

FIRST ADDENDUM

This Addendum, made this 8th day of August, 2011, amends the Abraxas Cooperative Agreement relative to football, dated May 11, 2009, between Warren County School District ("DISTRICT") and ABRAXAS I/ARLENE LISSNER HIGH SCHOOL ("ABRAXAS I").

1. Item five is hereby amended to read as follows:

ABRAXAS I agrees to pay to the District a participation fee. Participation fees will be based on the cost of one assistant coach in accordance with the current academic year's contract between the Board and the WCEA, plus an additional per student fee that is equivalent to any participation fees that are charged by the District to its own students participating in the Sheffield football program during the applicable year. The cost of one assistant coach will remain in effect regardless of the number of ABRAXAS I student participants. The number of ABRAXAS I participants shall not exceed the maximum number of twenty (20) participants. The District shall compute said fee and present the same to ABRAXAS I by invoice; ABRAXAS I agrees to pay said invoice within thirty (30) days, but in no event later than September 1 of each year.

2. Except as specifically modified by this Addendum, the remainder of the terms and provisions of the Agreement, May 11, 2009, are hereby ratified by the parties and shall continue and remain unchanged and in full force and legal effect.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, have executed this Addendum as of the day and year first written above.

WARREN COUNTY SCHOOL DISTRICT

ABRAXAS I

School Board President

Signature

School Board Secretary

Title