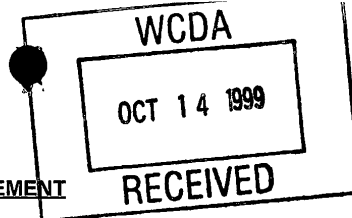


**MODIFICATION AGREEMENT
HOME MORTGAGE, HOME NOTE AND HOME AGREEMENT**



This agreement made and executed this 12th day of Oct, 1999, by and between the WYOMING COMMUNITY DEVELOPMENT AUTHORITY (hereinafter WCDA) and THE NORTHERN WYOMING MENTAL HEALTH CENTER, INC., A WYOMING NONPROFIT CORPORATION (hereinafter the Borrower).

WITNESSETH:

Whereas WCDA is the holder of a Mortgage dated DECEMBER, 17th, 1997 in the original amount of, \$200,000.00, secured by a Mortgage upon real property described as: A PART OF LOT D AND LOT E, BLOCK 11, AND LOT B AND LOT E, BLOCK 12, CORRECTED PLAT OF GRINNELL ADDITION TO THE TOWN, NOW CITY OF SHERIDAN, SHERIDAN COUNTY, WYOMING, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS LOCATED SOUTH 00 DEGREES 00'00" EAST 195.31 FEET FROM THE NORTHEAST CORNER OF LOT A, BLOCK 11; THENCE SOUTH 00 DEGREES 00'00" EAST 120.69 FEET TO A POINT; THENCE SOUTH 89 DEGREES 54'00" WEST 106.60 TO A POINT; THENCE NORTH 25 DEGREES 54'00" WEST 133.30 FEET TO A POINT; THENCE NORTH 08 DEGREES 56'00" WEST 0.83 FEET TO A POINT; THENCE NORTH 89 DEGREES 57'00" EAST 164.93 FEET TO THE POINT OF BEGINNING, ALL ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY CLERK OF SHERIDAN COUNTY, WYOMING (hereinafter the Property), and Whereas the Borrower and WCDA desire to modify the terms of the MORTGAGE dated December 17, 1997, with said MORTGAGE recorded December 19, 1997 in Book 379 at page 369-372, as instrument numbered 273280, and the terms of the HOME Agreement dated December 19, 1997 and recorded in Book 389 at Page 606-620, as instrument number 273278.

Now therefore, for and in consideration of the promises and covenants set forth herein the parties hereto agree as follows:

1. That the current project amount funded on the NOTE, MORTGAGE and HOME Agreement is \$ 200,000.00.
2. That the amount of funds disbursed under the above referenced NOTE, MORTGAGE and HOME Agreement will be \$ 200,000.00 to be disbursed as follows:
 - A. A loan with the principal sum of THIRTY THOUSAND DOLLARS AND NO 100THS Dollars (\$ 30,000.00 U.S.) shall be repaid in 360 equal monthly installments of NINETY SIX AND FORTY NINE 100TH DOLLARS (\$ 96.49) at the rate of ONE percent (1.00%) per annum. The first of such installments shall be due and payable on or before the 1st day of NOVEMBER, 1999 and a like installment of NINETY SIX AND FORTY NINE 100TH DOLLARS (\$ 96.49) shall be due and payable on the 1st day of each calendar month thereafter until the entire principal amount of \$ 30,000.00 plus interest has been paid in full.
 - B. The sum of ONE HUNDRED SEVENTY THOUSAND AND NO 100THS Dollars (\$170,000.00 U.S.) shall, together with interest thereon at the rate of THREE percent (3.00%) per annum from the date hereof until paid shall be deferred and shall immediately become due and payable and the Mortgage securing the Note shall be subject to foreclosure proceedings at the election of the holder in the event of the occurrence of any of the events of Default under the original HOME Note, Mortgage, and Agreement.



3. That all other terms and conditions due on the NOTE, MORTGAGE and HOME Agreement shall continue in full force and effect.


IN WITNESS WHEREOF the parties have signed and delivered this Agreement the day and year first written above.

WYOMING COMMUNITY
DEVELOPMENT AUTHORITY

BORROWERS



GEORGE D. AXLUND
EXECUTIVE DIRECTOR




John C. McMahon, Executive Director
Northern Wyoming Mental Health Center

attest:



CHERYL G. GILLUM
DIRECTOR OF HOUSING PROGRAMS



Douglas M. Thompson, Vice Chairperson
Board of Directors
Northern Wyoming Mental Health Center

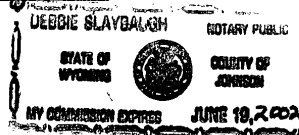
THE STATE OF WYOMING)
COUNTY OF Johnson

On this 12th day of October, 1999, before me appeared Douglas M. Thompson
and acknowledged said instrument.

Given under my hand and notarial seal this 12th day of October, 1999.

June 19, 2002
My commission expires:

Debbie Slaybaugh
Notary Public



STATE OF WYOMING)
COUNTY OF NATRONA)

On this 4th day of October, 1999, before me personally appeared
GEORGE D. AXLUND, to me personally known, who, being by me duly sworn, did say that he is the
EXECUTIVE DIRECTOR of WYOMING COMMUNITY DEVELOPMENT AUTHORITY and that the seal
affixed to said instrument is to corporate seal of said corporation, and that said instrument was signed
and sealed on behalf of said corporation by authority of its Board of Directors and said EXECUTIVE
DIRECTOR acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 4th day of October, 1999

Sept. 7, 2003
My commission expires:

Jennifer A. Meshechek
Notary Public



2012-693598 1/18/2012 9:43 AM PAGE: 2 OF 2
BOOK: 815 PAGE: 697 FEES: \$11.00 SM MODIFICATION OF MO
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

NO. 2012-693598 MODIFICATION OF MORTGAGE
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
WCDA PO BOX 634
CASPER WY 82602

ESB