SECOND AMENDMENT TO

CONTRACT FOR EXPERT SERVICES

BETWEEN

CITY OF MILWAUKEE, WI

AND

INSIGHT FORENSIC ACCOUNTANTS

THIS AMENDMENT to the contract between the City of Milwaukee (the "City") and the forensic accounting firm of Insight Forensic Accountants (the "EXPERT") is made and entered into by and between the City and the EXPERT.

WHEREAS, The City and the EXPERT entered into a contract to provide expert accounting work to the City 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 parties are desirous of amending 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 of \$5,428.89, so that the total payments under said contract shall not exceed \$25,428.89.
- 2. These changes constitute the entire 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 EXPERT 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
	INSIGHT FORENSIC ACCOUNTANTS
Date:	By: JOHN D. FRIESTEDT
	COUNTERSIGNED:
Date:	By:AYCHA SAWA Comptroller
THIS CONTRACT WAS PR THE OFFICE OF THE CITY	

1033-2008-967