

## AMENDMENT 1 TO EQUALIS GROUP MASTER AGREEMENT

This first Amendment (this "**Amendment 1**") to the Equalis Group Master Agreement (the "**Agreement**") is made and entered into as of May 1, 2022 (the "**Amendment 1 Effective Date**"), by and between The Cooperative Council of Governments ("**CCOG**"), Equalis Group, LLC ("**Equalis Group**"), and HORNE LLP ("**HORNE**").

### RECITALS

- A. The Parties hereto entered into that certain Equalis Group Master Agreement, dated as of October 1, 2022, and the Parties desire to amend the Agreement, on the terms and conditions as provided herein.
- B. The Parties hereto agree that the Agreement is amended as stated herein and that this Amendment shall be incorporated into the Agreement and made a part thereof.

**NOW, THEREFORE**, in consideration of the mutual covenants set forth herein, the Parties agree as follows:

1. In section **2.1 Personnel & Equipment**, the reference made to **Appendix A** is hereby struck and replaced with **2.4 The Term**.
2. In section **2.10(c) Breach**, the reference made to **Appendix A**, is hereby struck and replaced with **2.14(a) Addresses for Notices**.
3. Throughout the Agreement, any reference to **Appendix B** is hereby struck and replaced with **Attachment B – Cost Proposal**.
4. Capitalized terms not otherwise defined in this Amendment 1 shall have the same meaning as set forth in the Agreement. This Amendment 1 may be executed in any number of multiple counterparts, each of which shall be deemed an original, but all of which together constitute one and the same instrument. Scanned original signatures will be considered original signatures. Any provision not specifically modified by this Amendment 1 shall remain in full force and effect.

***[SIGNATURE PAGE TO FOLLOW]***

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the Effective Date.

**THE COOPERATIVE COUNCIL OF GOVERNMENTS, INC.**

By: *Scott A. Morgan*  
Scott A. Morgan (Dec 21, 2022 08:53 EST)

Name: Scott A. Morgan

As: CCOG Board President

Date: Dec 21, 2022

**HORNE, LLP**

By: *Anna Stroble*

Name: Anna Stroble

As: Partner

Date: 12/20/23

**EQUALIS GROUP, LLC**

By: *Eric Merkle*

Name: Eric Merkle

As: SVP, Procurement

Date: Dec 21, 2022










# Agreement - Horne and CCOG (Master) - 2022.05.01 (Amendment 1) 2022.10.01

Final Audit Report

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