FROM

CITY CLERK
ORIGINAL

C-7737-3
06/23/2011

Contract Amendment No. Three
RFP 07-88
THIRD PARTY ADMINSITRATION

CITY OF GLENDALE
Materials Management
6829 N. 58th Dr., Suite 202
Glendale, Arizona 85301

In accordance with the Special Terms and Conditions, the above referenced contract is amended as follows:

The option to extend the term of the agreement is exercised this 9th, day of June, 2011. The term of the contract is hereby extended from July 1, 2011 through June 30, 2012, unless terminated, canceled or extended as provided within the contract. All other provisions of the contract shall remain in their entirety.

The existing insurance certificate is expired on **November 6, 2010** and a new certificate applying to the extended term is required and must be received at that time. **Please list the City of Glendale as Additional Insured on the Certificate of Insurance.**

All other provisions of the solicitation shall remain the same.

Please fax the signed Amendment to the Buyer by June 20, 2011 at (623) 930-2689

In witness whereof, the parties hereto have executed this Amendment to be effective the date first written above.

By: Karin Brazier, City of Glendale, 623-930-2690.

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

Contractor hereby acknowledges receipt of and agreement with the addendum. A signed copy must be filled with the Glendale Materials Management Office. Please provide current information if address has changed.

Matrix Absence Management, Inc.
Ph.: 408 361-7302
Fax: 408 361-9067

Rick Bernstein 6/23/2011
Signature Date

Rick Bernstein, V.P.
Typed/Printed Name and Title

Matrix RCVD via FAX 06/09/2011