

AMENDMENT NO. 3 TO NASPO VALUEPOINT MASTER AGREEMENT NO. 81371

THIS AMENDMENT is by and between the State of Minnesota, acting through its commissioner of Administration ("State"), and Star Headlight and Lantern Co. dba Star Warning Systems/Star Vehicle Products 455 Rochester St. Avon, NY 14414 ("Contract Vendor").

WHEREAS, the State has a Contract with the Contract Vendor identified as Minnesota WSCA-NASPO Master Agreement No. 81371, August 1, 2014, to July 31, 2016 ("Contract"), to provide LED Emergency Light Bars, Siren Warning Accessories, and Other Related Accessories; and

WHEREAS, Minn. Stat. § 16C.03, subd. 5, affords the commissioner of Administration, or delegate pursuant to Minn. Stat. § 16C.03, subd. 16, the authority to amend contracts; and

WHEREAS, the terms of the Contract allow the State to amend the Contract as specified herein, upon the mutual agreement of the Materials Management Division and the Contract Vendor in a fully executed amendment to the Contract.

NOW, THEREFORE, it is agreed by the parties to amend the Contract as follows:

1. That Contract No. 81371 is extended through July 31, 2018, at the same discounts, prices, terms, and conditions.

This Amendment is effective beginning August 1, 2016, or upon the date that the final required signatures are obtained, whichever occurs later, and shall remain in effect through contract expiration, or until the Contract is canceled, whichever occurs first.

Except as herein amended, the provisions of the Contract between the parties hereto are expressly reaffirmed and remain in full force and effect.

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

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| 1. STAR HEADLIGHT AND LANTERN CO. dba STAR WARNING SYSTEMS/STAR VEHICLE PRODUCTS The Contractor certifies that the appropriate person(s) have executed this Amendment on behalf of the Contractor as required by applicable articles, bylaws, resolutions, or ordinances. By: <u>[Signature]</u> Signature Printed Name <u>John D. Green</u> Title: <u>Vice President</u> Date: <u>6/20/16</u> By: _____ Signature Printed Name _____ Title: _____ Date: _____ | 2. MATERIALS MANAGEMENT DIVISION In accordance with Minn. Stat. § 16C.03, subd. 3. By: <u>[Signature]</u> Title: <u>Acquisition Management Specialist</u> Date: <u>6-23-16</u> 3. COMMISSIONER OF ADMINISTRATION Or delegated representative. By: <u>Original signed</u> Date: _____ JUN 23 2016 By Chris Marquette |
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