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November 18, 2013

Mr. Charles Bohl  
Whyte Hirschboeck Dudek SC  
555 E. Wells St., Room 1900  
Milwaukee, WI. 53202-3819

Re: Fee Agreement relating to O'Donnell Park

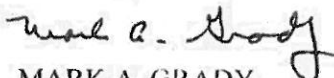
Dear Mr. Bohl:

This letter is to document an amendment to the fee agreement between your firm and Milwaukee County. The original agreement is contained in your letter dated December 23, 2011. The parties agree to amend the agreement as follows:

Total hourly fees for services under the agreement will not exceed \$200,000.00 without prior approval of the Corporation Counsel or designee.

This amendment is contingent upon the County Board approving a fund transfer of \$75,000 to the 2013 Litigation Reserve Account. If this amendment is acceptable, please sign below and return to me.

Sincerely,

  
MARK A. GRADY  
Deputy Corporation Counsel

The undersigned has read and understands the amendment to the fee agreement set forth above and agrees to same.

Countersigned

Whyte Hirschboeck Dudek SC

BY:   
County Executive

BY: 

Dated: 11/22/13

Dated: 11/21/13