

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.

