

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

AMENDMENT/MODIFICATION NO.	Two (2)	EFFECTIVE DATE	7-Aug-09	PURCHASE ORDER NO.
ISSUED BY:	METROPOLITAN DEVELOPMENT AND HOUSING AGENCY 701 SOUTH 6TH STREET NASHVILLE, TN 37206			
		NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and Zip Code) C.H. Johnson Consulting, Inc. 6 East Monroe St., 5th Floor Chicago, IL 60603		
AMENDMENT OF SOLICITATION	DATE	MODIFICATION OF CONTRACT/PURCH	DATE	

THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS.

The above numbered solicitation is amended as set forth in the "Description of Amendment/Modification" below. The hour and date specified for receipt of Offers are extended. not extended.

Offers must acknowledge receipt of this Amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

ACCOUNTING AND APPROPRIATION DATA (if required)

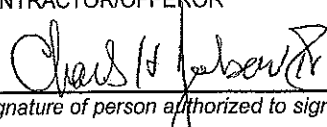

THIS ITEM ONLY APPLIES TO MODIFICATIONS OF CONTRACTS/PURCHASE ORDERS.

IT MODIFIES THE CONTRACT/PURCHASE ORDER NO. AS DESCRIBED IN THE "DESCRIPTION OF AMENDMENT/MODIFICATION" BELOW.

	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority)
x	B. THE ABOVE NUMBERED CONTRACT/PURCHASE ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying offices, appropriation date, etc.) SET FORTH IN THE "DESCRIPTION OF AMENDMENT/MODIFICATION" BELOW.
	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
	D. OTHER (Specify type of modification) Amendment to Financial Consultant Services for the Nashville Convention Center dated December 9, 2008
	E. IMPORTANT: CONTRACTOR <input type="checkbox"/> is not, <input checked="" type="checkbox"/> is required to sign this document and return <u>4</u> copies to the issuing.

DESCRIPTION OF AMENDMENT/MODIFICATION

Contract is amended to extend Financial Consultant services throughout the remainder of the financing process for the Convention Center and related project as services are needed on an hourly basis not to exceed an amount of \$250,000.
See attached rate schedule.

NAME AND TITLE OF SIGNER (Type or Print)	Charles H Johnson, President	Harold Haynes, Contracting Officer
CONTRACTOR/OFFEROR		
(Signature of person authorized to sign)	8/7/09	8/7/09
	(Date Signed)	(Date Signed)

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT

AMENDMENT/MODIFICATION NO. One (1)	EFFECTIVE DATE 14-Jul-09	PURCHASE ORDER NO.
ISSUED BY: METROPOLITAN DEVELOPMENT AND HOUSING AGENCY 701 SOUTH 6TH STREET NASHVILLE, TN 37206	NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and Zip Code) C.H. Johnson Consulting, Inc. 6 East Monroe St., 5th Floor Chicago, IL 60603	
AMENDMENT OF SOLICITATION	DATE	MODIFICATION OF CONTRACT/PURCH DATE

THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS.

The above numbered solicitation is amended as set forth in the "Description of Amendment/Modification" below.
The hour and date specified for receipt of Offers are extended. not extended.

Offers must acknowledge receipt of this Amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods:

ACCOUNTING AND APPROPRIATION DATA (if required)

THIS ITEM ONLY APPLIES TO MODIFICATIONS OF CONTRACTS/PURCHASE ORDERS.

IT MODIFIES THE CONTRACT/PURCHASE ORDER NO. AS DESCRIBED IN THE "DESCRIPTION OF AMENDMENT/MODIFICATION" BELOW.

- A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority)
- B. THE ABOVE NUMBERED CONTRACT/PURCHASE ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying offices, appropriation date, etc.) SET FORTH IN THE "DESCRIPTION OF AMENDMENT/MODIFICATION" BELOW.
- C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
- D. OTHER (Specify type of modification)
Amendment to Financial Consultant Services for the Nashville Convention Center dated December 9, 2008
- E. IMPORTANT: CONTRACTOR is not, is required to sign this document and return 4 copies to the issuing.

DESCRIPTION OF AMENDMENT/MODIFICATION

Contract is amended to extend Financial Consultant services throughout the remainder of the financing process for the Convention Center and related project as services are needed on an hourly basis. See attached rate schedule.

NAME AND TITLE OF SIGNER (Type or Print) <i>Charles H. Johnson</i> President	Harold Haynes, Contracting Officer	
CONTRACTOR/OFFEROR <i>Charles H. Johnson</i>	<i>[Signature]</i>	<i>7/15/09</i>
(Signature of person authorized to sign)	(Date Signed)	(Signature of Board Chair)
		(Date Signed)