

AMENDMENT ONE
TO
HEALTH INSURANCE CONSULTING SERVICES CONTRACT
BY AND BETWEEN

THE CITY OF BILLINGS
AND
GALLEGHER BENEFIT SERVICES, INC.

WHEREAS, on January 1, 2008, the City of Billings (hereinafter "the City") and Gallagher Benefit Services, Inc. (hereinafter "the Consultant") entered into a Health Insurance Consulting Services contract (hereinafter the "Contract") for the City and;

WHEREAS, said Contract is for a period of five (5) years commencing on the 1st day of January 2008, and ending on the 31st day of December 2012, and;

WHEREAS, the parties mutually desire to extend the end date for the Contract,

NOW THEREFORE, the Contract is hereby amended as follows:

4. **CONTRACT PERIOD**

The Health Insurance Consulting Services Contract is for a period of six (6) years, beginning on January 2008, and ending on the 31st day of December 2013. The fees will be \$50,750 for the one year extension.

FURTHER, all other terms and conditions of the Contract remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto set their hand this _____ day
of _____ 20__.

By _____
CARI MARTIN, CITY CLERK

CITY OF BILLINGS, MONTANA

GALLEGHER BENEFIT SERVICES, INC.

By _____
THOMAS W. HANEL, MAYOR

By _____
REPRESENTATIVE

Print Name _____

Print Title _____

APPROVED AS TO FORM:

By _____
BRENT BROOKS, City Attorney