

FIRST AMENDMENT TO LEASE #R-15

BETWEEN: MULTNOMAH COUNTY, OREGON
Facilities and Property Management
401 N. Dixon Street
Portland, OR 97227

LANDLORD

AND: LOAVES and FISHES CENTERS, INC.
P.O. Box 19477
Portland, OR 97208-0477

TENANT

The parties agree to amend the Lease as follows:

A. Amended Terms and Conditions:

- 1. Section 1: Occupancy, Sub-section 1.1 "Original Term"** is amended by deletion of the existing provision and the substitution of the following:

1.1 Lease Term. The lease term originally commenced on July 1, 2005 will continue through June 30, 2010, unless sooner terminated as hereinafter provided.

B. Remainder of Agreement

Except as expressly provided herein, all other terms and conditions of the Lease, as amended to date, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the respective dates set opposite their signature below, but this Agreement on behalf of such party is deemed to have been dated as of the date first above written.

For Landlord:
MULTNOMAH COUNTY, OREGON

Date: _____

By: _____
Ted Wheeler, Chair

Date: _____

Reviewed By: _____
Matthew O. Ryan, Asst. County Attorney

For Tenant:
LOAVES and FISHES CENTERS, INC.

Date: Feb. 27/2009

By: Joan Smith
Title: Executive Director