

**AMENDMENT No. 1 TO
ECONOMIC DEVELOPMENT AGREEMENT – GRANT MATCHING PROGRAM**

This Amendment No. 1 (“Amendment No. 1”) is effective as of January 3, 2019 (the “Amendment Effective Date”) and entered into by and between the **ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.**, a local development corporation formed under the laws of the State of New York, with offices at 244 Fair Street, Kingston, New York 12401 (the “**UCEDA**”), and the **SHADOWLAND ARTISTS, INC. (d/b/a Shadowland Stages)**, a domestic not-for-profit corporation with principal offices at 157 Canal Street, Ellenville, New York 12428 (the “**Firm**”), (each, a “Party,” together, the “Parties”).

RECITALS

WHEREAS, UCEDA and the Firm entered into an Agreement wherein the Firm agreed to contract with UCEDA to provide matching funds to assist the Firm in completing its “Roof Replacement for Shadowland Second Space Project” regarding premises located at the corner of Market and Center Streets, in the Village of Ellenville, NY (hereinafter referred to as the “Agreement”); and

WHEREAS, UCEDA and the Firm have agreed to amend the Agreement to extend the Program by six (6) months.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the Parties agree as follows:

AGREEMENT

1. **ARTICLE 2 – TERM OF AGREEMENT.** Article 2 of the Agreement is hereby deleted in its entirety and is amended and restated to read as follows:

“**ARTICLE 2 – TERM OF AGREEMENT**

The Firm agrees to perform the Services **beginning September 1, 2018 and ending June 30, 2019.**”

2. Capitalized terms used but not defined herein shall have the meanings set forth in the Agreement.
4. Except as expressly set forth herein, the terms and conditions of the Agreement shall continue in full force and effect.
5. In the event of a conflict between the Agreement and this Amendment No. 1, the terms and conditions of this Amendment No. 1 shall control.

IN WITNESS WHEREOF, the Parties have caused their duly authorized representatives to enter into this Amendment No. 1, effective as of the Amendment Effective Date.

ULSTER COUNTY ECONOMIC DEVELOPMENT
ALLIANCE, INC.

SHADOWLAND ARTISTS, INC.
(d/b/a Shadowland Stages)

By: _____
NAME: Julie Cohen Lonstein
TITLE: Chair
DATE: _____

By: _____
NAME:
TITLE:
DATE: _____