

## **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 February 1, 2024 (the "**Amendment 1 Effective Date**"), by and between The Cooperative Council of Governments ("**CCOG**"), Equalis Group, LLC ("**Equalis Group**"), and HES Facilities LLC ("**HES**").

### **RECITALS**

- A. The Parties hereto entered into that certain Equalis Group Master Agreement, dated as of January 1, 2021, 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.

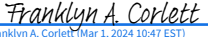
NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the Parties agree as follows:

- 1. By way of this Amendment 1, the parties agree to extend the term of this contract for an additional five years. Unless terminated, canceled, or further renewed the Agreement will expire on December 31, 2030.
- 2. 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:   
Franklyn A. Corlett (Mar 1, 2024 10:47 EST)

Name: Franklyn A. Corlett

As: CCOG Board President

Date: 3/1/2024

**HES FACILITIES, LLC.**


By:   
Adam Miles (Mar 1, 2024 10:04 CST)

Name: Adam Miles

As: Senior Vice President

Date: 03/01/24

**EQUALIS GROUP, LLC.**

By:   
Eric Merkle (Mar 1, 2024 10:13 CST)

Name: Eric Merkle

As: EVP, Procurement & Operations

Date: 03/01/2024











# Agreement - HES Facilities & CCOG (Master) - 2021.01.01 (Amendment 1)

Final Audit Report

2024-03-01

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By:	David Robbins (drobbins@equalisgroup.org)
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## "Agreement - HES Facilities & CCOG (Master) - 2021.01.01 (Amendment 1)" History

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Document e-signed by Eric Merkle (emerkle@equalisgroup.org)

Signature Date: 2024-03-01 - 4:13:17 PM GMT - Time Source: server- IP address: 216.201.207.58



Agreement completed.

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**Adobe Acrobat Sign**