

STATE OF MINNESOTA
MINNESOTA STATE COLLEGES AND UNIVERSITIES

PROFESSIONAL/TECHNICAL SERVICES CONTRACT AMENDMENT NO. (5)

Board of Trustees of the
Minnesota State Colleges and Universities
Minnesota State University Moorhead

U.S. Bank National Association – Campus Banking
6940 Mission Road
Prairie Village, KS 66208

Original Contract Effective Date: August 1, 2013
Original Contract Expiration Date: August 1, 2016
Amended Contract Expiration Date: August 1, 2020

This amendment is between the State of Minnesota, acting through its Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Minnesota State University Moorhead (hereinafter "MINNESOTA STATE"), and U.S. Bank National Association – Campus Banking, 6940 Mission Road, Prairie Village, KS, 66208, an independent contractor, not an employee of the State of Minnesota (hereinafter CONTRACTOR).

Recitals

WHEREAS, MINNESOTA STATE has a contract with the CONTRACTOR (hereinafter "Original Contract") to provide financial services including but not limited to, Banking services, and to provide, place and administer transactional processing services for automated teller machines (ATMs).

WHEREAS, MINNESOTA STATE and the CONTRACTOR are willing to amend the Original Contract as stated below,

NOW THEREFORE, it is agreed:

Contract Amendment

REVISION 1. Amendment of Section 6 Card Operations Payment

Section 6.1 of Professional/Technical Amendment No. (4) is deleted in its entirety and the following language is substituted therein for all purposes.

6.1 Card Operations Payment. Bank shall pay to University a fixed annual operation payment of \$25,000 (the "Card Operations Payment") with the first payment made on or before January 31, 2019, the second payment made on or before January 31, 2020, and a third pro-rated payment of \$18,750 made on or before August 30, 2020.

Except as amended above, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this amendment to be duly executed intending to be bound thereby.

APPROVED:

1. **CONTRACTOR:**

CONTRACTOR certifies that the appropriate person(s) have executed the contract on behalf of CONTRACTOR as required by applicable articles, by-laws, resolutions, or ordinances.

2. **VERIFIED AS TO ENCUMBRANCE:**

Employee certifies that funds have been encumbered as required by Minnesota Statute §16A.15.

3. **MINNESOTA STATE COLLEGES AND UNIVERSITIES
MINNESOTA STATE UNIVERSITY MOOREAD**

4. **AS TO FORM AND EXECUTION:**