GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   Metropolitan Inter-Faith Association (MIFA)

2. **DATE OF GRATUITY**

   N/A

3. **NATURE AND PURPOSE OF THE GRATUITY**

   N/A

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

   N/A

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Margaret Craddock
Signature

1-14-08
Date

Margaret Craddock
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Metropolitan Inter-Faith Association
(HOME MODIFICATIONS, MEALS, TRANSPORTATION)

CONTRACT NO. 2006-DCA9-215

Amendment #4 to Agreement

WHEREAS, the parties hereto have previously executed an agreement on July 1, 2005; and

WHEREAS, the parties desire to amend said agreement as described in the attached proposal and,

WHEREAS, the parties desire to amend said agreement to adjust contractual obligations by making the following changes:

Replace Cover Sheet, Page 1 "Contract for Service:"
Amended Contract Period to July 1, 2008 through June 30, 2009.

Replace Page 2 of 13:
Amended § B.1., "Contract Term." effective for the period commencing on July 1, 2008 and ending on June 30, 2009.

Replace Page 3 of 13:
Inserted "FY09 Unit Cost and Reimbursement Rates".

Replace Page 5 of 13, amended § D.3., "Termination for Convenience."
Deleted § D.3.a. and § D.3.b.

Amend Page 7 of 13, § E.2.:
Under The *Agency*: Replace Kathleen Spears, Ph.D., M.H.A. as Executive Director with Dora L. Ivey, Executive Director.

Replace Attachment 1, "Scope of Service" for transportation

Replace Attachment 1-A, "Scope of Work." ..

Replace Attachment 1-B, "Scope of Services" for meals.
Insert pages 1-29. (meal sites/routes)

Replace Attachment 3, "Rate Schedule."

NOW, THEREFORE, in consideration of the premises, parties hereto agree that the agreement dated July 1, 2005 be and is hereby amended in the manner stated above, and further agree that all other provisions of the agreement are to remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their officials thereunto duly authorized.

PROVIDER: METROPOLITAN INTER-FAITH ASSOCIATION

Signature Margaret Craddock
Margaret Craddock, Executive Director
Date 7-7-08

Signature
Chairman
Date 7/7/08

Before me, a Notary Public duly qualified in and for the State of TN, County of Shelby, personally appeared Margaret Craddock and Price Ford and executed the foregoing instrument for the purposes therein contained.

Witness my hand and seal this 7th day of July, 2008.

Kara Ella McCauley
Notary Public

My Commission expires My Commission Expires June 29, 2010.

KARA ELLA McCAULEY
STATE OF TENNESSEE NOTARY PUBLIC
SHELBY COUNTY

AGENCY: AGING COMMISSION OF THE MID-SOUTH, INC. (Area Agency on Aging)

Signature Dora L. Ivey Date 7/9/08
Dora L. Ivey, Executive Director

Signature Date 8/11/08
Rhea Taylor, Chairman

APPROVED AS TO FORM AND LEGALITY:

Contract Administrator/Assistant County Attorney

SHELBY COUNTY GOVERNMENT

A C Wharton, Jr. Mayor