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 2 day of March, 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 31st 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

Mayor 3/2/04

ATTEST:

Finance Officer

(SEAL)

HUMANE SOCIETY OF THE BLACK HILLS, INC.

President

State of South Dakota)
SS.
County of Pennington)

On this the 2 day of March, 2004, before me, the undersigned officer, personally appeared Jim Shaw and 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.

Jeri Ly
Notary Public, South Dakota

My Commission Expires: 9-3-08

(SEAL)

State of South Dakota)
SS.
County of Pennington)

On this the 18th day of March, 2004, before me, the undersigned officer, personally appeared Richard Johnstone, who acknowledged himself to be the President of Humane Society of the Black Hills, and that he, as such President, being authorized so to do, executed the foregoing instrument by signing the name of Humane Society of the Black Hills by himself as President.

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

Margaret Paul
Notary Public, South Dakota

My Commission Expires:

(SEAL) 6/25/2009

Prepared By: CITY ATTORNEY'S OFFICE