

## **AMENDMENT #1**

### **Contract #0000000000000000000026646**

This is an Amendment to the Contract (the "Contract") entered into by and between the Indiana Utility Regulatory Commission (the "State") and LEARFIELD COMMUNICATIONS INC (the "Contractor") approved by the last State signatory on August 18, 2017.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

1. The Contract is hereby extended for an additional period of one year. It shall terminate on June 30, 2019.
2. The consideration during this extension period is \$220,000. Total remuneration under the Contract is not to exceed **\$440,000.00**.

**All matters set forth in the original Contract and not affected by this Amendment shall remain in full force and effect.**

**THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK**

**Non-Collusion and Acceptance**

The undersigned attests, subject to the penalties for perjury, that the undersigned is the Contractor, or that the undersigned is the properly authorized representative, agent, member or officer of the Contractor. Further, to the undersigned's knowledge, neither the undersigned nor any other member, employee, representative, agent or officer of the Contractor, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Amendment other than that which appears upon the face hereof. Furthermore, if the undersigned has knowledge that a state officer, employee, or special state appointee, as those terms are defined in IC 4-2-6-1, has a financial interest in the Contract, the Contractor attests to compliance with the disclosure requirements in IC 4-2-6-10.5

**Agreement to Use Electronic Signatures**

I agree, and it is my intent, to sign this Contract by accessing State of Indiana Supplier Portal using the secure password assigned to me and by electronically submitting this Contract to the State of Indiana. I understand that my signing and submitting this Contract in this fashion is the legal equivalent of having placed my handwritten signature on the submitted Contract and this affirmation. I understand and agree that by electronically signing and submitting this Contract in this fashion I am affirming to the truth of the information contained therein. I understand that this Contract will not become binding on the State until it has been approved by the Department of Administration, the State Budget Agency, and the Office of the Attorney General, which approvals will be posted on the Active Contracts Database:

[https://hr85.gmis.in.gov/psp/pa91prd/EMPLOYEE/EMPL/h/?tab=PAPP\\_GUEST](https://hr85.gmis.in.gov/psp/pa91prd/EMPLOYEE/EMPL/h/?tab=PAPP_GUEST)

**In Witness Whereof**, Contractor and the State have, through their duly authorized representatives, entered into this Amendment. The parties, having read and understood the foregoing terms of this Amendment, do by their respective signatures dated below agree to the terms thereof.

LEARFIELD COMMUNICATIONS INC

Indiana Utility Regulatory Commission

By: *Matt Bauschek*

By: *James F. Huston*

Title: General Manager

Title: Chairman

Date: May 21, 2018

Date: 2-24-18

|   |  |
|---|--|
| <p>Electronically Approved by:<br/>Indiana Office of Technology</p> <p>By: _____ (for)<br/>Deward Neely, Chief Information Officer<br/><i>Refer to Electronic Approval History found after the final page of the Executed Contract for details.</i></p> | <p>Electronically Approved by:<br/>Department of Administration</p> <p>By: _____ (for)<br/>Lesley A. Crane, Commissioner<br/><i>Refer to Electronic Approval History found after the final page of the Executed Contract for details.</i></p>                                |
| <p>Electronically Approved by:<br/>State Budget Agency</p> <p>By: _____ (for)<br/>Jason D. Dudich, Director<br/><i>Refer to Electronic Approval History found after the final page of the Executed Contract for details.</i></p>                        | <p>Electronically Approved as to Form and Legality:<br/>Office of the Attorney General</p> <p>By: _____ (for)<br/>Curtis T. Hill, Jr., Attorney General<br/><i>Refer to Electronic Approval History found after the final page of the Executed Contract for details.</i></p> |

**Electronic Approval History**

|   | <b>User ID</b> | <b>Approver Name</b>    | <b>Datetime</b>       | <b>Description</b>        |
|---|----------------|-------------------------|-----------------------|---------------------------|
| 1 | P025435        | Taber,Pamela D          | 08/27/2018 2:48:59PM  | Agency Fiscal Approval    |
| 2 | S004382        | Redding,Sandra D        | 08/27/2018 4:04:13PM  | IDOA Legal Approval       |
| 3 | T278748        | Glickman,Tammera        | 08/28/2018 8:10:09AM  | IDOA Legal Approval       |
| 4 | D304465        | Joyce,Danielle M        | 08/29/2018 8:40:52AM  | SBA Approval              |
| 5 | M338811        | Skarbeck,Molly H        | 08/29/2018 10:01:13AM | Attorney General Approval |
| 6 | S306218        | Mullaney,Stephanie Jude | 08/30/2018 9:32:03AM  | Attorney General Approval |