

**AMENDMENT TO UNIVERSITY OF MONTANA ATHLETIC INDOOR PRACTICE FACILITY
AGREEMENT AND LEASE**

The Montana University System Board of Regents of Higher Education (BOR), the University of Montana Foundation (FOUNDATION), and the University of Montana (UNIVERSITY), hereby amend the UNIVERSITY OF MONTANA ATHLETIC INDOOR PRACTICE FACILITY AGREEMENT AND LEASE, with the last signature of the BOR dated May 5, 2022, as follows.

WHEREAS, on March 11, 2022, the BOR authorized the UNIVERSITY to construct a new Athletic Indoor Practice Facility (PROJECT) at a project cost estimated to not exceed \$7,250,000, to be funded with private funds and a bridge loan; and

Is amended as follows:

WHEREAS, on March 16, 2023, the BOR authorized the UNIVERSITY to construct a new Athletic Indoor Practice Facility (PROJECT) at a project cost estimated to not exceed \$10,250,000, to be funded with private funds and a bridge loan; and

Also,

3.1 Funding and Financial Plan. The FOUNDATION has the primary responsibility for accepting and managing PROJECT funds and contributions. The UNIVERSITY has agreed to cooperate fully with these FOUNDATION efforts. It is estimated that the PROJECT design and construction costs, including but not limited to insurance, taxes and legal fees will be approximately \$7,250,000.

Is amended as follows:

3.1 Funding and Financial Plan. The FOUNDATION has the primary responsibility for accepting and managing PROJECT funds and contributions. The UNIVERSITY has agreed to cooperate fully with these FOUNDATION efforts. It is estimated that the PROJECT design and construction costs, including but not limited to insurance, taxes and legal fees will be approximately \$10,250,000.

**MONTANA UNIVERSITY SYSTEM
BOARD OF REGENTS OF HIGHER EDUCATION**

By: _____

Date: _____

Clayton Christian
Commissioner of Higher Education

UNIVERSITY OF MONTANA FOUNDATION

By: _____ Date: _____
Cindy Williams
President & CEO

UNIVERSITY OF MONTANA

By: _____ Date: _____
Seth Bodnar
President