DocuSign Envelope ID: 5C33D8F8-FD17-49D7-A5F3-538A0950D8DD

Execution Copy

CASE - 411944

Amendment Three
to the
Michigan Strategic Fund
Professional Services Contract
with
ICF Incorporated, L.L.C.

This Amendment Three (the "Amendment"), dated June 7, 2024, is to the Michigan Strategic Fund (the "MSF") Professional Services Contract with ICF Incorporated, L.L.C. (the "Company"), CASE-355408, as amended (the "Agreement"). Under the Agreement, the MSF provided the Company with funding assistance to provides services and deliverables required to develop, submit to, and receive final approval by the Department of Housing and Urban Development ("HUD") an actionable, effective, and compliant Action Plan associated with the dam collapse along the Tittabawassee River encompassing Gladwin, Midland, and Saginaw counties, and also associated with 2021 flooding in Wayne County. The MSF wishes to amend the Agreement to permit the continuation of the Company's services. To that end, the MSF and Company agree that it is necessary to amend the Agreement.

Pursuant to Section V(R) of the Agreement, the Parties agree to amend the Agreement as follows:

1. Amend Section II of the Agreement to delete "June 16, 2024" and replace with "June 16, 2025".

Except as specifically provided above, the Parties agree that all terms and conditions of the Agreement shall remain unchanged and in effect.

(*remainder of page intentionally left blank*)

DocuSign Envelope ID: 5C33D8F8-FD17-49D7-A5F3-538A0950D8DD

The signatories below warrant that they are empowered to enter into this Amendment.

CONTRACTOR ACCEPTANCE: ICF Incorporated, L.L.C.

Dated: 6/7/24

By: Andrew Wilson
Its: Contracts Manager

MSF ACCEPTANCE: Michigan Strategic Fund

Dated: 6/7/2024

DocuSigned by:
Matthew Casby
384CDD4A5BCD4FB...

By: Matthew Casby
Its: Fund Manager