to 24 CFR 570.500(a). All the other terms and conditions of the grant agreement remain in full force and effect.			
COMMERCE, defined as the Department of Commerce, and the Contractor acknowledge and accept the terms of this Contract, As Amended, and its attachments. They executed this Contract Amendment on the date below to start as of the date and year referenced above. The rights and obligations of both parties to this Contract, As Amended, are governed by this Contract Amendment and the following other documents incorporated by reference: Attachment A – Statement of Work and budget, Attachment B – State and Federal Requirements and Assurances, Attachment C – Letter to Incur Costs. A copy of this Contract Amendment shall be attached to and made a part of the original Contract between Commerce and the Contractor. Any reference in the original Contract to the "Contract" shall mean the "Contract As Amended".			
FOR CONTRACTOR  _____ The Honorable Ron Harding Mayor of Yelm 01/24/11 Date		FOR COMMERCE  _____ Karen J. Larkin, Assistant Director Local Government Division 4/6/11 Date APPROVED AS TO FORM ONLY Richard McCarten Assistant Attorney General 6/4/04 Date	