

**Amendment No. 1 to Intergovernmental Agreement for
Yavapai County Educational Technology Consortium, July 1, 2020 to
June 30, 2030**

In accordance with A.R.S. § 11-952, and to facilitate the Consortium's work including but not limited to its role and involvement with the E-Rate program, broadband administration, State and federal grants, and acceptance of private donations, the Parties hereby authorize the Consortium to form a separate legal entity to be known as the Yavapai County Educational Technology Consortium, Inc. (or substantially similar name). The entity is to be an Arizona nonprofit corporation governed by the Board of Directors as provided in the Amended Bylaws, dated June 18, 2009.

Dated _____, 2020

Ash Fork Joint Unified School District No.
31

By _____
Its authorized agent

Approval of Attorney for Ash Fork Joint Unified School District No. 31

I am the attorney for Ash Fork Joint Unified School District No. 31. I have reviewed Amendment No. 1 and have determined that: (1) it is in proper form; and (2) it is within the District's powers and authority granted under the laws of the State of Arizona.

Attorney for the District

Date

Dated _____, 2020

Sedona Oak Creek Unified School District
No. 9

By _____
Its authorized agent

Approval Of Attorney For Sedona Oak Creek Unified School District No. 9

I am the attorney for Sedona Oak Creek Unified School District No. 9. I have reviewed Amendment No. 1 and have determined that: (1) it is in proper form; and (2) it is within the District's powers and authority granted under the laws of the State of Arizona.

Attorney for the District

Date