

**AMENDMENT NO. 1 TO THE FAYETTE COUNTY PUBLIC EDUCATION
FOUNDATION**

This Amendment No.1 to the Fayette County Public Education Foundation Agreement (the "Agreement") is made and entered into as of this ____ day of _____ 2025 between Blue Grass Community Foundation ("Foundation") and Fayette County Public Schools ("Donor").

RECITALS

- A. Foundation and Donor entered into an Agreement dated December 15, 2014.
- B. Donor and Foundation wish to amend the terms of the Agreement to reflect Donor's request to update the Fund Name and the Advisory Committee.

NOW THEREFORE, it is hereby agreed as follows:

The Name of the Fund shall be amended from the Fayette County Public Education Foundation to the Fayette Education Foundation.

Advisory privileges over the Fund's grant distributions shall be overseen by the Executive Director of the Fayette Education Foundation, currently Carrie Boling. Grant distributions shall work to support education excellence for Fayette County Public School students by creating opportunities for students and teachers in every school in the District. All provisions regarding the creation and rules of procedure for an Advisory Committee as expressed in the Agreement shall be null and void.

It shall be the responsibility of the Fayette Education Foundation to comply with any additional requirements on the facilitation of grant distributions as mutually agreed to by the Fayette Education Foundation and the Board of Education for Fayette County Public Schools.

Except as expressly provided in this Amendment, all other terms, conditions and provisions of the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, Foundation and Donor have entered into this Amendment effective as of the date first set forth above.

DONOR

BLUE GRASS COMMUNITY FOUNDATION

BY: _____

BY: _____

TITLE: _____

DATE: _____

DATE: _____