

## **AGENCY OF RECORD AGREEMENT ADDENDUM NO. 1**

This is the first addendum to the Standard Consulting Agreement dated for reference as of January 1, 2010 (the "Agreement") between the City of Regina (the "City") and McKim Cringan George (the "Consultant") ("Addendum No. 1").

WHEREAS the City and the Supplier (collectively, the "Parties") have modified the Agreement by Addendum No. 1 dated as of March 22, 2012 ("Addendum No. 1");

AND WHEREAS the Parties have further modified and extended the term of the Agreement by Addendum No. 1 dated as of March 22, 2012 ("Addendum No. 1");

AND WHEREAS the Parties wish to further modify the Agreement to provide services for one additional year and to clarify their resulting rights and obligations.

NOW THEREFORE THIS ADDENDUM NO. 1 WITNESSES that in consideration of the respective covenants and agreements of the Parties contained herein, and for other good and valuable consideration now paid and delivered by each party to the other, the receipt and sufficiency of which is hereby acknowledged by each of the Parties hereto, the City and the Supplier each agree with the other as follows:

1. The Agreement shall be modified and amended as the Agency of Record as set out in the Consultant's proposal, dated November 10, 2009, which is attached hereto and marked as Schedule "A" to the Addendum No. 1.
2. The Parties agree to further extend the term of the Agreement for an additional term of 12 months within the Term of Contract such that the Agreement shall expire on April 30, 2013.
3. The Parties each affirm that the Agreement, Addendum No. 1 shall hereafter be read together and construed as one document.
4. The Parties each affirm the terms of each of the Agreement and Addendum No. 1 except and only subject to the amendments herein contained, the Agreement (as modified by Addendum No.1 remains in all respects the same, continues in full force and effect, and is hereby ratified and confirmed.

5. This Addendum No. 1 may be executed in any number of counterparts by any one or more of the Parties. Each executed counterpart shall be deemed to be an original and such counterparts together shall constitute a single instrument.

THIS ADDENDUM AGREEMENT EXECUTED BY:

THE CITY OF REGINA March \_\_\_\_\_, 2012  
on \_\_\_\_\_

Per: \_\_\_\_\_ <affix corporate seal>  
The City Clerk

McKim Cringan George (name of consultant) on ~~March~~ April 4, 2012

**28 (1) - Personal Information** <affix corporate seal>

## Affidavit of Corporate Signing Authority

CANADA  
SASKATCHEWAN

**MAKE OATH/AFFIRM AS FOLLOWS:**

1. I, Peter George, of Winnipeg, Manitoba, am a Director, Officer or employee of McKim Cringan George Ltd. (the "Consultant") named in the Addendum No. 1 to the Standard Consulting Agreement Addendum No. 1 (the "Addendum") to which this Affidavit is attached.
2. I am authorized by the Consultant to execute the Addendum without affixing the corporate seal of the Company.

Sworn before me at:

Winnipeg, Manitoba  
City/Town Province/State (SK, AB, etc)

on April, 4, 2012  
Month Date Year

[Signature]  
A Commissioner for Oaths or a Notary Public in and for the:

Province of Manitoba  
Province/State

Being a lawyer —or—  
My appointment expires: n/a  
Date

**28 (1) - Personal Information**

Signature of Signing Authority [Signature]

**MEGAN A. KELLY**  
Barrister, Solicitor, Notary Public  
10 Donald Street  
Winnipeg, Manitoba R3C 1L5