

AMENDMENT NO. 2

This Amendment modifies Contract No. 1390-12720 for Motor Vehicle Fuel Cards by and between the County of Cook, Illinois, herein referred to as "County" and WEX Bank, Inc. d/b/a Wright Express Financial Services, authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

RECITALS

Whereas, the County and Contractor have entered into a Contract approved by the County Board on June 19, 2013, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide motor vehicle fuel cards (hereinafter referred to as the "Services") from July 1, 2013 through June 30, 2014, in an amount not to exceed \$4,750,000.00; and

Whereas, Amendment No. 1 was executed on July 7, 2014 to extend the Contract from July 1, 2014 through June 30, 2015 and was increased by \$4,750,000.00; and

Whereas, the Contract will expire June 30, 2015 and the agreed upon Services are still required; and

Whereas, an extension is desired for the continuation of Services; and

Whereas, an increase in the amount of \$4,750,000.00 is required for the continuation of Services; and

Whereas, the County and Contractor desire to extend the Contract for twelve (12) months beginning July 1, 2015 through June 30, 2016.

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

1. The Contract is extended through June 30, 2016.
2. The Contract is increased by \$4,750,000.00 and the Total Contract Amount is revised to \$14,250,000.00.
3. The attached Economic Disclosures Statement form is incorporated and made a part of this Contract.
4. All other terms and conditions remain as stated in the Contract.

In witness whereof, the County and Contractor have caused this Amendment No. 2 to be executed on the date and year last written below.

County of Cook, Illinois

WEX Bank, Inc. d/b/a Wright Express Financial Services

By: Shannon E. Andruswidge
Chief Procurement Officer

Kirk S. Weiler
Signed

By: [Signature]
State's Attorney (if applicable)

Kirk S. Weiler
Type or print name

President/CEO
Title

Date: 7th May 2015

Date: 3/17/15

