

AMENDMENT TO FUNDING AGREEMENT
BETWEEN
SEDGWICK COUNTY, KANSAS
AND
SEDGWICK COUNTY ZOOLOGICAL SOCIETY, INC.

THIS AMENDMENT is made as of this ____ day of May, 2015, by and between Sedgwick County, Kansas, hereinafter called the "County" and the Sedgwick County Zoological Society, Inc., hereinafter called "Society."

WITNESSETH:

WHEREAS, on the 11th day of September, 2013, County and Society entered into a Funding Agreement ("agreement") for the purpose of providing certain levels of County funding to Society for years 2014, 2015, 2016, 2017 and 2018; and

WHEREAS, County and Society now desire to amend said agreement to change the date that termination notice is to be given pursuant to paragraph 9 of said agreement in order for the County to address the funding of Society as part of the County's yearly budget process.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties do hereby agree to amend the Funding Agreement, as follows:

1. Section 9, "Termination" of the agreement is deleted in its entirety and replaced by the following new section.

New Section 9. Termination. Either party may terminate this agreement by giving written notice to the other party by September 1, of any year, which termination shall be effective the following January 1. This Agreement shall automatically terminate upon the termination or expiration of the Operating Agreement.

2. Except as amended by this agreement, all of the terms and conditions of the Funding Agreement shall remain unaltered and in full force and effect.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS


ATTEST:

KELLY B. ARNOLD, County Clerk

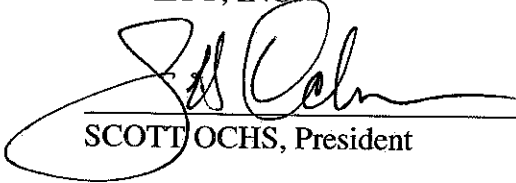
RICHARD RANZAU, Chairman
Commissioner, Fourth District

APPROVED AS TO FORM:

SEDGWICK COUNTY ZOOLOGICAL
SOCIETY, INC



MICHAEL D. PEPOON
Acting County Counselor



SCOTT OCHS, President