

**AMENDMENT NO. 2 TO
TEXAS COMMUNITY DEVELOPMENT PROGRAM
CONTRACT NO. 729859
TEXAS DEPARTMENT OF RURAL AFFAIRS
AND THE
COUNTY OF WISE**

STATE OF TEXAS

COUNTY OF TRAVIS

Section 1.

The Texas Department of Rural Affairs, an agency of the State of Texas, hereinafter referred to as "Department", and the County of Wise, hereinafter referred to as "Contractor", do hereby contract and agree to amend their original contract, as initially executed by the Executive Director of the Department effective September 15, 2009, for the performance of community development activities.

Section 2.

The parties hereto agree to amend the contract identified in Section 1 above by deleting in its entirety Section 2, Contract Period, and replacing it with the following:

Section 2. CONTRACT PERIOD

This contract and agreement shall commence on September 15, 2009, and shall terminate on December 15, 2011, unless otherwise specifically provided by the terms of this contract.

Section 3.

The parties hereto agree that this amendment shall become effective on September 14, 2011.

Section 4.

The parties hereto agree that this amendment shall require no change to previously approved funding.

Section 5.

The parties hereto agree that all of the terms of the contract identified in Section 1 above shall remain in effect and shall continue to govern except to the extent that they conflict with the terms of this amendment.

Section 6.

The parties hereto agree that nothing in this amendment shall be construed as authorizing any violation of federal, state or local laws or regulations as they pertain to the contract identified in Section 1 above.

Section 7.

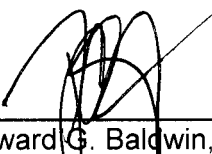
By the signing of this amendment, the parties hereto expressly understand and agree that this amendment shall become a part of the contract identified above in Section 1 above as though it were set forth word for word therein.

WITNESS OUR HANDS EFFECTIVE SEPTEMBER 14, 2011.



Bill McElhane, County Judge
County of Wise

Approved and accepted on behalf of the Texas Department of Rural Affairs.



Howard G. Baldwin, Jr., Interim Executive Director
Texas Department of Rural Affairs

This contract amendment is not effective unless signed by the Interim Executive Director of the Texas Department of Rural Affairs, or his/her authorized designee.