AMENDMENT NO. 1 AGREEMENT FOR ANIMAL SHELTER SERVICES BETWEEN CITY OF RAPID CITY AND THE HUMANE SOCIETY OF THE BLACK HILLS

This Amendment No. 1 to Agreement for Animal Shelter Services between City of Rapid City and the Humane Society of the Black Hills dated December 1, 2004, is made and entered into this day of, 2004. All other terms and conditions of the Agreement for Animal Shelter Services between shall remain in full force and effect. The Humane Society of the Black Hills and the County of Pennington, South Dakota, have executed an animal shelter agreement. Under the terms of the agreement with Pennington County and the Society, Pennington County has the right to terminate the agreement if the County Commissioners of Pennington County fail to grant expenditures sufficient to fund the agreement for the subsequent year. In the event the Society receives such notice from Pennington County terminating its animal shelter agreement with the Society, this agreement will automatically terminate at 11:59 p.m. on the 31 st day of December of the current fiscal year unless a new agreement is reached between the City and the Society. In the event the Society receives such notice from Pennington County terminating its animal shelter agreement, the Humane Society shall immediately notify the City.				
			CITY OF RAPID CITY	HUMANE SOCIETY OF THE BLACK HILLS, INC.
			Mayor	President
ATTEST:				
Finance Officer				
(SEAL)				
State of South Dakota) SS. County of Pennington)				
On this the day of officer, personally appeared Jim Shaw and J	, 2004, before me, the undersigned James F. Preston, who acknowledged			

themselves to be the Mayor and Finance Officer, respectively, of the City of Rapid City, a municipal corporation, and that they as such Mayor and Finance Officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the City of Rapid City by themselves as Mayor and Finance Officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

	Notary Public, South Dakota
My Commission Expires:	
(SEAL)	
State of South Dakota) SS.	
County of Pennington)	
On this the day of officer, personally appeared the President of Humane Society of the Blacuthorized so to do, executed the foregoing Society of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself as President Officer of the Black Hills by himself of the Black Hills December of the B	
IN WITNESS WHEREOF, I hereunto set my hand and official seal.	
	Notary Public, South Dakota
My Commission Expires:	
(SEAL)	
Prepared By: CITY ATTORNEY'S OFFICE	