

SECOND AMENDMENT TO AGREEMENT NO. 47669

THIS SECOND AMENDMENT to Agreement No. 47699, entered into this 11<sup>TH</sup> day of APRIL, 2000, by and between CITY OF PHOENIX, a municipal corporation, hereinafter referred to as "City", and ROSSON HOUSE-HERITAGE SQUARE FOUNDATION, INC., an Arizona non-profit corporation, hereinafter referred to as "Foundation".

WHEREAS, City and Foundation entered into Agreement No. 47669 on November 10, 1987, and

WHEREAS, it is the desire of the parties to extend the operation of Agreement No. 47669 to an additional building;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. That paragraph 2, page 2, shall be amended to read as follows:

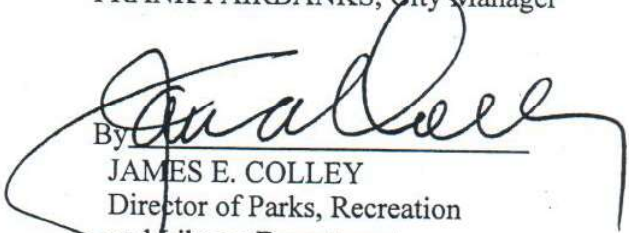
"Board hereby grants to FOUNDATION a Master Use Permit to use the premises individually called:

- (a) Teeter Carriage House
- (b) Stevens House
- (c) Stevens-Haustgen House
- (d) Bouvier-Teeter House
- (e) Burgess Carriage House
- (f) Silva House"

2. All other terms and conditions of Agreement No. 47669, as amended, shall remain the same.

WHEREFORE, the parties hereto have executed this second amendment to Agreement No. 47669 on the day and month hereinabove written.

CITY OF PHOENIX, a municipal corporation  
FRANK FAIRBANKS, City Manager

By   
JAMES E. COLLEY  
Director of Parks, Recreation  
and Library Department

ATTEST:

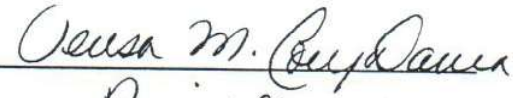
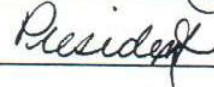
  
City Clerk

200 APR 13 PM 1:34  
CITY CLERK DEPT.

APPROVED AS TO FORM:

  
**ACTING** City Attorney

ROSSON HOUSE-HERITAGE SQUARE  
FOUNDATION, INC.

By   
Its   
President

ATTEST:

  
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