

AMENDMENT TO MEMORANDUM AGREEMENT

THIS AMENDMENT TO MEMORANDUM AGREEMENT, made and entered into on the 26th day of May, 2016 by and between the **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**, an urban county government of the COMMONWEALTH OF KENTUCKY created pursuant to KRS Chapter 67A ("Lexington"), 200 East Main Street, Lexington, Kentucky 40507, and **WARWICK FOUNDATION, INC.**, a Kentucky non-profit corporation with its principal office located at 308 Madison Place, Lexington, Kentucky 40508 (hereinafter "Foundation").

WITNESSETH

WHEREAS, the parties previously entered into a Memorandum of Agreement to relocate the Peoples Bank Structure (the "Project"); and

WHEREAS, additional costs have been identified related to the Project for which Lexington is willing to provide additional funding in an amount not to exceed \$150,000.00.

Now, therefore, for and in consideration of the mutual promises and covenants, the receipt and sufficiency of which are hereby acknowledged, Lexington and the Foundation agree as follows:

1. The Memorandum of Agreement between the parties entered into on or about February 4 2016 (the "Agreement"), is hereby amended as provided herein.
2. Lexington will provide Foundation with additional funding in an amount not to exceed \$150,000.00 based upon the same terms and conditions provided for in the Agreement.
3. All other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment to Memorandum of Agreement at Lexington, Kentucky, the day and year first above written.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

BY: 
JIM GRAY MAYOR

ATTEST:


Martha Allen
Clerk of the Urban County Council

WARWICK FOUNDATION, INC.

BY: 
PAUL EVANS HOLBROOK, PRESIDENT

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF FAYETTE)

The foregoing Amendment to Memorandum of Agreement was subscribed, sworn to and acknowledged before me by Paul Evans Holbrook, as President of the Warwick Foundation, Inc., on this the 31st day of May, 2016.

My commission expires: 16 March 2020


NOTARY PUBLIC, STATE AT LARGE, KY