Amendment to Agreement

THIS AMENDMENT (hereinafter "Amendment") is made and entered into this _____ day of _____, 2008, by and between SHELBY COUNTY GOVERNMENT (hereinafter "County") and Casto Information Management Systems, Inc. (CIMS, Inc.), (hereinafter "Consultant").

WHEREAS, the parties previously entered into an agreement (hereinafter "Agreement") dated October 8, 2004, for the provision of document management consulting services, software and hardware; and

WHEREAS, the Agreement has previously been amended by the parties by written instrument on September 4, 2007 and April 11, 2008; and

WHEREAS, the parties now desire to enter into this Amendment to modify the Agreement for the period beginning July 1, 2007 through June 30, 2008; and

WHEREAS, the purchase of a Liquid Office Enterprise License is necessary to extend Leave Accounting to all Shelby County Employees; and

NOW, THEREFORE, for and in consideration of the mutual promises of the parties to this agreement and other good and valuable considerations, the receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

1. The Agreement between the parties is hereby amended for the period beginning July 1, 2007 through June 30, 2008.
2. The total cost for this renewal period shall not exceed Three Hundred Thirty-Seven Thousand Seven Hundred Eighty & 90/100 ($337,780.90) Dollars payable in accordance with the terms of the Agreement.
3. The terms and conditions of the original Agreement, except as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment on the _____ day of _____, 2008.

APPROVED AS TO FORM AND LEGALITY:

_____
Contract Administrator
Assistant County Attorney

SHELBY COUNTY GOVERNMENT

_____
A C WHARTON, JR, MAYOR

Casto Information Management Systems

By: Ron Casto

Title: President

CORPORATE ACKNOWLEDGMENT

STATE OF ALABAMA
COUNTY OF MORGAN

Before me, the undersigned Notary Public, in and for the State and County aforesaid, personally appeared Ron Casto, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself/herself to be president or other officer authorized by appropriate Corporate action and/or Resolution to execute the preceding instrument of the Consultant, the within named bargainor, a corporation, and that he as such President, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself/herself as Ron Casto.

WITNESS my hand and official seal at office this 22 day of May, 2008.

Notary Public

My Commission Expires: 06/04/2010