

AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT

Cullen Weston Pines & Bach LLP, 122 W Washington Ave # 900, Madison WI 53703-2718 (hereinafter "Contractor"), and Milwaukee County (hereinafter referred to as "County"), as represented by Chairman Theodore Lipscomb Sr. of the Milwaukee County Board of Supervisors in his role as County Board Chair and as the head of an administrative department of the County, previously entered into an agreement for professional services on August 7, 2015 (the "Agreement"). The parties hereby agree to amend the Agreement, as follows:

COMPENSATION: The Agreement is hereby amended to provide that the total compensation to Contractor for services performed under the Agreement shall not exceed ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) unless agreed to by County in writing.

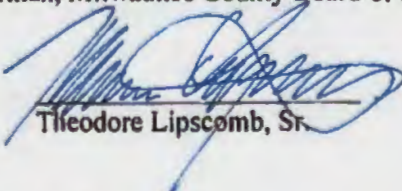
SCOPE: The Agreement is hereby amended to provide that legal services authorized under the contract may include representation by Contractor in a court action, as authorized by the Chairman, under Chapter 59, Chapter 63, Chapter 66 and other sections of the Wisconsin State Statutes, as affected by 2013 Wis. Act 14 and 2015 Wis. Act. 55.

Except as set forth above, all provisions of the Agreement and prior Amendments between the parties remain in force and effect.

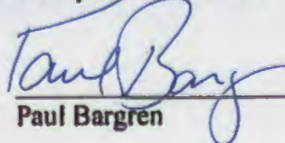
Cullen Weston Pines & Bach LLP

By: _____ Date: _____
Lester Pines, Partner

Chairman, Milwaukee County Board of Supervisors

By:  Date: 09/08/2015
Theodore Lipscomb, Sr.


Milwaukee County
Office of Corporation Counsel

By:  Date: 9/8/15
Paul Bargren

Milwaukee County
County Executive

By:  Date: 9/8/15
Chris Abele

Milwaukee County
Comptroller

By:  Date: 9/8/2015
Scott Manske

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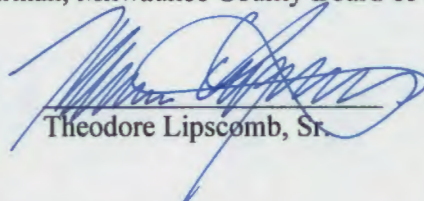
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Cullen Weston Pines & Bach LLP

By: _____ Date: _____
Lester Pines, Partner

Chairman, Milwaukee County Board of Supervisors

By:  _____ Date: 09/08/2015
Theodore Lipscomb, Sr.

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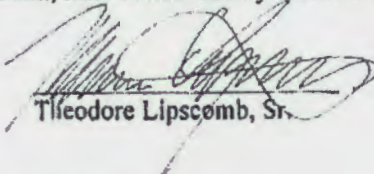
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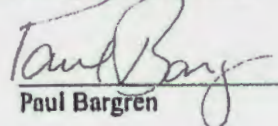
Cullen Weston Pines & Bach LLP

By:  Date: 9/24/15
Lester Pines, Partner

Chairman, Milwaukee County Board of Supervisors

By:  Date: 09/08/2015
Theodore Lipscomb, Sr.

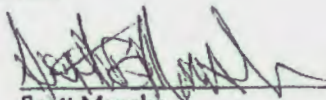
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