

AMENDMENT TO MANAGEMENT AGREEMENT

THE MANAGEMENT AGREEMENT, dated November 1, 2004, by and between Community Development Authority, City of Madison (CDA95-1), (the "Owner") and Meridian Group, Inc., a Wisconsin Corporation, 2249 Pinehurst Drive, Middleton, Wisconsin 53562 (the "Management Entity") is hereby amended as follows:

1. Term. This Amendment shall commence the 1st day of January, 2019 and shall be in effect until the 31st day of December, 2019.
2. Development. This Amendment modifies the Development to include the building at 601 South Baldwin Street which contains two residential units.

The Owner and Management Entity acknowledge that they have read this Amendment, understand it, and agree to be bound by its terms. The Owner and the Management Entity further agree that all of the terms and provisions contained in the Management Agreement dated November 1, 2004, shall, except as modified herein, continue in full force and effect.

IN WITNESS WHEREOF, this Amendment has been executed as of January 3, 2019.

OWNER:

Community Development Authority, City of Madison (CDA95-1)

By: _____

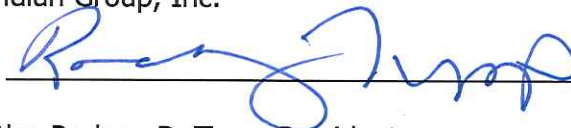
Name & Title: _____

By: _____

Name & Title: _____

MANAGEMENT ENTITY:

Meridian Group, Inc.

By:  _____

Name & Title: Rodney D. Tapp, President