CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES

Paragraph 6 of the original contract between Tupelo Public School District and J.E. Vance & Company, P.A., dated July 1, 2009, stated that:

"The Firm shall provide a signed report and the workpapers, if requested, to the Office of the State Auditor for review and approval. This shall be provided to the Office of the State Auditor no later than December 15, 2009, for the fiscal year ending June 30, 2009."

Tupelo Public School District approves amending Paragraph 6 of the contract to extend the December 15, 2009, deadline by sixteen (16) days until December 31, 2009.

The above referenced school district also acknowledges its responsibility for obtaining an A-133 extension, if the audit is not issued and submitted to the Federal Clearinghouse by March 31, 2010.

Failure to submit the audit by March 31, 2010, without prior approval of an extension by the district's Federal cognizant/oversight agency could effect the federal funding of the district.

Approved by Board of Trustees of Tupelo Public School District on

Date

School District's Representative:

J.E. Vance & Company, P.A.

Signature

Signature

Title

Title

Firm's Representative:

J.E. Vance & Company, P.A.

Title

Title