

AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT

Stafford Rosenbaum LLP, 222 West Washington Avenue, Suite 900, P.O. Box 1784, Madison, WI 53701-1784 ("Contractor") and the Milwaukee County Office of Government Affairs, Milwaukee County, a Wisconsin municipal body corporate (hereinafter called "County"), by Eric Peterson, Director ("County"), previously entered into an agreement for professional services on December 22, 2014 (the "Agreement"). The parties hereby agree to amend the Agreement, as follows:

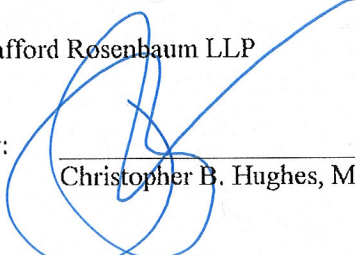
COMPENSATION: The Agreement is hereby amended to provide that the total compensation to Contractor for services performed under the Agreement shall not exceed NINETY-NINE THOUSAND DOLLARS (\$99,000.00) unless agreed to by County in writing.

MONTHLY RETAINER: The Agreement is hereby amended to specify that effective August 1, 2015 services under the Agreement will be provided for a monthly retainer of Six Thousand One Hundred Fifty, Dollars (\$6,150.00).

TERM: The Agreement is hereby amended to extend the period during which services will be provided through April 30, 2016. If less than a full month of services is provided at the end of the contract, the monthly retainer will be prorated.

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

Stafford Rosenbaum LLP

By:  Date: 7/29/15
Christopher B. Hughes, Managing Partner

Milwaukee County Office of Government Affairs

By:  Date: 7/29/15
Eric Peterson, Director

Milwaukee County
Office of Corporation Counsel

Milwaukee County
County Executive

By: _____ Date: _____
Paul Bargren

By: _____ Date: _____
Chris Abele

Milwaukee County
Comptroller

By: _____ Date: _____
Scott Manske

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Eric Peterson, Director

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 8/3/15