AMENDMENT TO MEMORANDUM OF AGREEMENT

THIS AMENDMENT TO MEMORANDUM OF AGREEMENT, made and entered into effective as of June 19, 2018 by and between LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT, an urban county government within the Commonwealth of Kentucky, with an address of 200 East Main Street, Lexington, Kentucky 40507, (hereinafter "LFUCG) and the OFFICE OF THE ATTORNEY GENERAL OF KENTUCKY, a constitutional office within the Commonwealth of Kentucky, with an address of 700 Capital Avenue, Suite 118, Frankfort, KY 40601, (hereinafter "Office of the Attorney General".

<u>WITNESSETH</u>

WHEREAS, the parties previously entered into a Memorandum of Agreement related to the expenditure of LPS Settlement funds in September 2013, and was extended by Amendment in September 2016, both of which are attached hereto; and

WHEREAS, the agreement allows for extension of performance time and the parties mutually agree that the amended time for performance should be extended for a period of time up to and including December 31, 2018.

Now, therefore, for and in consideration of the mutual promises and covenants, the receipt and sufficiency of which are hereby acknowledged, LFUCG and the Office of the Attorney General agree as follows:

- 1. That pursuant to Section 5, "Term of Memorandum" of the attached Memorandum of Agreement between the parties, the term of the agreement is hereby extended by mutual agreement of the parties to December 31, 2018.
 - 2. All other provisions of the agreement remain in full force and effect.

In WITNESS WHEREOF, the Lexington-Fayette Urban County Government and the Office of the Attorney General have execute this agreement effective date first above written.

LFUCG
Ву:
Jim Gray, Mayor
Approved as to Form and Legality:
By:
Commissioner of Law, LFUCG
Date:
OFFICE OF THE ATTORNEY GENERAL
Ву:
Holly McCoy-Johnson, Executive Director
Administrative Services