



Re: First Amendment to 1Million Project Terms and Conditions

Dear Current 1Million Project Member,

This letter amendment (“First Amendment”), when countersigned by you, will serve to amend the existing 1Million Project Terms and Conditions executed by the 1Million Project Foundation (“1MP”) and you (the “Agreement”). In the event of a conflict between the terms of the Agreement and this First Amendment, the provisions of this First Amendment will govern. Unless otherwise indicated, all terms used in this First Amendment will be as defined in the Agreement.

1MP and The School Board of Broward County, Florida (“Member”) agree that the Agreement is amended as follows:

1. The term “Students” in the Agreement now includes individuals from an eligible family who do not have internet access at home, who are in grades K-12 (originally under the Agreement it only was grades 9-12), who receive an Active Unit under the Project.
2. With respect to all Students who are in grades K-8, the Order Term (defined as the maximum length of Service for Device Plan) shall commence on the Activation Date and terminate on August 31 of the applicable Student’s originally anticipated graduation year from high school (provided in all cases that such Student remains an eligible student for the Project within the Member’s school district or other applicable entity):
3. Members will ensure that the 1Million Project Student Device Form that Member receives with respect to prospective Students is approved and acknowledged by a parent or guardian of student end users. Member will ensure that the signed form is archived and stored in compliance with Member’s document retention policy. Information contained in the Student Device Form is only used to validate eligibility for the Project.
4. Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.
5. Each person signing this First Amendment on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment.

Sincerely,

ACKNOWLEDGED AND AGREED:

Doug Michelman
President, 1Million Project Foundation

(Corporate Seal)

ACCEPTED BY:
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By _____
Donna P. Korn, Chair

ATTEST:

Approved as to Form and Legal Content:

Robert W. Runcie, Superintendent of Schools

Office of the General Counsel