

Extension of Contract

THIS EXTENSION OF CONTRACT ("Extension") is made this 1st day of July, 2014, for the purpose of extending the contract known as the Participation Agreement dated January 1, 2011 ("Original Contract") between U.S. BANK NATIONAL ASSOCIATION and MILWAUKEE COUNTY (the "Parties").

1. The Original Contract, which is attached hereto as a part of this Extension, will end on June 30, 2014.
2. The Parties agree to extend the term of the Original Contract in accordance with the terms of the Original Contract as well as the terms provided herein.
3. The Parties agree to extend the Original Contract for an additional period, which will begin immediately upon the expiration of the original time period and will end on June 30, 2016.
4. This Extension binds and benefits both Parties and any successors or assigns. This document, including the attached Original Contract, is the entire agreement between the Parties.

Except as expressly provided herein, all other terms and conditions of the Original Contract remain unchanged and in full force and effect.

Approved:

U.S. BANK NATIONAL ASSOCIATION

By: _____

Date: _____

Title: _____

MILWAUKEE COUNTY, WI

By: Daniel J. DeBevoise

Date: April 2, 2014

Title: Milwaukee County Treasurer

Community Business Development Partners

By: Rick Nou

Date: 4/7/2014

Title: Director CBDP

Milwaukee County Corporation Counsel

By: Paul E. Hoody

Date: 4-2-14

Title: Deputy Corporation Counsel

Milwaukee County Executive

By: _____

Date: _____

Title: County Executive

Milwaukee County Risk Management

By: [Signature]

Date: 4/2/14

Title: Director Risk Management