

**AMENDMENT NO. 1
TO PROFESSIONAL SERVICES AGREEMENT BETWEEN
SANTA FE COUNTY AND BASHAM & BASHAM, P.C.**

THIS AMENDMENT is made and entered into as of this 6th day of Sept., 2011, by and between **Santa Fe County**, a political subdivision of the State of New Mexico (hereinafter referred to as "the County") and Basham & Basham, P.C., hereinafter referred to as "Contractor."

WHEREAS, Santa Fe County and Contractor entered into Professional Services Agreement No. 29-0039-LG/JC on April 14, 2009 pertaining to legal services to be provided by Contractor;

WHEREAS, Article 18 of the Agreement allows the parties to amend the Agreement by an instrument in writing executed by the parties;

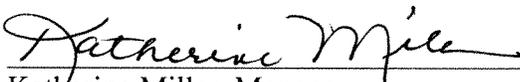
WHEREAS, this Amendment No. 1 is necessary to increase the compensation to be paid to the Contractor for services provided in fiscal year 2012;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Paragraph 3 COMPENSATION AND INVOICING is amended by deleting the reference to "\$95,000.00" and replace it with "\$118,000.00."
2. All other provisions of Professional Services Agreement No. 29-0039-LG/JC not specifically amended or modified by this Amendment No. 1, remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 as of the date first written above.

SANTA FE COUNTY

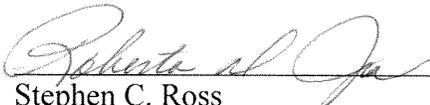


Katherine Miller, Manager
Santa Fe County

9-6-11

Date

APPROVED AS TO FORM:

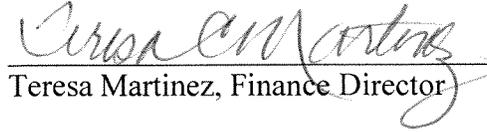


Stephen C. Ross
Santa Fe County Attorney

August 31, 2011

Date

FINANCE DEPARTMENT



Teresa Martinez, Finance Director

9/6/2011

Date

CONTRACTOR - BASHAM & BASHAM, P.C.

By: _____
(signature and title)

Date

FINANCE DEPARTMENT

Teresa Martinez, Finance Director

Date

CONTRACTOR - BASHAM & BASHAM, P.C.

By: MA & M President
(signature and title)

9/1/11
Date