

**Amendment to the April 2017 Operating Agreement
between
Helena College University of Montana
and
Helena College Foundation, Inc.**

Paragraph 11 Helena College Operating Agreement is amended as follows:

The last sentence of paragraph 11 renewing the contract until April 2019 is stricken and the following sentence is substituted for it:

“After approval by the Montana Board of Regents, in the absence of a termination notice, this agreement terminates January 31, 2020.”

All other terms and conditions in the Operating Agreement remain in full force and effect.

IN WITNESS THEREOF, the parties have executed this Agreement:

Helena College University of Montana

Helena College Foundation, Inc.



Kirk Lacey, Interim DEAN/CEO

Kimmy Skiftun, President

Date: 02/17/2019

Date: 02/19/2019