

**FIRST AMENDMENT TO DETROIT PUBLIC SCHOOLS PUBLIC SCHOOL
ACADEMY CONTRACT**

This FIRST AMENDMENT TO DETROIT PUBLIC SCHOOLS PUBLIC SCHOOL ACADEMY CONTRACT (this "Amendment") is entered into this **26th day of November, 2013** between the School District of the City of Detroit ("DPS"), a Michigan public school district and statutory body and Hamilton Academy (the "Academy"), a Michigan non-profit corporation, formerly known as EMAN Hamilton Academy.

RECITALS

WHEREAS, DPS and the Academy entered into that certain Detroit Public Schools Public School Academy Contract dated effective as of August 9, 2011 (the "Charter Contract") confirming the status of the Academy as a public school academy authorized by DPS.

WHEREAS, the Board of Directors of the Academy (the "Board") adopted a resolution dated August 19, 2013 which authorizes the Board to change the name of the Academy to "Hamilton Academy" (the "Resolution").

WHEREAS, pursuant to the Resolution, the Academy filed a Certificate of Amendment to the Articles of Incorporation in order to effectuate the change in the Academy's name.

WHEREAS, the Academy desires to amend the Charter Contract to reflect its new name.

NOW, THEREFORE, for and in consideration of the mutual covenants, terms and conditions herein contained, and for other good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the parties hereby agree as follows:


1. The Charter Contract is hereby amended so that all references to the Academy shall mean "Hamilton Academy".
 2. Attachment C of the Charter Contract is hereby replaced in its entirety to include the Articles of Incorporation of the Academy, as amended by the Certificate of Amendment to the Articles of Incorporation, which is attached hereto, as Attachment C.
 3. Section 1(g) of the Charter Contract is hereby amended to delete the term "Contracting Officer" and to replace such term with Chief Officer – Office of Charter Schools, which shall be defined as "the Director of the DPS Office of Charter Schools or the person holding office at DPS with responsibility over such matters" and all references in the Charter Contract to the Contracting Officer shall mean the Chief Officer – Office of Charter Schools.
 4. Section 9.3 of the Charter Contract is hereby amended to add a new paragraph 9.3(p) as follows:
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“(p)No ESP employee shall be designated as the Chief Administrative Officer, as that term is defined in Section 2b(3) of the Uniform Budgeting and Accounting Act, MCLA 141.421 *et seq.*”

5. Except as expressly modified herein, the Charter Contract shall remain unchanged and in full force and effect.
6. This Amendment may be executed in counterparts, each of which may be deemed an original, and all of such counterparts together shall constitute one and the same agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Contract Amendment No. 1 to be executed by their respective and duly authorized officers as of the day and year indicated herein, to be effective as of Nov. 26, 2013.

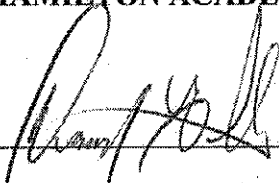
SCHOOL DISTRICT OF CITY OF DETROIT



Dated: 11/27/13

By:
Its Duly Authorized Official

HAMILTON ACADEMY (formerly known as EMAN HAMILTON ACADEMY)



Dated: 11/26/2013

By: Academy Board President
Its Duly Authorized Official