

AMENDMENT TO COOPERATIVE ENDEAVOR AGREEMENT
(SELA Hospital Campus)

This Amendment to Cooperative Endeavor Agreement (the "Amended CEA") is made and entered into effective January 2, 2016, by and between the following parties:

ST. TAMMANY PARISH GOVERNMENT, a political subdivision of the State of Louisiana, whose mailing address is P.O. Box 628, Covington, Louisiana, 70434, herein appearing by and through Patricia P. Brister, its Parish President, duly authorized by law (hereinafter referred to as "Parish"); and

MBH OF LOUISIANA, LLC, a limited liability company organized pursuant to the laws of the State of Louisiana, whose mailing address is 333 Las Olas Way, Suite 1403, Fort Lauderdale, Florida 33301, represented by and through Wes Mason, its President, duly authorized (hereinafter referred to as "Meridian").

WHEREAS, effective as of January 2, 2013, Parish and Meridian entered into that Cooperative Endeavor Agreement (the "Original CEA") wherein Parish granted use of the Southeast Louisiana Hospital Facility to Meridian in exchange for mental health treatment/services and maintenance of the Facility, plus other obligations as more fully described in the Original CEA; and

WHEREAS, the parties have identified a need to amend the Original CEA to extend the Term.

AND NOW THEREFORE, the parties desire to enter into this Amended CEA to state each parties' obligations more fully herein and to amend and/or add the following provisions. This Amended CEA is not intended to release any party from the obligations stated in the Original CEA, but is intended only to amend, restate or add certain provisions to that Agreement:

1. The foregoing recitals are hereby incorporated into the body of this Amended CEA as if fully rewritten and restated herein.
2. Section 7.1 of the Original CEA is amended and restated so that the Term of the Original CEA is extended from January 2, 2016 to February 15, 2016.
3. Section 11 of the Original CEA is hereby amended to change the address for notice purposes for Meridian to the address set forth below:

1300 Spring St., Suite 205
Silver Spring, MD 20910

4. This Amended CEA supersedes the Original CEA only where there exists any conflict. This Amended CEA controls any conflicts of any terms or conditions. Except as amended hereby, the Original CEA remains unmodified and in full force and effect.
5. All capitalized terms used herein but not defined shall have the meaning assigned to them in the Original CEA.

IN WITNESS WHEREOF, the parties have caused this Amendment to Cooperative Endeavor Agreement to be duly executed in multiple originals by the hereunder signed officers and/or authorized representatives, each in the presence of the undersigned two (2) competent witnesses, as of the dates set forth, below after diligent reading of the whole, in various counterparts.


THUS DONE AND SIGNED effective as of January 2, 2016 in the presence of the undersigned witnesses.

WITNESSES:



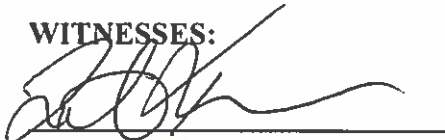


ST. TAMMANY PARISH GOVERNMENT

BY: 
Patricia P. Brister
Parish President

THUS DONE AND SIGNED effective as of January 2, 2016 in the presence of the undersigned witnesses.

WITNESSES:





MBH OF LOUISIANA, LLC

BY: 
Wesley Mason
Authorized Representative