

FOURTH AMENDATORY AGREEMENT

THIS FOURTH AMENDATORY AGREEMENT is made between the **CITY AND COUNTY OF DENVER**, a municipal corporation of the State of Colorado (the “City”) and **CLEARRESULT CONSULTING, INC.**, a corporation with its principal place of business located at 4301 Westbank Dr., Ste. 300A, Austin, Texas 78746 (formerly **POPULUS, LLC**, a limited liability company with its principal place of business located at 1722 14th St., Ste. 210 Boulder, CO 80302) (the “Contractor/Consultant”), collectively “the Parties”.

RECITALS

A. The City and the Contractor entered into an Agreement dated April 4, 2012 as amended by First Amendatory Agreement dated December 4, 2012, the Second Amendatory Agreement dated April 8, 2013, and the Third Amendatory Agreement dated January 13, 2014 to procure energy efficiency program support services from the Contractor (“Agreement”); and

B. The City and the Contractor wish to change the contractor name from **POPULUS, LLC** to **CLEARRESULT CONSULTING, INC.** due to **CLEARRESULT CONSULTING, INC.**’s acquisition of **POPULUS, LLC**

B. The City and the Contractor wish to extend the term of the contract.

The Parties agree as follows:

1. Paragraph 3, of the Agreement, entitled “**TERM**”, is amended to read as follows:

“**3. TERM:** The Agreement will commence on April 1, 2012 and will expire on October 31, 2016 (the “Term”).”

2. Exhibit D is hereby deleted in entirety and replaced with **Exhibit D-1 Certificate of Insurance**, attached and incorporated by reference herein. All references in the original Agreement to **Exhibit D** are changed to **Exhibit D-1**.

[Signatures appear on the following pages.]

Exhibit D-1 (Revised) Certificate of Insurance

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 _____

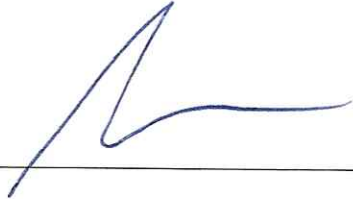
By _____

By _____



Contract Control Number: ENVHL-201204731-04

Contractor Name: Clearesult Consulting, Inc

By:  _____

Name: SETH PURNER
(please print)

Title: SR. Director
(please print)

ATTEST: [if required]

By: _____

Name: _____
(please print)

Title: _____
(please print)



