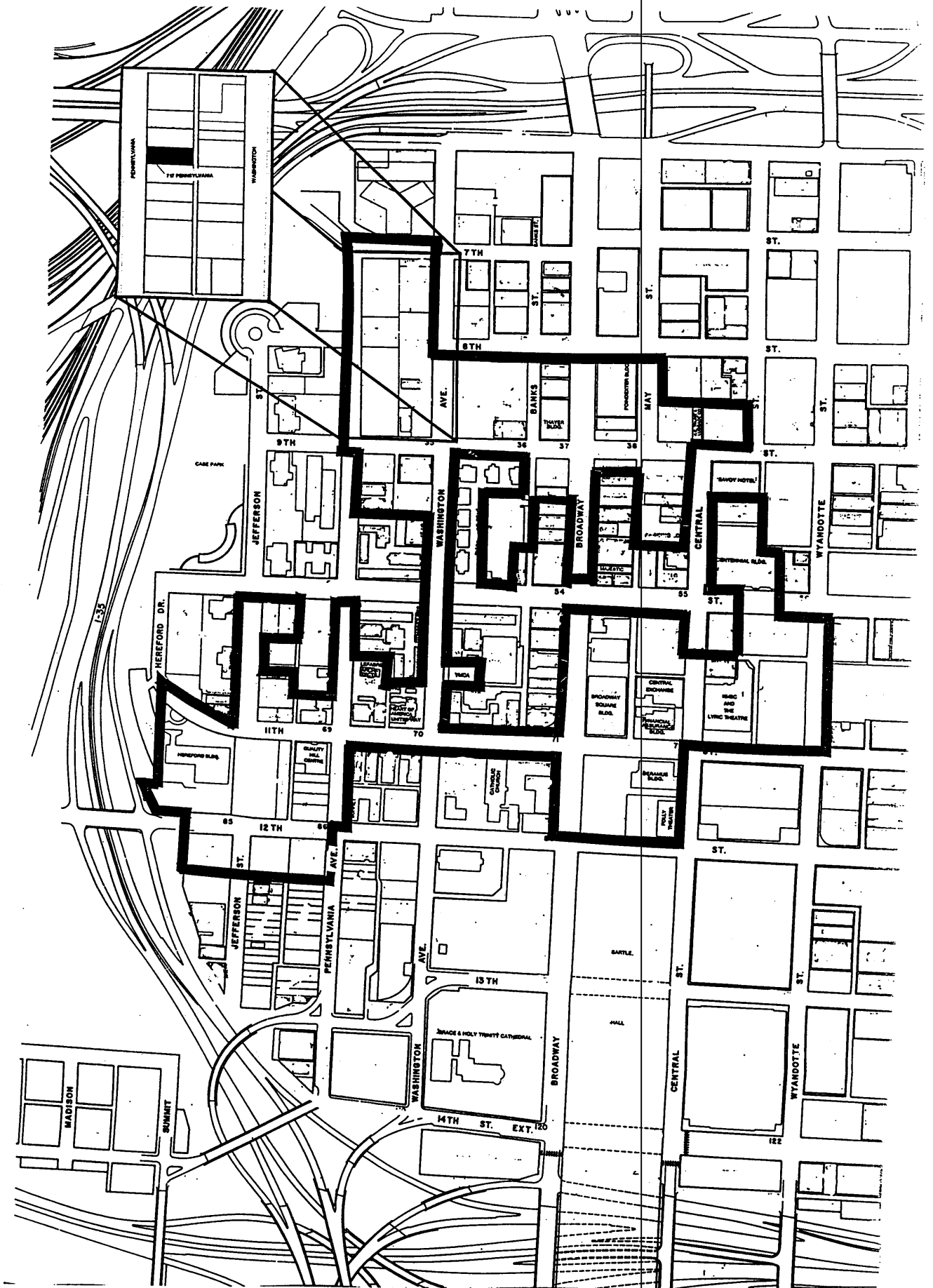


**THIRD AMENDMENT
TO THE ELEVENTH STREET TAX INCREMENT FINANCING PLAN**

The intent of the Third Amendment to the 11th Street Corridor Tax Increment Financing Plan ("Plan") is to provide for the acquisition of property identified for such within the 11th Street Corridor Redevelopment Area. The intent of the Plan remains unchanged other than specifically mentioned herein.

Amendment No. 1 Delete Exhibit 11 of the Plan and insert the revised Exhibit 11, attached hereto, in its stead.



ELEVENTH STREET CORRIDOR, THIRD AMENDMENT

LEGEND