

Agreement Number: 19-A2-161-2690
Funding Source: 12111

**SECOND AMENDMENT
TO
SUBAWARD AGREEMENT**

THIS SECOND AMENDMENT TO SUBAWARD AGREEMENT is made and entered into as of the 25th day of April 2019, by and between **The Council of State Governments Ltd.**, ("CSG"), and **State of Montana Department of Corrections**, ("Subrecipient").

WITNESSETH

WHEREAS, CSG and Subrecipient made and entered into a Subaward Agreement as of the 8th day of May 2018 (the "Agreement") for the Justice Reinvestment Initiative project; and

WHEREAS, CSG and Subrecipient made and entered into a First Amendment to Subaward Agreement as of the 25th day of October 2018 to increase the compensation and add additional items to the Scope of Work of the Agreement; and

WHEREAS, CSG and Subrecipient desire to extend the Term of the Agreement; and

WHEREAS, CSG and Subrecipient desire to amend the Agreement as hereinafter set forth;

NOW, THEREFORE, for and in consideration of the covenants, terms and conditions herein set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

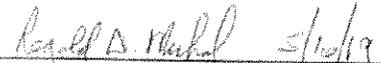
1. Unless otherwise herein specified, terms used in this Amendment shall have the meanings ascribed in the Agreement.
2. Article 1 of the Agreement, captioned "Term" is hereby amended by deleting from the sentence, "and expire on June 30th, 2019" and substituting in lieu thereof, "and expire on August 31st, 2020".
3. Except as amended by this instrument, all of the terms, covenants and conditions of the Agreement shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to Subaward Agreement as of the day and year first above written.

The Council of State Governments Ltd.

By: 
Title: Wade S. Littrell, CPA
Chief Financial Officer
The Council of State Governments

State of Montana Department of Corrections

By: 
Title: Director, Montana Dept of Corrections