AMENDATORY AGREEMENT

THIS AMENDATORY AGREEMENT is made between the CITY AND COUNTY

OF DENVER, a home rule municipal corporation of the State of Colorado ("**City**") and **HALL & EVANS, LLC**, a Colorado limited liability company whose address is 1001 17th Street, Suite 300, Denver, Colorado 80202 ("Special Counsel"), collectively "the Parties."

WITNESSETH:

WHEREAS, the Parties entered into an agreement dated January 2, 2014 to provide professional legal services ("Agreement"); and

WHEREAS, the Parties desire to amend the Agreement to extend the term.

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

1. Article 3 of the Agreement entitled "<u>**TERM**</u>", is amended to read as follows:

"<u>**TERM**</u>: The Agreement will commence on October 1, 2013, and will expire on September 30, 2018 (the "Term")."

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

3. This Amendatory Agreement will not be effective or binding on the City until it has been fully executed by all required signatories of the City and County of Denver, and if required by Charter, approved by the City Council.

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Hall & Evans, LLC 201313859-01

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: ATTNY-201313859-01

HALL & EVANS

Contractor Name:

By:

Name: <u>ANDREW D. Rinker</u> (please print)

Title: <u>McMbl-2</u> (please print)

ATTEST: [if required]

By: _____



