

AMENDMENT NO. 1 TO CONTRACT NO. K-0910-125

This Amendment No. 1 to Contract No. K-0910-125 is between the City of Norman, Oklahoma, a municipal corporation, (hereinafter referred to as CITY) and DRC Emergency Services, LLC (hereinafter referred to as CONTRACTOR).

WITNESSETH:

The parties agreed to Contract No. K-0910-125 on December 22, 2009, a pre-positioned or "stand-by" agreement that obligated CONTRACTOR to provide certain debris clean-up and removal services on an as-needed basis;

Contract No. K-0910-125 was effective for a three-year term ending December 21, 2012 but provided for two optional one-year extensions;

The parties desire to extend the contract for an additional one-year period.

The parties agree as follows:

Term of the Contract

That Contract No. K-0910-125 shall be extended for an additional one year term, said term commencing on December 22, 2012.

Compensation

CITY shall pay CONTRACTOR in accordance with the Hourly Equipment and Labor Price Schedule and the Unit Rate Price Schedule included with CONTRACTOR'S response and incorporated into Contract No. K-0910-125.

All other terms of Contract No. K-0910-125 shall remain in full force and effect.

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IN WITNESS WHEREOF, CITY and CONTRACTOR have executed this Agreement.

Dated this _____ day of _____, 2013.

CITY OF NORMAN, OKLAHOMA

By: _____
Mayor Cindy S. Rosenthal

ATTEST:

By: _____
Brenda Hall, City Clerk

Approved as to form and legality this _____ day of _____, 2013.

City Attorney

CONTRACTOR DRC Emergency Services, LLC

By: _____
Name: Cary A. Des Roches
Title: Secretary / Treasurer

ATTEST:

By: Jon Callaway
Title: Senior Contracts Manager

**MINUTES OF SPECIALLY CALLED
MEETING OF MEMBERS OF
SEVEN CONTINENTS HOLDINGS, LLLP
DRC EMERGENCY SERVICES, LLC
ESCONDIDO CREEK, LLC
DRC LOGISTICS, LLC
EQUIPMENT LEASING, LLC
DRC PACIFIC, INC**

1. Time and Place

A specially called meeting of the Members of Seven Continents Holdings, LLLP; DRC Emergency Services, LLC; DRC Logistics, LLC; DRC Pacific, INC; Equipment Leasing, LLC; and Escondido Creek, LLC (collectively the "Company"), was held on the 11th day of January, 2013, at nine o'clock a.m., telephonically, at the call of the Members named in the Articles of Organization.

2. Authority to Act

Present telephonically at said meeting were the following, who are all of the Members of the Company:

Seven Continents Holdings, LLLP- Member

Luther S. Pate, IV- Member

Stewart G. Fuzzell, Jr.- Member

3. Chairman and Secretary

Luther S. Pate, IV acted as Chairman and Secretary of the meeting. The Secretary reported that a waiver of notice of the time, place and purposes of the meeting had been telephonically consented to by each Member. The Chairman announced that a quorum of Members was present and that the meeting was open for the transaction of business.

4. Appointment of Officer and Authority

By unanimous vote, Cary A. Des Roches was appointed Secretary/Treasurer of the Company with full authority to execute any and all documents necessary to enter into binding agreements on behalf of the Company.

5. Adjournment

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Luther S. Pate, IV /s/
Secretary of Meeting

APPROVED:

Luther S. Pate, IV /s/
Chairman of Meeting