

AMENDMENT NO .1
TO
CONTRACT
BETWEEN ST. CHARLES PARISH AND
CERES ENVIRONMENTAL SERVICES, INC
Disaster Debris Removal & Recovery Services, Parish Project No. P090501
As described in Ordinance No. 13-2-1

Disaster Debris Removal & Recovery Services Contract, made and entered into on the 19th day of February, 2013 by and between St Charles Parish, hereinafter referred to as "PARISH" and having its principal place of business at 15045 River Road, P. O. Box 302, Hahnville, Louisiana, 70057 and Ceres Environmental Services, Inc., hereinafter referred to as "CONTRACTOR" and having its principal place of business at 6968 Professional Parkway E, Sarasota, FL 34240.

WITNESSETH:

WHEREAS, PARISH and CONTRACTOR entered into an Agreement for Disaster Debris Removal & Recovery Services, made and entered into on the 19th day of February, 2013, by which CONTRACTOR serves as the primary vendor to provide all labor, material and equipment required for the clean-up, demolition, removal, reduction and disposal of debris so as to provide PARISH disaster recovery assistance on an as-needed basis; and

WHEREAS, PARISH and CONTRACTOR desire to modify the Agreement so as to extend the term.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING AND THE MUTUAL CONVENANTS CONTAINED HEREIN, IT IS AGREED AS FOLLOWS:

1. Term of the Agreement is hereby modified so as to extend the term thereof until the 31st day of December, 2017. As modified, said term shall terminate on the 31st day of December, 2017.

IN WITNESS WHEREOF this extension of Agreement for **Disaster Debris Removal & Recovery Services Contract** has been signed and sealed, in duplicate, by the respective parties hereto.

DATED this _____ day of _____, 2016 by St. Charles Parish.

DATED this _____ day of _____, 2016 by Ceres Environmental Services, Inc.

Attest

ST. CHARLES PARISH

By: _____

LARRY COCHRAN
PARISH PRESIDENT

Print Name

Witnesses as to execution on
Behalf of Ceres Environmental
Services, Inc.

CERES ENVIRONMENTAL SERVICES, INC

By: David A Preus
Title: Sr. Vice President

Allison Koorda

Witness

Allison Koorda

Print Name

STATE of mn
COUNTY OF Ramsey

The FOREGOING INSTRUMENT was acknowledged before me this 17 day of August, 2016, by DAVID A PREUS of Ceres Environmental Services, Inc., who is personally known to me or has produced _____ as identification.



Gail M. Hanscom
Notary Public

GAIL M. HANSCOM
Print Name

JOINT WRITTEN ACTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF CERES ENVIRONMENTAL SERVICES, INC.

The undersigned, being the sole member of the Board of Directors and the sole shareholder of Ceres Environmental Services, Inc., a Minnesota corporation (the "Corporation"), does hereby adopt the following resolution in writing effective as of the 6th day of May, 2013:

WHEREAS, the Corporation desires to appoint David Preus to the Corporate Officer position of Vice President. The Vice President will report to, and be subordinate to, and is required to act in the best interest of the Corporation under the direction and supervision of the President.

NOW, THEREFORE, IN CONSIDERATION OF THE FOREGOING, BE IT:

RESOLVED, that David Preus is appointed to the Corporate Officer position of Vice President.

IN WITNESS WHEREOF, the undersigned Board of Directors and Shareholders have set their hands effective as of the day first written above.



David McIntyre
Sole Director and Sole Shareholder
Ceres Environmental Services, Inc.



Steven M. Johnson
Secretary of Corporation
Ceres Environmental Services, Inc.