

**AMENDMENT TO MEMORANDUM AGREEMENT**

THIS AMENDMENT TO MEMORANDUM AGREEMENT, made and entered into effective as of September 15, 2016 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).

**WITNESSETH**

WHEREAS, the parties previously entered into a Memorandum of Agreement related to the expenditure of LPS Settlement funds in September 2013, which is attached hereto; and


WHEREAS, the agreement allows for an extension of performance time and the parties mutually agree that the original time for performance should be extended for a period of time up to and including June 30, 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 June 30, 2018.
2. All other provisions of the agreement shall remain in full force and effect.

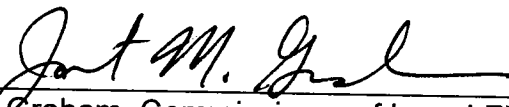
In WITNESS WHEREOF, the Lexington-Fayette Urban County Government and the Office of the Attorney General have executed this Memorandum effective as of the date first above written.

LFUCG

By:  \_\_\_\_\_  
Jim Gray, Mayor

Date: 10-18-2016

Approved as to Form and Legality:

By:  \_\_\_\_\_  
Janet Graham, Commissioner of Law, LFUCG

Date: 10/14/16

OFFICE OF THE ATTORNEY GENERAL:

By:  \_\_\_\_\_  
J. Michael Brown, Chief Deputy Attorney General

Date: 9/12/2016

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