**FIRST AMENDMENT TO CONTRACTUAL AGREEMENT**

**FOR LEGAL SERVICES**

**THIS AMENDMENT is made and entered into this the [ ] day of [DATE], by and between [AGENCY/BOARD], an [agency/board] of the State of Mississippi, and [ATTORNEY/LAW FIRM] for the sole purpose of modifying Paragraph [PARAGRAPH(S) MODIFIED BY ADMENDMENT] of the original contract dated [DATE].**

For and in consideration of the mutual agreement as set forth between the parties hereto, OAG and LAW FIRM hereby amend the original CONTRACTUAL AGREEMENT FOR LEGAL SERVICES as follows:

1. **Paragraph [PARAGRAPH NUMBER AND TITLE]** of the original contract shall be modified and replaced as follows: [PARAGRAPH AS MODIFIED]
2. **Paragraph [PARAGRAPH NUMBER AND TITLE]** of the original contract shall be modified and replaced as follows: [PARAGRAPH AS MODIFIED]
3. All other terms, conditions, and provisions set out in the original agreement other than those modified and amended by this FIRST AMENDMENT shall remain in full force and effect for the duration of the agreement.
4. The effective date of this amendment shall be [EFFECTIVE DATE].

In witness whereof, the parties have executed this Agreement to be effective as of the date first written above.

SIGNED: DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[AGENCY DIRECTOR]

SIGNED: DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[LAW FIRM/ATTORNEY]

APPROVED:

SIGNED: DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LYNN FITCH, ATTORNEY GENERAL

STATE OF MISSISSIPPI

SIGNED: DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

EXCUTIVE DIRECTOR/CHAIRMAN

MISSISSIPPI STATE PERSONNEL BOARD