Addendum — Memorandum of Understanding As Amended April 17, 2007

The Parties who caused the Memorandum of Understanding executed April 7, 2006, relating to DCFS Pilot Program Elderly/Frail Child Caregivers, which has become knows as the Family Matters Pilot Program, and about which an interim report was filed with the General Assembly, "DCFS Pilot Program: Permanency and Stability for Children in the Care of Elderly/Frail Adoptive Parents and Subsidized Guardians," hereby agree that the provisions of that agreement will be extended through the fiscal year beginning July 1, 2007, and ending June 30, 2008, and that there will be an allocation through the Department of Children and Family Services of at least \$500,000 for that purpose, and an additional report on the results of the pilot program shall be submitted to the Department of Children and Family Services and to the General Assembly by May 1, 2008.

In WITNESS THEREOF, the Parties have caused this Memorandum of Understanding to be executed by their authorized representatives on the 17th day of April, 2007.

For the Illinois House of Representatives:

State Representative Barbara Flynn Currie, Majority Leader

Illinois House of Representatives

For the Department of Children and Family Services:

Erwin McEwen, Acting Director

Department of Children and Family Services