

Tulare County Agreement Number 22821 amended on \_\_\_\_\_, between the **COUNTY OF TULARE**, hereinafter referred to as "COUNTY" and **AUTOMON CORPORATION**, hereinafter referred to as "CONTRACTOR" with reference to the following:

B. The COUNTY and CONTRACTOR amended Agreement No. 22821 on 11/1/2010 to extend the term of the Agreement to June 30, 2011.

**ACCORDINGLY, IT IS AGREED:**

### **Section 15.01. Term**

II. Except as provided above, all other terms and conditions of Agreement No. 22821 shall remain in full force and effect.

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**THE PARTIES**, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

**COUNTY OF TULARE**

Date \_\_\_\_\_

By \_\_\_\_\_

**AUTOMON CORPORATION**

By  \_\_\_\_\_

Date \_\_\_\_\_

Title: President & CEO

By  \_\_\_\_\_

Date \_\_\_\_\_

Title: Asst. Secretary

Corporations Code Section 313 requires that contracts with a corporation shall be signed by the (1) chairman of the Board, the president or any vice-president and (2) the secretary, any assistant, the chief financial officer, or any assistant treasurer; unless the contract is also accompanied by a certified copy of the Board of Directors resolution authorizing the execution of the contract.

Approved as to Form

County Counsel

By  \_\_\_\_\_

Date 2/23/10 \_\_\_\_\_

Deputy County Counsel

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