Exhibit { }

Amendment No. {\_\_\_\_}

The Agreement between the Regents of the University of California and {CONSULTANT}, dated {MONTH} {DAY}, {YEAR}, to act as a Consultant to the University of California, , is hereby amended as follows:

{Facility to Insert modifications to this Agreement. For example, the term of the Agreement may be extended.}

Examples:

1. The term of this Agreement is extended to {Month} {Day}, {Year}

2. Compensation payable by University under this Agreement, including any Amendments, shall not exceed ${AMOUNT IN FIGURES}

3. The Consultant Rate Schedule Exhibit is replaced with the revised Consultant Rate Schedule dated { INSERT DATE} and attached herewith.

4. The following provision is added to this Agreement: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

All terms and conditions of this Agreement shall remain in full force and effect unless expressly modified herein or by another duly executed Amendment.

IN WITNESS WHEREOF, the UNIVERSITY and the CONSULTANT have executed this Amendment on the day of ,

CONSULTANT

 By:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Signature)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Date)

**{NOTES: (1) THE UNIVERSITY SIGNATURE IS NOT TO BE AFFIXED TO THIS DOCUMENT UNTIL IT HAS BEEN SIGNED BY THE CONSULTANT.**

**(2) THE PERSON SIGNING FOR THE UNIVERSITY MUST HAVE DELEGATED AUTHORITY TO DO SO.**

**(3) IF THIS AMENDMENT BRINGS COMPENSATION TO MORE THAN $100,000 AND THE PROCUREMENT OF SERVICES WAS NOT MADE IN ACCORDANCE WITH THE FACILITIES MANUAL FOR SERVICES OVER $100,000, THIS AMENDMENT MAY NOT BE USED.**

UNIVERSITY THE UNIVERSITY OF CALIFORNIA,

 By:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Signature)

  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Date)