FIRST MODIFICATION OF AGREEMENT

THIS FIRST MODIFICATION OF AGREEMENT ("First Modification") is made this 25th day of April , 2017, by and between the City of Cocoa, headquartered at 65 Stone Street, Cocoa, FL 32922, hereinafter referred to as "CITY", and The Gehring Group, Inc., with its principal place of business located at 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, FL 33410, hereinafter referred to as "GEHRING GROUP".

RECITALS:

Whereas, the City and Gehring Group entered into that certain Agreement to Provide Agent of Record Services Relating to Employee Benefits, dated June 12, 2012 ("Original Agreement"); and

Whereas, the parties desire to extend the term of the Original Agreement in accordance with this First Modification of Agreement.

- 1.0 Section Five of the Original Agreement is hereby modified to extend the term of the agreement until June 11, 2018, and said term may be renewed thereafter for one (1) additional one year term at the option of the CITY. The CITY's City Manager may exercise this renewal option by providing the GEHRING GROUP with at least 120 days written notice in advance of the anniversary of the Commencement Date
- All other terms and conditions of the Original Agreement not modified by this 2.0 First Modification shall remain in full force and effect.

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this Agreement on the date first written above.

ATTEST:

CITY OF COCOA, FLØRIDA

GEHRING GROU

BY:

KURT GEHRING, PRESIDENT