

SECOND AMENDMENT TO AGREEMENT

THIS SECOND AMENDMENT TO AGREEMENT is entered into by and between the **CITY AND COUNTY OF DENVER**, a municipal corporation of the State of Colorado (the “City”), and Retirement Planning Services, Inc., (“**RPSI**”), dba “24HourFlex”.

WITNESSETH:

WHEREAS, the Parties previously entered into a Services Agreement (contract #CSAHR-201314222-00), dated March 20, 2014 (the “**Original Agreement**”); and

WHEREAS, the Original Agreement was amended (“**First Amendment**”, contract #CSAHR-201314222-01) by a written First Amendment dated December 15, 2015, and;

WHEREAS, the Parties wish to amend the Original Agreement and First Amendment to extend the contract term, and increase the maximum contract amount, as described herein:

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

1. The first sentence of Paragraph 4, entitled “Maximum Contract Amount” is hereby deleted and replaced as follows:

“Notwithstanding any other provision of the Agreement, the City’s direct maximum payment obligation will not exceed SEVEN HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED and NO/100 DOLLAR (\$727,600) (the “**Maximum Contract Amount**”).”

2. Paragraph 7, entitled “Term of Agreement and Cancellation”, sub-paragraph A shall be deleted and restated as follows:

“A. The Term of this Agreement shall begin on January 1, 2014 and end at 11:59 p.m. on December 31, 2018.”

3. Except as amended herein, the Agreement is revived, reaffirmed, and ratified in each and every particular.

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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 _____



Contract Control Number: CSAHR-201314222-02

Contractor Name: Retirement Planning Services, Inc.

By: Matthew Poppe

Name: MATTHEW POPPE
(please print)

Title: VICE PRESIDENT
(please print)

ATTEST: [if required]

By: _____

Name: _____
(please print)

Title: _____
(please print)

