

AMENDMENT #1
to
Stadium End Zone Project Agreement and Lease – 2010

This Amendment #1 is entered into on the dates written below, by and between Montana State University (MSU or University) and the Montana State University Foundation (Foundation or lessee).

A. Recitals

1. MSU and the Foundation entered into a project agreement and lease (agreement) to construct new end zone seating and other related improvements;
2. The University desires to construct improvements to the track complex adjacent to the stadium;
3. The parties desire to amend the agreement to expand the lease area and to allow lessee to construct the required improvements.

THEREFORE, the parties agree as follows:

B. Agreement

1. The Project Building Committee shall oversee the programming, design, cost estimating, contracting and cost control for the track work as set forth in the agreement.
2. The Foundation and University responsibilities for the track work shall be as set forth in the agreement.
3. The lease premises are expanded to include the area as shown in Bobcat Stadium – Amendment 1 – Exhibit A (attached).
4. Term: This amendment shall run concurrent with the term of the original agreement.

MSU FOUNDATION

Attest

President & CEO

Date

Secretary, MSU Foundation

MONTANA STATE UNIVERSITY

Attest

MSU President

Date

VP Administration & Finance