

NORTH DAKOTA PUBLIC SERVICE COMMISSION

CONTRACT AMENDMENT

CONTRACT NUMBER # PU-732-15-EE

**Purchase of Service Contract
Amendment #: 1**

AMENDMENT to Contract between the State of North Dakota, acting through its North Dakota Public Service Commission, "STATE," and Keitu Engineers & Consultants, Inc., "CONTRACTOR."

The parties agree to the following terms and conditions and expressly agree that if any of the following terms and conditions conflict with any of the terms and conditions of the Contract, then, notwithstanding any term in the Contract, the following terms and conditions govern and control the rights and obligations of the parties.

Whereas, Section 2, Term of Contract, states that the agreement will end on December 31, 2016, and

Whereas, Section 2, Term of Contract, states that the contract may be extended once for a period of not more than two years, and

Whereas, the parties agree to extend the Contract for two additional years,

Therefore, the contract is amended to change the expiration date to December 31, 2018.

All other terms of the Contract remain in effect.

This Contract Amendment is not effective until fully executed by all parties.

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EXECUTION

CONTRACTOR NAME: <i>Keith Engineers & Consultants, Inc.</i>	STATE OF NORTH DAKOTA Acting through its North Dakota Public Service Commission
By: <i>Kathleen Spilman</i>	By: <i>Julie Fedorchak</i>
Title: Kathleen Spilman, PE	Title: Julie Fedorchak, Chairman
Date: <i>11/1/2016</i>	Date: <i>Nov 30, 2016</i>
	By: <i>Randy Christmann</i>
	Title: Randy Christmann, Commissioner
	Date: <i>Nov 30, 2016</i>
	By: <i>Brian P. Kalk</i>
	Title: Brian P. Kalk, Commissioner
	Date: <i>Nov 30, 2016</i>