

**Amendment to the July 24, 2018 Operating Agreement between Montana State University Northern and the Montana State University Foundation**

Section 7.5 Termination of the July 24, 2018 Operating Agreement is amended as follows:

The last sentence of Section 7.5 renewing the contract from year to year is stricken and the following sentence is substituted for it:

“In the absence of a termination notice, this agreement terminates January 31, 2020.”

All other terms and conditions in the Operating Agreement remain in full force and effect.

IN WITNESS THEREOF, the parties have executed this Agreement:

Montana State University Northern

Montana State University Northern\_Foundation

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Gregory D. Kegel,  
Chancellor

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Jim Bennett,  
Chief Executive Officer

Date: -----

Date: -----