

**FIRST AMENDMENT  
INSURANCE BROKERAGE SERVICES FOR DIRECTORS AND OFFICERS  
PUBLIC BUILDING COMMISSION  
CONTRACT NUMBER PS1422**

THIS FIRST AMENDMENT AGREEMENT is made and entered into as of the 9th day of November, 2011, and shall be deemed and taken as forming a part of the Agreement for Insurance Brokerage Services for Directors and Officers ("Agreement") by and between the PUBLIC BUILDING COMMISSION OF CHICAGO, a municipal corporation of the State of Illinois ("Commission") and CS Insurance Strategies, Inc. Successor In Interest to West Insurance Agency, Inc., ("Consultant") dated December 9, 2008 with the like operation and effect as if the same were incorporated therein.

**WITNESSETH:**

WHEREAS, the Commission and Consultant have heretofore entered into an Agreement dated December 9, 2008, wherein the Consultant is to provide Insurance Brokerage Services for Directors and Officers for the Commission; and

WHEREAS, the Commission and Consultant now desire to amend the Agreement to extend the length of the contract and to further amend the associated compensation due to Consultant;

NOW THEREFORE, in consideration of the provisions and conditions set forth in the Agreement and herein, the parties hereto mutually agree to amend the Agreement as hereinafter set forth.

It is agreed by and between the parties hereto that the sole modification of, changes in and amendments to the Agreement pursuant to this Amendment are as follows:

**TERMS**

1. **Recitals**

THE ABOVE RECITALS ARE EXPRESSLY INCORPORATED IN AND MADE A PART OF THE AMENDMENT AGREEMENT AS THOUGH FULLY SET FORTH HEREIN.

2. **Schedule A** **Scope of Services** is revised to provide that the completion date of Services is extended to November 8, 2013

3. **Schedule B** **Compensation of the Consultant** is revised as follows:

3.1 The Consultant shall be paid a not to exceed amount of \$4,000.00 per year for the satisfactory performance of Services. Consultant will be compensated for Services provided as indicated in Attachment B of this Amendment 1.

Execution of this Amendment by the Consultant is duly authorized by the Consultant, and the signature(s) of each person signing on behalf of the Consultant have been made with the complete and full authority to commit the Consultant to all terms and conditions of this Amendment.

All capitalized terms not defined herein shall have the meaning ascribed to them in the agreement. Except as and to the extent that the terms of the Agreement are amended and modified herein, all terms of the Agreement shall remain in full force and effect.

*(Signature Page follows)*

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IN WITNESS WHEREOF, the parties hereto have agreed and executed this Amendment No. 1.

PUBLIC BUILDING COMMISSION  
OF CHICAGO

BY: Ralph Emanuel  
Chairman

Date: \_\_\_\_\_

ATTEST:

BY: [Signature]  
Secretary

Date: 4/30/12

CS INSURANCE STRATEGIES, INC., SUCCESSOR IN INTEREST TO WEST  
INSURANCE AGENCY, INC.,

By: Charles Smith  
President

Date: 4-10-12

AFFIX CORPORATE

SEAL, IF ANY, HERE

County of: COOK

State of: ILLINOIS

Subscribed and sworn to before me by Charles Smith  
on behalf of Consultant this 10 day of April, 2012.

[Signature]  
Notary Public

My Commission expires:  
(SEAL OF NOTARY)



Approved as to form and legality

[Signature]  
Neal & Leroy, LLC

Date: 4-24-12