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Return Address:

Skamania County Commissioners
Clerk of the Board of CC
P.O. Box 790
Stevenson, WA 98648

FILLED BY
SKAMANIA COUNTY
BY Skamania County

Dec 3 4 22 PM '02

J. MICHAEL WATSON

AMENDED GROUND LEASE

This agreement amends that certain LEASE which was executed on 17th day January, 1997 and recorded in Book 162, Page 219 on January 30, 1997, by and between SKAMANIA COUNTY, a municipal corporation of the State of Washington ("Landlord"), and Columbia Cascade Housing Corp. ("Tenant"), for Lot 1 of the SHORT SUBDIVISION recorded in Book T of Town Plats, at page 100, Records of Skamania County, Washington, on November 22, 1996, Tax Lot Number 2-7-1-1300. WITNESSETH:

RECITALS

WHEREAS, the Board of County Commissioners has decided to amend the Lease to allow Columbia Cascade Housing Corp to permit other persons that are between the ages of 50 to 60 years old and suffer from a disability to reside in the facility, providing that seniors over the age of 60 years old are given preference; and

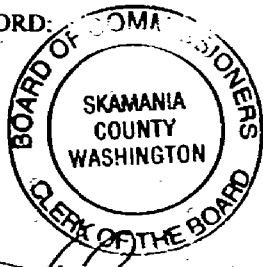
WHEREAS, the Board of County Commissioners intends for all other provisions of the lease to remain in effect.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners based upon the mutual consideration of the parties, that Section 1.4 of the lease is amended as follows:

1.4 Tenant's Use of the Property. Tenant shall use the Property to construct the Improvements in accordance with the Plans and Specifications (as defined in Section 4.4) and to operate the Improvements exclusively as an Assisted Living Facility for Senior Citizens in Need of Living Assistance (as defined in the recitals preceding this Lease Agreement) and for no other purpose. Tenant may allow up to four disabled individuals between the ages of 50 and 60 years old, provided that senior citizens over 60 years old will be given preference. For purposes of this section "disability" shall mean a mental or physical impairment which substantially limits one or more of a person's major life activities. Tenant agrees that any other use of the property will automatically terminate this Lease requiring Tenant to immediately deliver the Property and all Improvements to Landlord as further set forth in Section 4.10. Tenant further agrees to allow as residents only Senior Citizens in Need of Living Assistance as defined herein. The parties do agree, however, that employees of the facility may reside in the facility when their residence on site is necessary to the safe and efficient operating of the Assisted Living Facility.

IN WITNESS WHEREOF, Landlord and Tenant have executed this amended Lease as of 4th day of November month of 2002.

LANDLORD:



SKAMANIA COUNTY, a Washington
Municipal Corporation

By [Signature]
Title: Chair

By [Signature]
Title: Commissioner

By [Signature]
Title: Commissioner

ATTEST:

[Signature]
Clerk of the Board

APPROVED AS TO FORM ONLY:

[Signature]
BRADLEY W. ANDERSEN
Skamania County Prosecuting Attorney

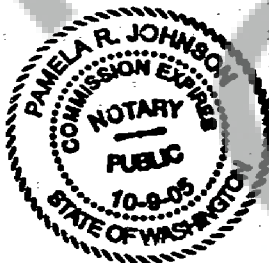
STATE OF WASHINGTON)

) ss.

COUNTY OF SKAMANIA)

THIS IS TO CERTIFY that on this 4th day of November, 2002, before me, the undersigned, a notary public in and for the state of Washington, duly commissioned and sworn, personally appeared L.W. Quinn, R.M. Talent and Albert E. McKee to me known to be the BOARD OF COUNTY COMMISSIONERS OF SKAMANIA COUNTY, the municipal corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that said individual(s) were authorized to execute said instrument.

SUBSCRIBED AND SWORN to before me on this 4th day of November, 2002.



[Signature]
Pamela R. Johnson
NOTARY PUBLIC, in and for the State of
Washington, residing at Carson. My
Commission expires: 10/09/05

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TENANT:

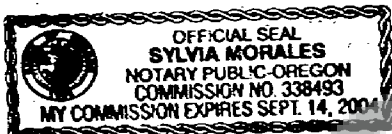
COLUMBIA CASCADE HOUSING CORP.

By: Sylvia Morales
Title: Director

STATE OF Oregon)
COUNTY OF Wasco) ss.

THIS IS TO CERTIFY that on this 25th day of November, 2002, before me, the undersigned, a notary public in and for the state of Oregon, duly commissioned and sworn, personally appeared Ruby Mason, to me known to be the Director of COLUMBIA CASCADE HOUSING CORP. the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that said individual was authorized to execute said instrument.

SUBSCRIBED AND SWORN to before me on this 25th day of November, 2002.



Sylvia Morales
NOTARY PUBLIC, in and for the State
of Oregon, Residing at The Dalles
My commission expires: 9-14-04