

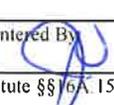
Contract Specialist: **Sherry Van Horn**

**CONSULTANT SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT
FOR STATE OF MINNESOTA PROFESSIONAL AND TECHNICAL SERVICES
MASTER CONTRACT**

PROJECT NAME: Testing and Inspection Services
LOCATION: Various in MN

CONSULTANT: Northern Technologies, Inc.
ADDRESS: 3522 4th Avenue S.
Fargo, ND 58103-2224

To Be Completed by State

Business Unit	Accounting Date	Fund	DeptID	AppropID	Category 81101508 93151600	Account 411308 411324	Amount
Vendor Number 0000221194	Contract Number 23118 (previously MAPS No. 442716)		PC BU	Project Number		Activity	
Date 10.17.13	Order Number N/A	Line Number	Entered By 		Control Number 48063		
[Individual signing certifies that funds have been encumbered as required by Minnesota Statute §§ 16A.15 AND 16C.05]							
Contract Begin Date:	1/20/2010	Current Est'd Expiration Date:	12/31/2013	Revised Est'd Expiration Date:	12/31/2014		

Document2

SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT NO. # 3

This SUPPLEMENTAL AGREEMENT/CONTRACT AMENDMENT is made by and between the STATE of MINNESOTA, acting through its Commissioner of Administration, "STATE," and, Northern Technologies, Inc., 3522 4th Avenue S., Fargo, ND 58103-2224, "CONSULTANT."

WHEREAS, STATE and CONSULTANT have entered into a contract, known as Department of Administration Contract No. 23118 (previously MAPS No. 442716) for Testing and Inspection Services Master Contract; which was fully executed on January 20, 2010.

WHEREAS,

1. The original contract called for testing and inspection services.
2. Paragraph 1.3, amended by Supplemental Agreement #2, provides for an expiration date of December 31, 2013 and STATE and CONSULTANT wish to extend the Master Contract.

NOW THEREFORE, it is mutually agreed to amend Contract No. 23118 (previously MAPS No. 442716) as follows:

1. Contract expiration date shall be revised to December 31, 2014.
2. Paragraph 1.3 language determining expiration date of this contract shall be changed to December 31, 2014.

Except as amended herein, the terms and conditions of the Original Contract and all previous amendments remain in full force and effect.

IN WITNESS WHEREOF, STATE has caused this Supplemental Agreement/Contract Amendment to be duly executed on its behalf and CONSULTANT has caused the same to be duly executed on its behalf.

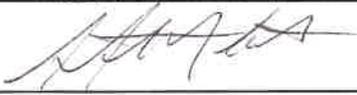
This Supplemental Agreement/Contract Amendment may be executed in counterpart; once all parties have signed on one or separate copies, a copy signed by one party is binding on that party same as if signed by all remaining parties.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

SWIFT Order Number:	N/A
Certification Signature:	Julie Omalin
Date:	10.17.13

2. CONSULTANT: Northern Technologies, Inc.
CONSULTANT certifies that the appropriate person(s) have executed the Agreement on behalf of the CONSULTANT as required by applicable articles, by-laws, resolutions, or ordinances.

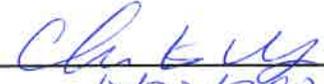
By:	
	(Corporate Signature)
Printed Name:	Steve Johnston
Title:	V.P.
Date:	9-17-13

By:	
	(Corporate Signature)
Printed Name:	
Title:	
Date:	

3. STATE AGENCY: Department of Administration
Contract approval and certification that state funds have been encumbered as required by Minnesota Statutes §§ 16A.15 and 16C.05.

By:	
	(Authorized Signature)
Printed Name:	Gordon Christofferson
Title:	Project Operations Manager
Date:	10/17/13

4. COMMISSIONER OF ADMINISTRATION, as delegated to Materials Management Division:

By: (Authorized Signature)	
Date:	10/22/2013

Distribution:

- Agency – Original (fully executed) Contract
- Department of Administration
- Contractor
- State Authorized Representative