



AMY A. METCALFE
Administrative Counsel

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

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November 27, 2013

Marc E. Kasowitz, Esq.
Kasowitz Benson Torres Friedman LLP
1633 Broadway
New York, New York 10019

Re: Contract Number C111945

Dear Mr. Kasowitz:

This letter is to confirm our agreement to amend the Contract between your firm and the New York State Assembly (C111945). The amount for compensation for services in Section A (3) shall be increased from Fifty-Thousand Dollars (\$50,000) to Three Hundred Fifty-Thousand Dollars (\$350,000).

Please sign below to indicate your approval to this change.

Sincerely,

Amy Metcalfe
Administrative Counsel

Marc E. Kasowitz, Esq.

ACKNOWLEDGEMENT OF FIRM OR PARTNERSHIP

STATE OF NEW YORK)
COUNTY OF NY)ss.:

On this 2 day of December, 2013, before me personally appeared Marc E. Kasowitz, to me known and known to me to be a member of the Firm of Kasowitz Benson Torres Friedman LLP is the person described and who executed the foregoing instrument in the Firm name of Kasowitz Benson Torres Friedman LLP and s/he duly acknowledged to me that s/he executed the same and for the act and deed of said Firm.

Michael Tenenhaus
Notary Public #
Qualified In:
Commission expires:

MICHAEL VAIL TENENHAUS
Notary Public, State of New York
Qualified in New York County
Reg No. 02TE6289770
Commission Expires September 30, 2017