STATE OF ALABAMA)

JEFFERSON COUNTY)

This is to amend the Jefferson County Commission Minutes of March 6, 2007. The following resolution was approved by the Commission on March 6, 2007, but was omitted from the Minutes.

Mar-6-2007-420

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the following Amendment to Agreement between Jefferson County, Alabama and Midfield Board of Education be and hereby is approved.

AMENDMENT TO AGREEMENT

IN CONSIDERATION OF the premises and the obligations of the parties, the parties agree as follows:

The Agreement by and between Jefferson County, Alabama and Midfield Board of Education approved by the Jefferson County Commission on October 24, 2006 (Minute Book: 152; Page:245) is hereby amended as follows:

Amend Paragraph 3 as follows:

"\$7,000 - Provide bus transportation, food and hotel rooms for the girls basketball team to attend two basketball tournaments (the

"15 Lite It Up Classic" in Mobile, Alabama and the State Regional Tournament in Montgomery, Alabama February 19-24, 2007).

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals or caused this Amendment to Agreement to be executed by their duly authorized representatives on the dates reflected below.

Jefferson County, Alabama

Bettye Fine Collins, President

Jefferson County Commission

Midfield Board of Education

Donne Breasseale, Superintendent

Motion was made by Commissioner Carns seconded by Commissioner Langford that the above resolution be adopted. Voting "Aye" Carns, Langford, Collins and Humphryes.