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06/22/2012

**Amendment No. 3 to the Contract for Government Affairs and Related Services
Between The City of Glendale, Arizona and Policy AZ, LLC**

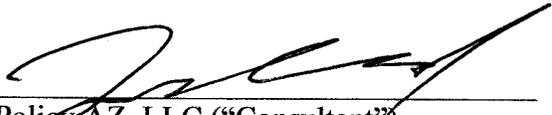
The parties hereby agree to this Amendment ("Amendment") to the Contract for Government Affairs and Related Services ("Contract") between The City of Glendale, Arizona ("Client") and Policy AZ, LLC ("Consultant") dated the 5th day of July 2011 as amended by Amendment No. 2 dated the 12th day of December 2011. Such Contract shall be amended as follows:

1. Section III of the Contract entitled "Duration and Cancellation of Contract" is replaced with the following language:

"This Contract is in effect from July 1, 2012 through June 30, 2013. Either Party may terminate this Agreement with a 30-day written notice. Notwithstanding the foregoing, Consultant may terminate this agreement immediately in the event Client fails to pay any amounts owed to Consultant by the due date."

2. Except as specifically stated in this Amendment, the Contract is in all other respects confirmed and continues in full force and effect. If there are inconsistencies between the provisions of this Amendment and the provisions of the Contract, the provisions of the Amendment shall prevail.

Agreed to this 22nd day of June, 2012.



Policy AZ, LLC ("Consultant")
John MacDonald, Partner

City of Glendale, Arizona ("Client")
Craig Tindall, City Attorney



Policy AZ, LLC ("Consultant")
Dana J. Paschke, Partner

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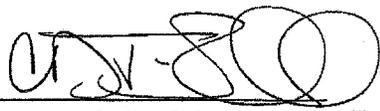
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