

**FIRST AMENDMENT TO CONTRACT FOR CAMPUS ID CARD
AND BANKING SERVICES FOR THE UNIVERSITY OF
NEVADA, LAS VEGAS**

Contract No. 6462

THIS FIRST AMENDMENT TO CONTRACT FOR CAMPUS ID CARD AND BANKING SERVICES FOR THE UNIVERSITY OF NEVADA, LAS VEGAS (the "Amendment") is made as of July 29, 2015, 2015 (the "Effective Date"), between the Board of Regents of the Nevada System of Higher Education ("NHSE"), on behalf of the University of Nevada, Las Vegas ("UNLV") and U.S. Bank National Association, a national banking association EIN 31-0841368 ("Bank" or "U.S. Bank").

- A. Pursuant to the Contract for Campus ID Card and Banking Services for the University of Nevada, Las Vegas dated as of May 1, 2014 (the "Contract"), Bank agreed to be UNLV's exclusive provider of a campus ID card with banking functionality.
- B. UNLV and Bank desire to amend the Contract to clarify certain provisions thereof on the terms and conditions hereinafter set forth.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, UNLV and Bank agree as follows:

1. **ATM Royalty Payment.** The following shall be added to Section 4 of Exhibit B – Royalty Schedule:

A "transaction" shall be defined as a cash withdrawal, funds transfer, or balance inquiries, but specifically not including any declined transactions.

Bank shall additionally make a payment to UNLV in the amount of \$747.15 as payment for the ATM Royalty Payment for period from May 1, 2014, through May 31, 2015. Thereafter, Bank shall make current monthly payments of the ATM Royalty Payment to UNLV in accordance with the terms of the Contract.

2. **Authority.** UNLV and Bank each represents and warrants that it has all the necessary approvals and authority to enter into this Amendment.
3. **Counterparts.** This Amendment may be executed in any number of counterparts, each of which shall be an original, but such counterparts shall together constitute one and the same instrument. Faxed signatures shall be considered originals.
4. **Ratification.** All of the terms of the Contract, as amended hereby, are hereby ratified and confirmed.

5. **Defined Terms.** Unless otherwise stated, all capitalized words in this Amendment that are not normally capitalized shall have the meaning ascribed in the Contract.

[remainder of page intentionally left blank]

WHEREFORE, UNLV and Bank have executed this Amendment as of the date first above written.

**U.S. BANK NATIONAL
ASSOCIATION:**

By: Amy C. Hurd
Print Name: Amy C. Hurd
Title: EVP, In-Store On-Site Group

**THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION,
ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS**

BY: Juanita P. Fair 8/20/15
Juanita Fair, Vice President for Student Affairs Date

BY: Gerry J. Bomotti 8/17/15
Gerry J. Bomotti, Senior Vice President for Finance & Business Date

BY: Len Jessup 9-1-15
Len Jessup, President Date

APPROVED AS TO LEGAL FORM:

BY: Elda Luna Sidhu 08/31/15 AKS
Elda Luna Sidhu, General Counsel Date

APPROVED:

Daniel Klaich 9/8/15
Daniel Klaich, Chancellor Date