

Contract Amendment

Contractor Name and Address:

Contract No.:

Amendment No.: 2

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ARIZONA DEPARTMENT OF COMMERCE

The center for economic advancement

1700 W. Washington, Suite B-32
Phoenix, Arizona 85007

This contract is amended as follows:

Background: This contract was awarded under the authority of the Arizona Department of Commerce (Commerce.) Through legislative action the Arizona Department of Commerce is being replaced by the Arizona Commerce Authority. In addition, the Governor, through Executive Order has established the Governor's Office of Energy Policy. The Arizona Department of Commerce, Energy Office functions are being transfer to the Governor's Office of Energy Policy. As a result, the contracts administered by Commerce will be transferred to the Governor's Office of Energy Policy.

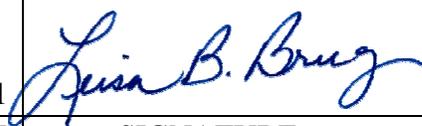
Effective May 17, 2011, this contract is assigned to:

Governor's Office of Energy Policy
1700 W. Washington, Suite 220
Phoenix, Arizona 85007

Contact Person:

Lisa Henderson
EECBG Grant Administrator
1700 W. Washington, Suite 220
Phoenix, AZ 85007
lhenderson@az.gov

If the Contractor has any questions or concerns regarding this amendment they should contact the Governor's Office of Energy as soon as possible.

THE ABOVE REFERENCED AMENDMENT IS HEREBY EXECUTED ON BEHALF OF THE ARIZONA DEPARTMENT OF COMMERCE BY:		THE ABOVE REFERENCED AMENDMENT IS HEREBY EXECUTED ON BEHALF OF THE GOVERNOR'S OFFICE OF ENERGY BY:	
			
	5/31/2011		5/31/2011
SIGNATURE	DATE	SIGNATURE	DATE
DON CARDON, DIRECTOR Or Authorized Signatory		LEISA BRUG, DIRECTOR Or Authorized Signatory	

ALL OTHER PROVISIONS OF THE CONTRACT SHALL REMAIN IN THEIR ENTIRETY.