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GILA COUNTY
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**PROFESSIONAL SERVICES CONTRACT NO. 1005.103/1-2011
BETWEEN
GILA COUNTY AND ELECTIONS OPERATIONS SERVICES**

AMENDMENT NO. 1

Effective April 05, 2011, Gila County and Elections Operations Services, entered into a contract whereby Elections Operations Services would provide consulting and technical expertise to provide election database programming, sample ballots, brochures, and ballot layout and printing in accordance with Arizona law.

The contract expires January 01, 2013. Per page 6, Article IX - Term, of the contract, the parties may agree to renew the contract for one (1) additional two (2) year period. The parties hereby agree to exercise this option and agree to extend the contract term for two (2) years from January 01, 2013, to January 01, 2015.

Contractor will continue to bill for services pursuant to Attachment A payment schedule of the original contract, but in no event shall charges for the January 01, 2013 to January 01, 2015 extension exceed \$200,000.00 without prior written agreement of the parties.

All other terms, conditions and provisions of the original Contract shall remain the same and apply during the renewal period.

IN WITNESS WHEREOF, three (3) identical counterparts of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this _____ day of _____, 2012.

GILA COUNTY:

GILA COUNTY BOARD OF SUPERVISORS

Tommie C. Martin, Chairman,
Gila County Board of Supervisors

ATTEST:

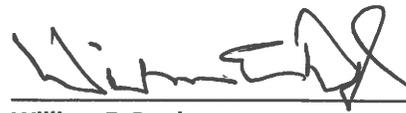
Marian Sheppard
Chief Deputy Clerk

APPROVED AS TO FORM:

Bryan B. Chambers
Chief Deputy County Attorney
For Daisy Flores, County Attorney

CONSULTANT:

ELECTIONS OPERATIONS SERVICES



William E. Doyle

WILLIAM E DOYLE

Print Name