

THIRD AMENDATORY AGREEMENT

THIS THIRD AMENDATORY AGREEMENT is made and entered into this ____ day of _____, 2010, by and between the **CITY AND COUNTY OF DENVER**, a municipal corporation of the State of Colorado (the "City"), and **HSS, INC.**, Colorado corporation, a trade name for HOSPITAL SHARED SERVICES, INC, with an address of 900 South Broadway, Suite 100, P.O. Box 17033, Denver, Colorado 80209 hereinafter referred to as (the "Contractor").

WITNESSETH:

WHEREAS, the City and the Contractor entered into an Agreement dated August 2, 2005 and amended on August 22, 2006 and April 14, 2009, to provide as-needed, unarmed and armed security guard services for multiple agencies throughout the City and County of Denver (the "Agreement"); and

WHEREAS, the City and the Contractor wish to amend the Agreement to extend the term; and

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 "**TERM OF AGREEMENT**" is hereby amended to read as follows:

4. **TERM OF AGREEMENT:** The term of this Agreement shall be from August 2, 2005 and expire on February 28, 2011, unless earlier terminated in accordance with the terms of the Agreement."

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

[SIGNATURE PAGE FOLLOWS]

05-561-C

IN WITNESS WHEREOF, the parties hereto have executed this Third 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

RECOMMENDED AND APPROVED:

By: _____
Manager of General Services

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. PC54011(3)

By: _____
Assistant City Attorney

By: _____
Auditor

"CITY"

HSS, INC.

Taxpayer (IRS) I.D. No. 84-1098613

By: _____

Name: WAYNE V Schell
(please print)

Title: CEO 26 Oct 2010

"CONTRACTOR"