<u>AMENDMENT TO INTERLOCAL AGREEMENT</u> FOR THE EDUCATIONAL PURCHASING COOPERATIVE OF NORTH <u>TEXAS ("EPCNT")</u>

This Amendment to the Interlocal Agreement for the Educational Purchasing Cooperative of North Texas ("Amendment to EPCNT Master Agreement") is made and effective this _____ day of _____, 2007 by and among the independent school districts named on the Exhibit "A" to the Master Agreement.

NOW THEREFORE, FOR AND IN CONSIDERATION of the terms hereinafter established, the parties have agreed and do hereby agree as follows:

a. Section 6 is hereby amended by adding the following new section to read:

Lewisville I.S.D. is hereby named as the fiscal agent for purposes of administering the EPCNT, and will have responsibility and authority to accomplish the following tasks and duties:

- a. Coordinate meetings of the EPCNT member groups;
- b. Facilitate information sharing regarding contracts, specifications, software, procedures and related issues;
- c. Receive, hold, and account for annual fees paid by the EPCNT member districts; and
- d. Use the annual fees to pay reasonable expenses incurred by Lewisville I.S.D. in the process of administering the EPCNT.
- b. Section 15 is hereby amended by adding the following new section 15.3:
 - 15.3 Each individual party will be responsible for ensuring the participating vendor's compliance with all provisions of any contract between that individual party and the vendor, including but not limited to, quality of items, terms of delivery, and warranty issues. In addition, each individual party will make payments directly to the participating vendor, and will be solely responsible for its own debts in connection with the contract for goods or services.

In all other respects, the Master Agreement shall remain as it existed prior to this Amendment, and the original provisions thereto shall continue in full force and effect.

Approved and executed by the individual Member school districts as set forth on the attached signature pages.

Amendment to EPCNT Master Agreement, Page 1

APPROVED AND EXECUTED THIS _____ day of _____, 2007.

By: _____ Title: _____ For: _____ Independent School District