

**AMENDED  
ADDENDUM TO THE AGREEMENT  
LAKE MCMURTRY FRIENDS, INC.**

THIS AMENDED ADDENDUM is made and entered into on this 17<sup>th</sup> day of August, 2020 by and between the CITY OF STILLWATER, A Municipal Corporation, and LAKE MCMURTRY FRIENDS, INC., an Oklahoma Not-for-Profit Corporation.

**WITNESSETH**

WHEREAS, the City of Stillwater (“Stillwater”) and the Lake McMurtry Friends, Inc. (“LMF”) entered into a written Operations Agreement on or about the 5<sup>th</sup> day of June, 2017; and

WHEREAS, Stillwater and LMF executed an Extension Agreement extending the contractual relationship established under said Agreement for an additional one-year term beginning July 1, 2019 and ending June 30, 2020; and an Addendum on June 1, 2020; and

WHEREAS, Stillwater is currently experiencing significant economic impacts of the COVID-19 pandemic and requires additional time to review and determine whether funding, if any, may be available to service additional extensions of said Agreement;

NOW, THEREFORE, THE PARTIES HEREBY AGREE TO AMEND THE ADDENDUM TO THE EXTENSION AGREEMENT AS FOLLOWS:

1. Additional Time Allowed to Extend the Agreement: The parties shall have until September 30, 2020 to extend the Agreement for an additional one-year term. If a written extension is not executed by this date then the Agreement shall automatically expire.
2. Compensation. Stillwater shall pay LMF the additional sum of Thirteen Thousand Dollars and No Cents (\$13,000) for the services provided during this amended additional time allowed to extend the Agreement. Said compensation shall be paid upon submission of invoice on or after September 1, 2020.
3. Effect of Contract Provisions. All provisions contained within the Agreement dated June 5, 2017 and Addendum dated June 1, 2020 and any executed Extension Agreement shall remain in full force and effect during this additional time allowed to extend the Agreement period and shall be binding on the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Amended Addendum as of the date first above written.

LAKE MCMURTRY FRIENDS, INC.,  
an Oklahoma Not for Profit Corporation

\_\_\_\_\_  
PRESIDENT/CHAIRMAN

ATTEST:

\_\_\_\_\_  
Secretary  
(seal)

STATE OF OKLAHOMA     )  
  ) ss.  
COUNTY OF PAYNE     )

Before me, a Notary Public in and for said County and State on this \_\_\_\_ day of \_\_\_\_\_, 2020, personally appeared, \_\_\_\_\_, President of Lake McMurtry Friends, Inc. to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:  
My Commission Number:

Approved and executed this \_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF STILLWATER, OKLAHOMA  
a Municipal Corporation

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William H. Joyce, Mayor

ATTEST:

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Teresa Kadavy, City Clerk

Approved as to form and content this \_\_\_\_ day of \_\_\_\_\_, 2020.

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John E. Dorman, City Attorney