

ADDENDUM #2 TO LEGAL SERVICES
AGREEMENT NO. C38231
DATED: August 25, 2008

183536

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 provide 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 \$190,000 for a total not to exceed \$415,000.

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.

By: _____ Date: _____

Name: Stephen T Janik

Title: Partner

Business Licence # 359282

Tax ID No. 93-0814349

DRAFT

Contract No. C38231Amendment/Change Order No. 2Contract Title: Outside Counsel – Soccer League**CITY OF PORTLAND SIGNATURES:**By _____
Mayor Sam Adams

Date _____

By _____
Linda Meng, City Attorney

Date _____

Approved:

By _____
Office of the City Auditor

Date _____

Approved as to Form:

By _____
Office of City the Attorney

Date _____