

SECOND AMENDMENT TO
CONTRACT FOR LEGAL SERVICES

BETWEEN

CITY OF MILWAUKEE, WI

AND

DAVIS KUELTHAU S.C.

THIS AMENDMENT to the contract between the City of Milwaukee (the "City") and the law firm of Davis Kuelthau S.C., (hereinafter "LAW FIRM") is made and entered into by and between the City and the LAW FIRM.

WHEREAS, the City and the LAW FIRM entered into a contract to provide legal services for City of Milwaukee Alderman Robert Bauman in the Wisconsin state court action entitled *Tri-Corp Housing, Inc. v Bauman*, Milwaukee County Circuit Court Case No. 07-CV-013965, and

WHEREAS, the City and the LAW FIRM entered into a first amendment of said contract, and

WHEREAS, the parties are desirous of a second amendment to said contract to increase the amount of compensation as authorized in paragraph IV.D. of said contract;

NOW, THERFORE, in consideration of the mutual covenants hereinafter stated, the parties do hereby agree to amend the contract as follows:

1. The parties agree that the not to exceed amount under sec. IV.D. of the contract shall be increased by an additional amount not to exceed \$140,000.00, so that the total payments under said contract shall not exceed \$240,000.00.
2. These changes constitute the entire second amendment to the contract between the parties. All other covenants, provisions, terms and conditions of said contract shall remain in force unless further amended by mutual agreement of the parties.

IN WITNESS WHEREOF, the LAW FIRM and the CITY have caused this contract to be executed for an on their respective behalves as of the dates hereinafter set forth.

CITY OF MILWAUKEE, a municipal corporation

Date: _____

By: _____
TEARMAN SPENCER
City Attorney

DAVIS KUELTHAU S.C.

Date: _____

By: _____
MATTHEW R. MCCLEAN
Shareholder

ROBERT BAUMAN

Date: _____

By: _____
ROBERT BAUMAN
Client

COUNTERSIGNED:

Date: _____

By: _____
AYCHA SAWA
Comptroller

THIS CONTRACT WAS PREPARED BY
THE OFFICE OF THE CITY ATTORNEY

1033-2008-967:278057