

AMENDMENT TO AGREEMENT

This AMENDMENT ("Amendment") to Tulare County Agreement No. 24385 ("the Agreement") is entered into as of January 12, 2010, between the COUNTY OF TULARE, referred to as COUNTY, and TULARE LOCAL HEALTHCARE DISTRICT – MINERAL KING LABORATORY, referred to as CONTRACTOR, with reference to the following:

WHEREAS, the COUNTY and CONTRACTOR entered into the Agreement, Tulare County Agreement No. 24385, effective January 12, 2010, pursuant to which CONTRACTOR was to provide certain necessary drug screening, analysis, and testing for COUNTY;

WHEREAS, the parties desire to further modify the term provisions of the Agreement;

ACCORDINGLY, IT IS AGREED:

1. Section 1 of the Agreement is amended to read:
 1. **TERM:** This Agreement shall become effective January 12, 2010, and shall expire on February 28, 2013, unless otherwise terminated as provided in this Agreement.
2. Except as expressly modified herein, all other terms and conditions of the Agreement remain in full force and effect.

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

COUNTY OF TULARE

Date: _____

By: _____
Chairman

ATTEST: JEAN M. ROUSSEAU
County Administrative Officer/
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

CONTRACTOR**

Date: _____

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Corporations Code Section 313 requires that contracts with a corporation shall be signed by (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.