

AMENDMENT

1. Parties: This Amendment to Intergovernmental Agreement Arizona Municipal Risk Retention Pool ("Amendment") is dated as of February 6, 1991 and is among the State of Arizona through its Department of Administration ("DOA"), CITY OF COOLIDGE ("Municipality") and the State of Arizona Municipal Risk Retention Pool, an Arizona nonprofit corporation ("Pool").

2. Recitals:

2.1 The Municipality and DOA entered into an Intergovernmental Agreement Arizona Risk Retention Pool ("IGA"), dated 6-16-87 which permitted the Municipality to participate in the Pool.

2.2 The Pool is now established and DOA no longer wishes to continue the present relationship with the Pool. The Municipality and the Pool desire to accede to the wishes of DOA.

3. Agreements:

3.1 DOA hereby assigns all its rights and delegates all its duties under the IGA to the Pool. The Municipality hereby consents to such assignment and delegation. The Pool hereby accepts all such rights and duties effective the date of this Amendment. The Municipality and the Pool hereby ratify all remaining terms of the IGA. DOA does not assign any of its rights or delegate any of its duties that are set forth in statute. This Agreement may be executed in any number of counterparts.

4. Section 38-511 Notice:

4.1 The parties acknowledge that this Amendment is subject to cancellation pursuant to A.R.S Section 38-511.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized representatives.

"DOA"

"POOL"

STATE OF ARIZONA through its
DEPARTMENT OF ADMINISTRATION

STATE OF ARIZONA MUNICIPAL RISK
RETENTION POOL, an Arizona nonprofit
corporation

Catherine R. Eden, Director

BY: Its President

"MUNICIPALITY"

APPROVED AS TO FORM this
6th day of February, 1991

Grant Woods
Attorney General

By: Charles S. Pierson, Asst. Attorney General

CITY OF

COOLIDGE

By: Its MAYOR



Southwest Risk Services, Inc.

February 14, 1991

Marlene Edwards,
Acctg. Dir.,
City of Coolidge
P.O. Box 1498
Coolidge, AZ 85228

RE: Intergovernmental Agreement

Dear Member:

Enclosed you will find three copies of the IGA Amendment as described in the memorandum from Pat Pomphrey and Jack DeBolske dated February 11, 1991.

Would you please sign each of these on the line indicated "By", and underneath type in your title on the line indicated "Its". Please return two of these with original signature to me and retain the third in your file. One copy will be filed with the Secretary of State and the other retained in the AMRRP file.

Thank you for your prompt response. Should you have any questions, please feel free to give me a call.

Yours very truly

Lon Meyer, AAI
Manager, AMRRP