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Contract Amendment No. Two (2)
IFB 07-86
TRAFFIC SIGNAL CABINETS

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 4th day of January 2010. The term of the contract is hereby extended from March 1, 2010 through February 28, 2011, unless terminated, canceled or extended as provided within the contract. All other provisions of the contract shall remain in their entirety.

All other provisions of the solicitation shall remain the same.

Please fax the signed Amendment to the contract analyst by January 22, 2010 at (623) 847-5318.

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

By: Ray Nader, Contract Analyst, City of Glendale, 623-930-2866.

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.

Econolite Control Products

Lori MacIntyre 1/4/2010

Signature Date

Lori MacIntyre Account Manager

Typed/Printed Name and Title