AGREEMENT AMENDMENT

WHEREAS, Madison County and Polk County, both governmental subdivisions of the State of Iowa, are parties to a SUPPLEMENTAL FOOD PROGRAM SERVICE AGREEMENT under Iowa Code Chapter 28E, which became effective July 23, 1996 and is recorded in the office of the Polk County Recorder at Book 7450, Page 850 and in the office of the Madison County Recorder at Book 43, Page 576 (as previously amended February 25, 1997) and

WHEREAS, the parties desire to extend that Agreement for one year.

NOW, THEREFORE, it is agreed by the parties that the above described Agreement is hereby amended as follows:

Paragraph VII, by striking the year "1997" and inserting in lieu thereof the year "1998".

In all other respects the Agreement described above is expressly confirmed.

IN WITNESS WHEREOF the parties have executed this Agreement Amendment to be effective upon the filing of this Amendment with the Iowa Secretary of State and the recording hereof as prescribed by Iowa Code 28E.

POLK COUNTY, IOWA

MADISON COUNTY, IOWA

Chair, Board of Supervisors

Chaif. Board of Supervisors

11/25/97 Date

APPROVED AS TO FORM:

John P. Sarcone, Polk County Attorney

Michael J. Ø Keefe

Assistant County Attorney

Madisøn County Attorney

MADISON COUNTY,

Filed for Record this 6th day of February 19 98 at 9:28 AM Recording Fee \$ No Fee Michelle Ulsler, Recorder, By Co.