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BACKGROUND

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WHEREAS, the parties desire to amend the terms of the Original Agreement.

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Ag

- A. WKU is the recipient of a grant from the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Head Start ("OHS"), for the operation of a Head Start Program at WKU and delegate programs in Owensboro and Murray, Kentucky (collectively, the "Program"). The Program has been operated under the name of "WKU Child Care Consortium", or "WKUCCC".
- B. By resolution approved on 10/21/11, the WKU Board of Regents delegated oversight responsibilities related to program governance and Head Start/Early Head Start program improvement as detailed broadly in WKURF Board bylaws and specifically in WKUCCC governance policies and procedures, and as authorized by 45 CFR 1301.2 (c).

Section 2. AMENDMENT. Section 5, entitled Notices, of the Original Agreement is hereby amended and shall read as follows:

5. Notices: All notices and reports relating to this MOU shall be in writing and sent by mail or facsimile, as follows:

TO WKU: President Gary Ransdell
Western Kentucky University
1906 College Heights Blvd.
Bowling Green, KY 42101


Copy to: Deborah Wilkins
Western Kentucky University
1906 College Heights Blvd.
Bowling Green, KY 42101

TO WKURF: Dr. Cheryl Stevens
Western Kentucky University
1906 College Heights Blvd.
Bowling Green, KY 2101

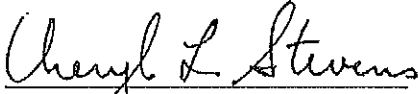
Copy to: Laura M. Hagan
1025 State St.
Bowling Green, KY 42101

Each of the representatives executing this Agreement below represents that he/she is authorized and empowered to bind his/her company to the terms and conditions of this Agreement.

WESTERN KENTUCKY UNIVERSITY


By: Gary A. Ransdell, President of WKU

WESTERN KENTUCKY UNIVERSITY
RESEARCH FOUNDATION


By: Dr. Cheryl Stevens, President of WKURF