

AMENDMENT NUMBER __

This Amendment Number __ (the "Amendment") is made and entered into this ____ day of _____, 20__, by and between the Mayor of the Consolidated City of Indianapolis, Marion County, Indiana (hereafter, the "Mayor"), and _____ (hereafter, the "Organizer").

Section 1

Recitals

A. The Mayor and the Organizer entered into the Charter on February 27, 2002, thereby permitting the Organizer to maintain and develop the _____ School.

B. The parties wish to reflect in this Amendment their agreement to modify or waive certain provisions of the Charter.

Section 2

Agreement

The parties agree as follows:

Section 2.2 Section__ of the [Charter, Attachment __, etc., depending upon the document being amended] is hereby amended to read as follows: [I would recommend restating the entire Section of the amended provision rather than specifying particular words to be inserted or removed.]

IN WITNESS WHEREOF, the parties hereto have executed the Charter as of the day and year stated below.

Duly Authorized Representative of

By: _____

_____, _____

Duly Authorized Representative of The
Mayor of the Consolidated City of
Indianapolis, Marion County, Indiana

By: _____

INSERT NAME, Charter Schools Director