

**FIRST AMENDMENT TO
EQUIPMENT LEASE AND SUPPORT SERVICES AGREEMENT**

THIS FIRST AMENDMENT dated this 24th day of May, 2012, hereby amends the Equipment Lease and Support Services Agreement, dated July 9, 2010, ("Original Agreement"), by and between Runbeck Election Services, Inc. ("Runbeck") and Adams County Colorado Clerk and Recorder's Office ("Clerk and Recorder").

Clerk and Recorder's Office desires to lease additional Ballot on Demand Equipment ("Equipment") from Runbeck. In consideration of the mutual promises contained herein, Runbeck and Clerk and Recorder's Office agree to amend the Original Agreement and its Exhibit A as follows:

1. The following Equipment description and price schedule, for the additional Equipment, shall be inserted into Exhibit A immediately after the Pricing Notes on the first page of Exhibit A:

Additional Equipment Description	Quantity	Unit Price	Extended Price
Sentio Non-Audit Ballot-on-Demand System (Includes the following) Heavy Duty Non-Audit Cart Patent-Pending Feed Tray Catch Tray Laptop Computer with Patent-Pending Sentio Software Color Printer	4	\$17,678.00	\$70,712.00
Annual Lease Payment Amount (Four Annual Payments)			\$17,678.00

The first annual lease payment for this additional Equipment is due and payable no later than thirty (30) days after the additional Equipment has been delivered and installed by Runbeck. The three (3) remaining annual payments shall be due and payable on the first, second and third anniversary dates of the additional Equipment installation. In addition to the above prices, Clerk and Recorder's Office agrees to pay to Runbeck the actual costs to ship the additional Equipment to Clerk and Recorder's Office. Further, Clerk and Recorder's Office agrees to pay an annual Software License Fee of \$550 per unit, starting with the second year that this lease for the additional Equipment is in effect.

All terms and conditions contained in the Original Agreement and its Exhibit A, that are not modified by this First Amendment, shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have executed this First Amendment as of the day, month and year first written above.

Runbeck Election Services, Inc.

**Adams County Colorado ~~Clerk and~~
Recorder's Office**

By: Christine M Geske
Print Name: Christine M Geske
Title: VP/Finance
Date: 5/29/2012

By: WR Fischer
Print Name: WR Fischer
Title: Chairman
Date: 00-11-12

APPROVED AS TO FORM
COUNTY ATTORNEY
Jennifer Stanley