

HARFORD COUNTY PRICE AGREEMENT

**BID NO. 14-132
BULK CHEMICALS FOR WATER AND WASTEWATER TREATMENT**

AGREEMENT ADDENDUM NO.1

THIS ADDENDUM entered into this 9th day of September, 2015, by and between HARFORD COUNTY, MARYLAND, a body corporate and politic of the State of Maryland, hereinafter referred to as "County", and MOSAIC CROP NUTRITION, LLC, 13830 Circa Crossing Drive, Lithia, Florida 33547, hereinafter referred to as "Contractor".

WHEREAS, the County and the Contractor entered into an Agreement on July 1, 2014 for the purchase of bulk chemical, 6- HFS (21%-23%) - Bulk; and

WHEREAS, the Contractor has legally changed their name; and

NOW, THEREFORE, in consideration of the representations, covenants and promises and the recitals which are incorporated herein, the parties, intending to be legally bound, agree as follows:

1. On pages 1, 4 and 5 of the Agreement, change MOSAIC CROP NUTRITION, LLC to MOSAIC GLOBAL SALES, LLC.

2. Add new Section 14 as follows:

SECTION XIV: EXECUTION IN COUNTERPARTS

This Agreement and any modification thereto may be executed in one or more counterparts, and shall be deemed valid if delivered electronically (e.g., facsimile, PDF, ink or digital stamp, etc.), each of which will be considered an original instrument, but all of which will be considered one and the same Agreement, and will become binding when one or more counterparts have been signed by each of the Parties hereto and delivered to the other.

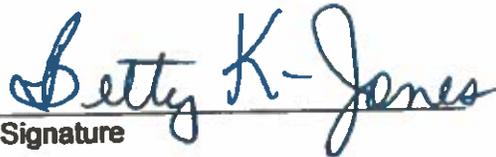
3. Except as specifically provided herein, the terms and conditions of the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Addendum the day and year first above written.

WITNESS/ATTEST:

MOSAIC GLOBAL SALES, LLC


Heidi Schmitz

By: 
Signature

Betty Kendall-Jones, Bids & Contracts Manager
Print Name and Title

WITNESS/ATTEST:

HARFORD COUNTY, MARYLAND



By: 
Karen D. Myers
Director of Procurement

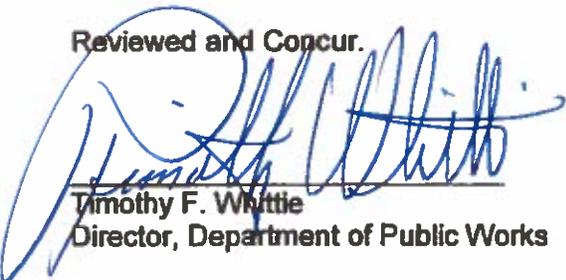
Approved for form and legal sufficiency.

Approved for financial sufficiency.


Margaret Hartka
Senior Assistant County Attorney


Robert F. Sandlass, Jr.
Treasurer

Reviewed and Concur.


Timothy F. Whittle
Director, Department of Public Works

This Addendum was fully executed on the 9th day of September, 2015

**CERTIFICATE OF SECRETARY
OF
MOSAIC GLOBAL SALES, LLC
AS TO CORPORATE AUTHORIZATION**

The undersigned, Mark J. Isaacson, hereby certifies that he is the Corporate Secretary of Mosaic Global Sales, LLC, a Delaware limited liability company (the "Company"), and further certifies as follows:

1. Mosaic Crop Nutrition, LLC, a Delaware limited liability company ("MCN") is the managing member of the Company.
2. He is a member of the Board of Managers of MCN.
3. Attached hereto as Exhibit A is a true and correct copy of the Company's Amended and Restated Limited Liability Company Agreement dated September 18, 2014 (the "LLC Agreement"). The LLC Agreement has not been modified or rescinded since its adoption, is in full force and effect on the date hereof, and is the only effective Limited Liability Company Agreement adopted by the members of the Company on September 18, 2014.
4. The following is a true and correct copy of resolutions passed by the Managing Member of the Company on December 29, 2014, pursuant to authority set forth in Sections 18-402 and 18-407 of the Delaware Limited Liability Company Act and Article 6 of the LLC Agreement, which resolutions remain in full force and effect:

"FSA GOVERNMENTAL CONTRACT AUTHORIZATION"

WHEREAS, the Company enters into agreements relating to the distribution of Fluorosilicic Acid ("FSA") to governmental authorities, including municipalities, throughout the United States (the "Governmental Contracts");

WHEREAS, the Company desires to grant authority to Betty Kendall-Jones and Jennifer Lehman (the "Authorized Persons") and each of them acting alone, to negotiate and enter into Governmental Contracts relating to the sale and distribution of FSA and documents relating thereto on behalf of the Company, which Governmental Contracts shall be (i) for a term of not more than two years; (ii) made in the Company's ordinary course of business; (iii) on terms and conditions in which the Company has customarily entered into such contracts; and (iv) on forms approved by the Company for sale and distribution of FSA ("FSA Governmental Contract Authorization"); and

WHEREAS, the Managing Member has determined that granting the FSA Governmental Contract Authorization is in the best interests of the Company.

NOW THEREFORE, BE IT RESOLVED, that:

1. The FSA Governmental Contract Authorization is hereby authorized and approved.
2. Betty Kendall-Jones and Jennifer Lehman, and each of them acting alone, be and they hereby are authorized, for and on behalf of the Company, to execute any and all documents as may be necessary to complete and enter into the Governmental

