

**AMENDMENT TO  
MEMORANDUM OF UNDERSTANDING  
BETWEEN  
THE UNIVERSITY OF MONTANA  
AND THE UNIVERSITY OF MONTANA FOUNDATION**

The University of Montana and the University of Montana Foundation, hereby amend the MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF MONTANA AND THE UNIVERSITY OF MONTANA FOUNDATION, dated April 29, 2022, as follows.

**WHEREAS**, on March 11, 2022 the Board of Regents of the University of Montana System, (“BOR”) approved a project to construct an Athletic Indoor Practice Facility on the Missoula Campus (“Project”) at a projected cost estimated not to exceed \$7,250,000 to be funded with private funds and bridge loan; and

Is amended as follows:

**WHEREAS**, on March 16, 2022 the Board of Regents of the University of Montana System, (“BOR”) approved a project to construct an Athletic Indoor Practice Facility on the Missoula Campus (“Project”) at a projected cost estimated not to exceed \$10,250,000 to be funded with private funds and bridge loan; and

**UNIVERSITY OF MONTANA**

By: \_\_\_\_\_  
Seth Bodnar, President

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Paul Lasiter, VP for Finance and Operations

Date: \_\_\_\_\_

**UNIVERSITY OF MONTANA FOUNDATION**

By: \_\_\_\_\_  
Cindy Williams, President and CEO

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Secretary, UM Foundation

Date: \_\_\_\_\_