

AMENDATORY AGREEMENT

THIS AMENDATORY AGREEMENT is made and entered into by and between the **CITY AND COUNTY OF DENVER**, a municipal corporation of the State of Colorado (“City”) and **FAEGRE BAKER DANIELS, LLP**, an Illinois limited liability partnership, whose principal office address is 90 South 7th Street, 2200 Wells Fargo Center, Minneapolis, Minnesota 55402 (“Special Counsel”), collectively “the Parties.”

WITNESSETH:

WHEREAS, the Parties entered into an agreement dated December 1, 2014 to provide professional legal services, as provided by Subtitle B of the Denver City Charter at section 6.1.2 and in conformance with the Colorado Rules of Professional Conduct (“Agreement”); and

WHEREAS, the Parties desire to amend the Agreement to increase the maximum contract amount.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and obligations herein set forth, the Parties agree as follows:

1. Article 4 of the Agreement entitled “**PAYMENT OF FEES AND EXPENSES**” subsections (a) and (d)(1) are hereby amended to read as follows:

“**4. PAYMENT OF FEES AND EXPENSES:**

a. The City shall pay to Special Counsel, and Special Counsel agrees to accept as full payment of fees **not to exceed SIX HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$620,000.00)**, which shall be paid from time to time on the basis of monthly statements rendered by Special Counsel to the City.

d. Maximum Contract Amount:

(1) Notwithstanding any other provision of the Agreement, the City’s maximum payment obligation **will not exceed SIX HUNDRED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$620,000.00)**, (the “Maximum Contract Amount”). The City is not obligated to execute an Agreement or any amendments for any further services, including any services performed by Special Counsel beyond that specifically stated herein. Any services performed beyond those set forth in this Agreement are performed at Special Counsel’s risk and without authorization under the Agreement.”

2. Except as herein amended, the Agreement is affirmed and ratified in each and every particular.

[SIGNATURE PAGES FOLLOW]

Contract Control Number: ATTNY-201417389-01

Contractor Name: FAEGRE BAKER DANIELS LLP

By: HCP Perkins

Name: HEATHER E. PERKINS
(please print)

Title: PARTNER
(please print)

ATTEST: [if required]

By: _____

Name: _____
(please print)

Title: _____
(please print)



Contract Control Number:

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals at Denver, Colorado as of

SEAL

CITY AND COUNTY OF DENVER

ATTEST:

By _____

APPROVED AS TO FORM:

REGISTERED AND COUNTERSIGNED:

By _____

By _____

By _____

