



ARIZONA DEPARTMENT OF EDUCATION

Procurement Section
1535 West Jefferson Street, Bin #37
Phoenix, Arizona 85007

CONTRACT MODIFICATION

Page 01 of 01 Pages

1. AGREEMENT NO.: ED07-0037-1	2. MODIFICATION NO.: 1	3. EFFECTIVE DATE: July 1, 2008	4. PROGRAM OFFICE: State Board of Education
5. CONTRACTOR NAME AND ADDRESS: Elizabeth H. Monty, Managing Director Veriti Consulting, LLC 8111 E. Thomas RD., Suite 120 Scottsdale, AZ 85251			
6. AUTHORITY FOR MODIFICATION: Special Terms and Conditions, page 7 , Section 6			
7. PURPOSE OF MODIFICATION: To extend the contract for an additional year			

8. THE ABOVE REFERENCED AGREEMENT IS HEREBY MODIFIED AS FOLLOWS:

A. In accordance with the provisions of the Special Terms and Conditions, page 7, Section 6, Option to Extend the Term of the Contract, the State, at its sole option, has the right to extend the term of the contract for a period up to five years (60 months). The State is exercising its option at this time to extend the term of the contract for an additional 12 months for the period July 1, 2008 through June 30, 2009.

9. EXCEPT AS PROVIDED FOR HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT/AGREEMENT NOT HERETOFORE CHANGED AND/OR MODIFIED REMAIN UNCHANGED AND IN FULL EFFECT.

IN WITNESS WHEREOF THE PARTIES HERETO SIGN THEIR NAMES IN AGREEMENT.

ARIZONA DEPARTMENT OF EDUCATION

SIGNATURE:

TYPED NAME:

Douglas C Peeples, MBA, CPPB, CPCM

TITLE:

Procurement Administrator

DATE:

5/28/08



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1. AGREEMENT NO.: ED07-0037-2	2. MODIFICATION NO.: 1	3. EFFECTIVE DATE: July 1, 2008	4. PROGRAM OFFICE: State Board of Education
5. CONTRACTOR NAME AND ADDRESS: Caroline Brackley, President The Professional Group Public Consulting, Inc. 212 West Superstition Blvd., Suite 103B Apache Junction, AZ 85220			
6. AUTHORITY FOR MODIFICATION: Special Terms and Conditions, page 7 , Section 6			
7. PURPOSE OF MODIFICATION: To extend the contract for an additional year			

8. THE ABOVE REFERENCED AGREEMENT IS HEREBY MODIFIED AS FOLLOWS:

- A. In accordance with the provisions of the Special Terms and Conditions, page 7, Section 6, Option to Extend the Term of the Contract, the State, at its sole option, has the right to extend the term of the contract for a period up to five years (60 months). The State is exercising its option at this time to extend the term of the contract for an additional 12 months for the period July 1, 2008 through June 30, 2009.

9. EXCEPT AS PROVIDED FOR HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT/AGREEMENT NOT HERETOFORE CHANGED AND/OR MODIFIED REMAIN UNCHANGED AND IN FULL EFFECT.

IN WITNESS WHEREOF THE PARTIES HERETO SIGN THEIR NAMES IN AGREEMENT.

ARIZONA DEPARTMENT OF EDUCATION

SIGNATURE:

TYPED NAME:

Douglas C Peoples, MBA, CPPB, CPCM

TITLE:

Procurement Administrator

DATE:

5/28/08



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Procurement Section
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Phoenix, Arizona 85007

CONTRACT MODIFICATION

Page 01 of 01 Pages

1. AGREEMENT NO.: ED07-0037-3	2. MODIFICATION NO.: 1	3. EFFECTIVE DATE: July 1, 2008	4. PROGRAM OFFICE: State Board of Education
5. CONTRACTOR NAME AND ADDRESS: Jennifer Bailey, Office Manager Warfield & Company, CPA's 14555 N. Scottsdale Rd. # 340 Scottsdale, AZ 85254			
6. AUTHORITY FOR MODIFICATION: Special Terms and Conditions, page 7 , Section 6			
7. PURPOSE OF MODIFICATION: To extend the contract for an additional year			

8. THE ABOVE REFERENCED AGREEMENT IS HEREBY MODIFIED AS FOLLOWS:

- A. In accordance with the provisions of the Special Terms and Conditions, page 7, Section 6, Option to Extend the Term of the Contract, the State, at its sole option, has the right to extend the term of the contract for a period up to five years (60 months). The State is exercising its option at this time to extend the term of the contract for an additional 12 months for the period July 1, 2008 through June 30, 2009.

9. EXCEPT AS PROVIDED FOR HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT/AGREEMENT NOT HERETOFORE CHANGED AND/OR MODIFIED REMAIN UNCHANGED AND IN FULL EFFECT.

IN WITNESS WHEREOF THE PARTIES HERETO SIGN THEIR NAMES IN AGREEMENT.

ARIZONA DEPARTMENT OF EDUCATION

SIGNATURE:

TYPED NAME:

Douglas C Peeples, MBA, CPPB, CPCPM

TITLE:

Procurement Administrator

DATE:

5/28/08