

AMENDMENT NO. ONE TO CONTRACT NO. 31448 31448

RE: Renewal No. ONE of Contract No. 31448 for McNeilus OEM brand parts, supplies and assemblies for refuse haulers for the City of Long Beach (Contract #31448 BPPW1000022)

This Amendment to Contract is made and entered as of September 21, 2010 by and between the CITY OF LONG BEACH, a municipal corporation, and McNeilus Truck and Manufacturing, Inc (Contractor).

Contract No. 31448 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. The term is extended to November 15, 2011.
- 2. \$275,000 has been added to the 1st renewal term for a total ("not to exceed") amount of \$550,000.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %.
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are enclosed as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.
Attach Notary if Out-of-State Contractor

CONTRACTOR:

Victor Cummings
(Signature)

Victor Cummings
(Print / Type Name)

Sr. Director
President / Vice President / Secretary / Treasurer
(circle one)

Frank Verenhausen 11/5/10
(Signature)

Frank Verenhausen
(Print / Type Name)

President
President / Vice President / Secretary / Treasurer
(circle one)

THE CITY OF LONG BEACH:

By: *[Signature]* Assistant City Manager

City Manager

EXCITED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

Approved as to form:

ROBERT E. SHANNON, City Attorney

By: *[Signature]* Deputy

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

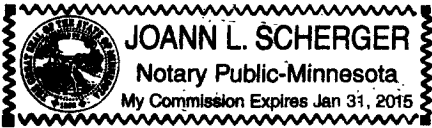
State of Minnesota

County of Dodge

On 11/5/10 Before me, Jo Ann L. Scherger, Notary Public
DATE NAME, TITLE OF OFFICER - E.G. "JANE DOE, NOTARY PUBLIC"

Personally appeared Frank Merenhausen
NAME(S) OF SIGNER(S)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Jo Ann L. Scherger
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

DESCRIPTION OF ATTACHED DOCUMENT

- INDIVIDUAL
- CORPORATE OFFICER
- _____ TITLE(S)
- PARTNER(S) LIMITED GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER:

_____ TITLE OR TYPE OF DOCUMENT

_____ NUMBER OF PAGES

_____ DATE OF DOCUMENT

_____ SIGNER(S) OTHER THAN NAMED ABOVE

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES):

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

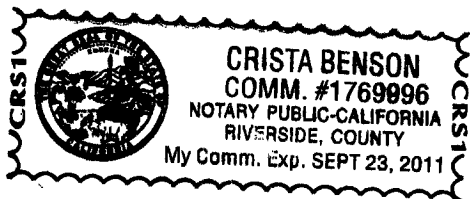
State of CALIFORNIA

County of RIVERSIDE

On 11/18/10 Before me, CRISTA BENSON
DATE NAME, TITLE OF OFFICER - E.G. "JANE DOE, NOTARY PUBLIC"

Personally appeared VICTOR A. CUMMINGS
NAME(S) OF SIGNER(S)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER	DESCRIPTION OF ATTACHED DOCUMENT
<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> CORPORATE OFFICER <hr/> <input type="checkbox"/> PARTNER(S) <input type="checkbox"/> LIMITED <input type="checkbox"/> ATTORNEY-IN-FACT <input type="checkbox"/> GENERAL <input type="checkbox"/> TRUSTEE(S) <input type="checkbox"/> GUARDIAN/CONSERVATOR <input type="checkbox"/> OTHER: _____ <hr/>	<hr/> <small>TITLE OR TYPE OF DOCUMENT</small> <hr/> <small>NUMBER OF PAGES</small> <hr/> <small>DATE OF DOCUMENT</small> <hr/>
SIGNER IS REPRESENTING: <small>NAME OF PERSON(S) OR ENTITY(IES):</small> <hr/>	<hr/> <small>SIGNER(S) OTHER THAN NAMED ABOVE</small> <hr/>

CERTIFICATION

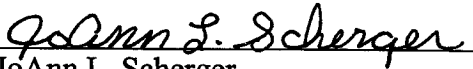
I, JoAnn L. Scherger, do hereby certify that I am the duly elected and qualified Assistant Secretary of McNeilus Truck and Manufacturing, Inc. and the following is a true copy of a resolution adopted by the Board of Directors of McNeilus Truck and Manufacturing, Inc. I do hereby further certify that said resolution remains in full force and effect as of the date hereof:

RESOLUTION FOR AUTHORITY TO EXECUTE BID BONDS, BID PROPOSALS, PERFORMANCE BONDS AND CONTRACTS

BE IT RESOLVED, that the following officers and employees are authorized to sign bid bonds, bid proposals, performance bonds and contracts related to such bid proposals on behalf of the Company, provided, however, that bid bonds, bid proposals, performance bonds and contracts related to such bid proposals involving sums in excess of \$20 million shall be countersigned by Messrs. Blankfield, Sagehorn or Szews:

Charles L. Szews	Chief Operating Officer
Frank R. Nerenhausen	President
Bryan J. Blankfield	Executive Vice President and Secretary
Michael K. Rohrkaste	Executive Vice President, Chief Administration Officer
David M. Sagehorn	Executive Vice President and Chief Financial Officer
Thomas J. Polnaszek	Senior Vice President, Finance and Controller
R. Scott Grennier	Vice President and Treasurer
J. Christopher Leary	Vice President, Finance
David L. Moskol	Vice President, Tax
Kevin Ramsburg	Vice President
Sanjeev S. Tara	Vice President, Operations
Corey R. Braun	Assistant Treasurer
JoAnn L. Scherger	Assistant Secretary
Connie S. Stellmacher	Assistant Secretary

FURTHER RESOLVED, that, subject to the \$20 million limit hereinabove contained, the officers listed above may in writing designate in any bid proposal an authorized signer different from the officers listed above, with such authorized signer being an employee of the Company, solely for the purpose of signing bid bonds, performance bonds or contracts related to the bid proposal wherein such person is so designated.


JoAnn L. Scherger
Assistant Secretary

Dated: August 23, 2010