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executed with all formalities required by law as of the date first stated above.

DJM DR
Georgia THE GORDIAN GROUP, doing business in California as THE MELLON GROUP, a Delaware corporation

4/17/06, 2006

By *Robert D. Coffey*
President
Robert D. Coffey
(Type or Print Name)

4/17/06, 2006

By *David d. Mahler*
Secretary
David L. Mahler
(Type or Print Name)

"Consultant"

CITY OF LONG BEACH, a municipal corporation

May 9, 2006

By *Marcus J. ...*
City Manager

"City"

This First Amendment to Agreement No. 28336 is approved as to form on

5/3, 2006.

ROBERT E. SHANNON, City Attorney

By *[Signature]*
Senior Deputy

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200