

FIRST AMENDMENT TO OFFICE LEASE

This FIRST AMENDMENT TO OFFICE LEASE (this "Amendment") is dated as of August 28, 2014 and is entered into by and between HONEYCHURCH AND FINKAS ("Landlord"), and the FAIRFIELD HOUSING AUTHORITY, ("Tenant").

RECITALS

A. Landlord and Tenant entered into an Office Lease dated March 14, 2013 (the "Lease").

B. Landlord and Tenant desire to expand the "Premises" (as defined in the Lease) as provided in this Amendment.

THEREFORE, in consideration of the foregoing recitals, the mutual terms set forth below, and other consideration, the sufficiency of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. Modification of Premises. Landlord hereby agrees and approves that Tenant may remove a designated section of wall within the existing Premises in order to expand into the adjacent approximate 415 square feet office space ("Additional Space") if necessary. Tenant is responsible for all costs associated with the removal of wall section and any other modifications or improvements approved by Landlord for the purpose of expanding into the Additional Space.

2. Premises. As of September 1, 2014: (i) the Premises shall be automatically increased to include the Additional Space, and the total area of the Premises shall be increased from 2,673 square feet to approximately 3,088 square feet and (ii) all references to the "Premises" in the Lease shall include such Additional Space.

3. Rent. Effective September 1, 2014, the Rent (as defined in the Lease) shall be increased to \$2,973.00 per year, payable monthly. Such Rent shall be adjusted on the anniversary of the Commencement Date in accordance with Section 4.1 of the Lease.

IN WITNESS WHEREOF, this Amendment has been executed by the undersigned as of the date first written above.

LANDLORD:

HONEYCHURCH & FINKAS

By: Print Name: Anthony FinkasTitle: Landlord**TENANT:**

FAIRFIELD HOUSING AUTHORITY

By: Print Name: David A. White Title: Executive Director