FOURTH AMENDATORY AGREEMENT

THIS FOURTH	AMENDATORY	AGREEMENT	is made ar	nd entered i	nto this
day of	, 2010,	by and between	the CITY A	AND COUN	TY OF
DENVER, a municipal	corporation of the	State of Colora	do (the "Ci	ty"), and M	ATRIX
DESIGN GROUP, INC.	, a Colorado corpo	ration, whose add	dress is 1601	Blake Stre	et, Suite
200, Denver, Colorado 80	202 (the "Consultan	t"),			

WITNESSETH:

WHEREAS, the City identified a need for a qualified contactor to secure the "readily available" professional planning and related consulting services for Projects assigned on as "asneeded" basis; and

WHEREAS, the City and the Consultant previously entered into an Agreement dated October 23, 2007 and as amended April 29, 2008, June 2, 2009, and April 6, 2010 (collectively the "Agreement"); and

WHEREAS, the City and the Consultant mutually desire to amend the Agreement to extend the term;

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

1. That Subparagraph 1 of Paragraph D of Article VI of the Agreement, entitled "TERM AND TERMINATION," is amended to read as follows:

"D. TERM AND TERMINATION.

- 1. The term of this Agreement shall commence October 1, 2007 and end December 31, 2010. However, nothing contained herein shall preclude the Consultant from completing any task order authorized prior to the expiration of this Agreement and the Agreement shall be extended until the completion and payment for all such authorized tasks."
- 2. Except as herein amended, the Agreement is affirmed and ratified in each and every particular.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have executed this Fourth Amendatory Agreement as of the day and year first written above.

ATTEST:	CITY AND COUNTY OF DENVER:
By: STEPHANIE Y. O'MALLEY, Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver	By: M A Y O R
	By: Manager of Parks and Recreation
APPROVED AS TO FORM:	REGISTERED AND COUNTERSIGNED:
DAVID R. FINE, Attorney for the City and County of Denver	By: Manager of Finance Contract Control No. OC71233(4)
ByAssistant City Attorney	By:Auditor
	"CITY"
ATTEST: By: <u>Caud R Needho</u> Title: <u>Project Coordinator</u>	MATRIX DESIGN GROUP, INC., a Colorado corporation Taxpayer (IRS) I.D. No. 84-1515767 By:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 9/9/2010

\$3,000,000

\$3,000,000

\$1,000,000

S

E.L. DISEASE - EA EMPLOYEE \$1,000,000

E.L. DISEASE - POLICY LIMIT \$1,000,000

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER. AND THE CERTIFICATE HOLDER.

H	(EPRESENTATIVE OR PRODUCER, A	ו טא	HE C	EKTIFICATE HOLDER.						
	MPORTANT: If the certificate holder									
	he terms and conditions of the policy				ndorse	ment. A sta	tement on th	nis certificate does not o	onfer ri	ghts to the
C	ertificate holder in lieu of such endor	sem	ent(s	<u>). </u>						
	DUCER				CONTA NAME:	Mable G	Friest			
Van Gilder Insurance Corp. 1515 Wynkoop, Suite 200					PHONE (A/C, No, Ext): 303-837-8500 (A/C, No): 303-831-5295					
Denver CO 80202					ADDRESS: mgriest@vgic.com					
					PRODUCER CUSTOMER ID #: MATDES					
						ins		NAIC #		
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Matrix Design Group, Inc.					INSURÉ		LCIB THOU	I LIICO	1	<u> </u>
2435 Research Parkway, #300 Colorado Springs CO 80920					INSURER C:					
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CO	VERAGES CER	TIF	CATE	ENUMBER: 104501516	8			REVISION NUMBER:		
PE	HIS IS TO CERTIFY THAT THE POLICIES O ERIOD INDICATED. NOTWITHSTANDING A HICH THIS CERTIFICATE MAY BE ISSUED O ALL THE TERMS, EXCLUSIONS AND CO	NY R	EQUII	REMENT, TERM OR CONDITI ERTAIN, THE INSURANCE AF	ION OF A	ANY CONTRAI D BY THE PO	CT OR OTHER LICIES DESCR	: DOCUMENT WITH RESPE RIBED HEREIN IS SUBJECT	ст то	
INSR	TYPE OF INSURANCE		SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
A	GENERAL LIABILITY	Y	Y	6806397L567			10/1/2010	EACH OCCURRENCE	\$1,000	,000
	COMMERCIAL GENERAL LIABILITY		İ		1			DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000	,000
	CLAIMS-MADE X OCCUR	İ						MED EXP (Any one person)	\$10,00	0
			ļ		l			PERSONAL & ADV INJURY	\$1,000	,000
			ĺ					GENERAL AGGREGATE	\$2,000	, 000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$2,000	,000
	POLICY X PRO-								\$	
A	AUTOMOBILE LIABILITY	Y	Y	BA6254L544		10/1/2009	10/1/2010	COMBINED SINGLE LIMIT (Ea accident)	\$1,000	,000
	X ANY AUTO							BODILY INJURY (Per person)	\$	
	ALL OWNED AUTOS		ĺ					BODILY INJURY (Per accident)	\$	
	SCHEDULED AUTOS							PROPERTY DAMAGE (Per accident)	\$	
									\$	
	NON-OWNED AUTOS					i			\$	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CUP7754Y753

UB7713Y039

Y

N/A

OCCUR

CLAIMS-MADE

The City and County of Denver, its elected and appointed officials, employees and volunteers are named as additional insured with regards to the Commercial General Liability policy and Automobile Liability policy.

10/1/2009

10/1/2009

10/1/2010

10/1/2010

EACH OCCURRENCE

AGGREGATE

X WC STATU-TORY LIMITS

E.L. EACH ACCIDENT

CERTIFICATE HOLDER	CANCELLATION			
	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.			
City and County of Denver Dept. of Parks and Recreation				
201 W. Colfax Ave. Dept. 602	AUTHORIZED REPRESENTATIVE			
Denver CO 80202-5328	Sellhall.			

LIMBRELLA LIAB

EXCESS LIAB

DEDUCTIBLE

RETENTION \$10000

ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH)

If yes, describe under DESCRIPTION OF OPERATIONS below

WORKERS COMPENSATION AND EMPLOYERS' LIABILITY

x