

AMENDMENT # 1 TO EDS # C1-1-NEGOJTARRA-0-05

This is an Amendment to the Grant Agreement, entered into by and among the Indiana Department of Workforce Development (hereinafter "DWD") for and on behalf of the State of Indiana (hereinafter the "State"), the State Workforce Innovation Council, (hereinafter the "SWIC"), the Balance of State Workforce Investment Board (hereinafter the "BOS-WIB"), and the Region 5 Workforce Board, Inc. [Regional Workforce Board] (hereinafter the "RWB" or "Grantee") dated December 22, 2010. Due to a change in Indiana's Workforce system structure, the State Workforce Innovation Council is no longer a party to this grant. The Balance of State Workforce Investment Board retains the necessary authority to sign for the Workforce Investment Area.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree to the items marked below:

1. X This Amendment changes the Grant Expiration Date from June 30, 2012 to September 30, 2012.

Add the following clause to the contract:

2. Employment Eligibility Verification

The Grantee affirms under the penalties of perjury that he/she/it does not knowingly employ an unauthorized alien.

The Grantee affirms under the penalties of perjury that he/she/it has enrolled and is participating in the E-Verify program as defined in IC 22-5-1.7-3. The Grantee agrees to provide documentation to the State that he/she/it has enrolled and is participating in the E-Verify program. Additionally, the Grantee is not required to participate if the Grantee is self-employed and does not employ any employees.

The State may terminate for default if the Grantee fails to cure a breach of this provision no later than thirty (30) days after being notified by the State.

All other matters previously agreed to and set forth in the original Grant Agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion And Acceptance: The undersigned attests under penalties of perjury that he/she is the Grantee, or that he/she is the representative, agent, member or officer of the Grantee, that he has not, nor has any member, employee, representative, agent or officer of the Grantee, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Amendment # 1 to Grant Agreement other than that which appears upon the face hereof.

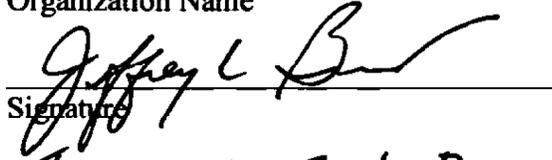
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CONTRACT SUPPORT

In Witness Whereof, Grantee and the State of Indiana, have through their duly authorized representatives, entered into this Grant Agreement. The parties, having read and understanding the foregoing terms of the Grant, do by their respective signatures dated below hereby agree to the terms thereof.

REGIONAL WORKFORCE BOARD

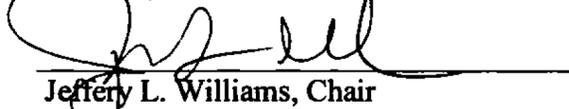
Region 5 Workforce Board, Inc.
Organization Name


Signature

JEFFREY L Burt, Pres.
Typed or Printed Name and Title

6/4/12
Date

**BALANCE OF STATE
WORKFORCE INVESTMENT BOARD**


Jeffery L. Williams, Chair

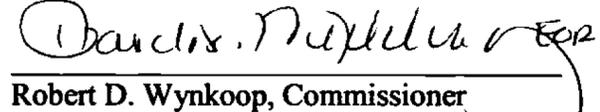
6/22/12
Date

**INDIANA DEPARTMENT OF
WORKFORCE DEVELOPMENT**


Scott B. Sanders, Commissioner

7/9/2012
Date

**INDIANA DEPARTMENT OF
ADMINISTRATION**


Robert D. Wynkoop, Commissioner

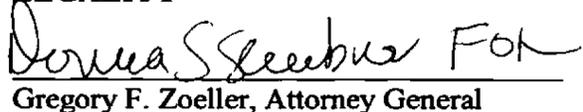
7.12.12
Date

STATE BUDGET AGENCY


Adam M. Horst, Director

7-16-12
Date

**APPROVED AS TO FORM AND
LEGALITY**


Gregory F. Zoeller, Attorney General

7/27/12
Date

OK
7/6/12