

SECOND AMENDMENT TO THE AGREEMENT
CONTRACT K-0910-185
BETWEEN
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
AND
THE NORMAN UTILITIES AUTHORITY

THIS SECOND AMENDMENT is made and entered into this ____ day of _____ 2012, by and between the ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (hereinafter "ACOG") and THE NORMAN UTILITIES AUTHORITY (hereinafter "NUA").

WITNESSETH:

WHEREAS, ACOG and NUA have previously entered into a certain "AGREEMENT BETWEEN ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS AND THE NORMAN UTILITIES AUTHORITY," dated June 22, 2010 (the "Original Agreement"), whereby NUA agreed to make certain payments and funding available to ACOG for performance of certain tasks as set forth in said Original Agreement; and;

WHEREAS, ACOG and NUA desire to extend the term of the Original Agreement for an additional period of time.

NOW, THEREFORE, for and in consideration of all the foregoing and all the mutual agreements and covenants contained herein, the parties to this First Amendment do hereby agree as follows:

1. EXTENSION OF CONTRACT TERM; EFFECTIVE DATES. The Original Contract is hereby amended and extended for an additional period of time, from July 1, 2012 through June 30, 2013, inclusive.
2. OTHER TERMS AND CONDITIONS. Except for the duration of the Original Agreement, which is revised and extended pursuant to Paragraph 1 hereof, all other terms, conditions and provisions set forth in the Original Agreement of June 22, 2010, in its entirety with all attachments shall remain unchanged and are incorporated by reference as though fully set forth herein. The parties shall continue to perform their obligations described in the Original Agreement in accordance with the new time for performance stated in Paragraph 1 hereof.

AGREED TO by and between the parties the day and year first above appearing.

APPROVED:

Association of Central Oklahoma Governments

By: _____
Executive Director, ACOG

ATTEST _____

Title: _____

NORMAN UTILITIES AUTHORITY: APPROVED as to form and legality this ____ day of _____, 20__.

AUTHORITY Attorney

Approved by the Trustees of the NORMAN UTILITIES AUTHORITY this ____ day of _____, 20__

NORMAN UTILITIES AUTHORITY

ATTEST

By: _____

Title: Chairman

Secretary