Amendment to Resolution No. 23-2009

BY: Chairperson at the request of the County Executive

Legislative Day No. <u>7</u> Date: June 1, 2009

Amendment No. 1

(This amendment allows for the possible scenario where HCH Partners II, LLC may become the managing member of an LLC and a tax credit investor would be a limited member of that LLC.)

- In the title, after "LLC," insert "or an affiliated entity,".
- On page 1, in line 10, after "intends" insert " \underline{to} ".

2

4

On page 1, in line 11, after "member," insert "or an affiliated entity,".