

AGREEMENT FOR SERVICES #277-S0511
AMENDMENT II

This Amendment II to that Agreement for Services #277-S0511, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County") and Bank of America NA, a Corporation, duly qualified to conduct business in the State of California, whose principal place of business is 555 Capitol Mall, Suite 1555, Sacramento, CA 95814; (hereinafter referred to as "Contractor");

RECITALS

WHEREAS, Contractor has been engaged by County to provide Banking Services, in accordance with Agreement for Services #277-S0511, dated July 16, 2004 and Amendment I, dated July 28, 2009, incorporated herein and made by reference a part hereof; and

WHEREAS, the parties hereto have mutually agreed to extend the term of said Agreement for one (1) additional year, hereby amending the Term of the Agreement.

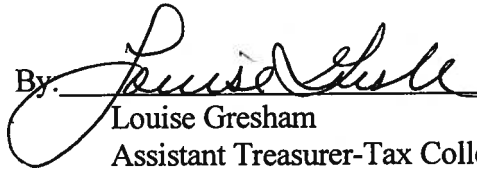
NOW THEREFORE, the parties do hereby agree that Agreement for Services #277-S0511 shall be amended a second time as follows:

ARTICLE

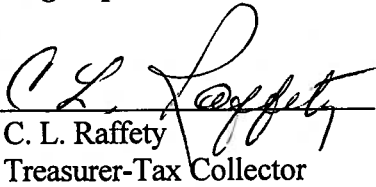
Term: This Agreement shall be amended and become effective upon final execution by both parties hereto and shall expire May 12, 2011.

Except as herein amended, all other parts and sections of that Agreement #277-S0511 shall remain unchanged and in full force and effect.

Requesting Contract Administrator Concurrence:

By:  Dated: 4-14-10
Louise Gresham
Assistant Treasurer-Tax Collector

Requesting Department Head Concurrence:

By:  Dated: 4-14-10
C. L. Raffety
Treasurer-Tax Collector

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IN WITNESS WHEREOF, the parties hereto have executed this second Amendment to that Agreement for Services #277-S0511 on the dates indicated below.

-- COUNTY OF EL DORADO --

Dated: _____

By: _____

Chairman
Board of Supervisors
"County"

ATTEST:
Suzanne Allen de Sanchez, Clerk
of the Board of Supervisors


By: _____ Dated: _____

Deputy Clerk

-- CONTRACTOR --

BANK OF AMERICA NA
(A CALIFORNIA CORPORATION)

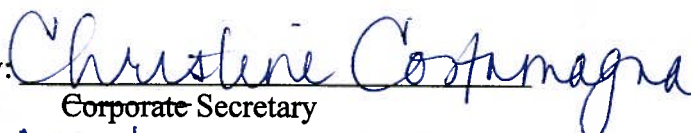
By:


Robert Lucchese
~~Senior Vice President~~
"Contractor" *AGENT*

Dated:

April 12/10

By:


Christine Costamagna
Corporate Secretary
Assistant

Dated:

April 12/10



(SDM)

(277-S0511 Amendment II)