

**THIRD AMENDMENT TO DEVELOPMENT AGREEMENT AMONG  
CITY OF MENASHA AND CYPRESS HOMES AND REALTY, INC.  
DATED JUNE 20, 2011**

THIS THIRD AMENDMENT TO DEVELOPMENT AGREEMENT, executed in Menasha, Wisconsin on this \_\_\_ day of \_\_\_\_\_, 2014, is made effective between the City of Menasha and Cypress Homes, Inc. and is made with reference to the Development Agreement dated June 20, 2011.

1. As to ARTICLE IV, CITY OBLIGATIONS, SECTION 4.02.5, delete "March 31, 2014" and add "April 30, 2014."
2. All other terms and conditions set forth in the Development Agreement dated June 20, 2011, as amended, shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Second Amendment as of the date first written above:

**City of Menasha**

By: \_\_\_\_\_  
Donald Merkes, Mayor

By: \_\_\_\_\_  
Deborah A. Galeazzi, City Clerk

**Cypress Homes, Inc.**

By: \_\_\_\_\_  
Mike Blank, President