ADDENDUM #3 TO LEGAL SERVICES AGREEMENT NO. C38231 DATED: August 25, 2008



The City requires the services of Ball Janik, LLP (Outside legal counsel) to assist in structuring and public financing components associated with PGE Park, and the acquisition of a Major League Soccer franchise.

With the decision to establish a Major League Soccer franchise at PGE Park, it is necessary to increase the amount of the agreement to complete payment for work on this project.

Legal Services Agreement No. C38231, dated August 25, 2008, is revised as follows:

1. Total compensation plus reimbursement under this agreement is increased by \$48,816.24 for a total not to exceed \$463,816.24.

All other terms and conditions shall remain unchanged and in full force and effect.

CONTRACTOR SIGNATURE:

This contract amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same contract amendment.

The parties agree the City and Contractor may conduct this transaction by electronic means, including the use of electronic signatures.

Ву:	Date:
Name: <u>Stephen T Janik</u>	
Title: <u>Partner</u>	
Business License # 359282	

Tax ID No. <u>93-0814349</u>

Contract No. <u>C38231</u>	Amendment/Change Order No. <u>3</u>
Contract Title: Outside Counsel - Soccer League	
CITY OF PORTLAND SIGNATURES:	
By Mayor Sam Adams	Date
By Linda Meng, City Attorney	Date
Approved as to Form:	
By	Date
Office of City the Attorney	Date