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November 25, 2019 Via email and USPO

Reference: Agreement between University of Connecticut and The Adult Learning Program, Inc.
Dated February 24, 2015

Dear Bonnie:

Thank you for forwarding the proposed updated MOU for the above referenced agreement. The Adult Learning Program, Inc. (ALP) is certainly ready to move forward as soon as possible. We had a Board of Directors meeting last week and agreed to offer the following modifications to the February 24, 2015 agreement in order to better reflect ALP's current practice:

<u>First Page</u> - Item II last two sentences are proposed to now read "Courses are taught by members of ALP as well as guest lecturers, professors, judges, clergy and other experts on specific topics. ALP is open to the public".

Reason for proposed change – ALP now offers modest honorariums to our course presenters because we consider it fair and enhances our ability to recruit quality speakers. The language in the current MOU referencing UConn's understanding regarding compensation to presenters does not appear to be mandatory. We hope that you agree. We would note that ALP now has over 350 members and a strong financial position.

<u>First Page - Item 1e</u> – Delete last sentence in order to be consistent with proposed change to Item II above.

<u>First Page – Item 1f</u> – Delete second sentence because the account referred to no longer exists. ALP is now on a pay as you go basis with UConn for the cost of copying and bulk mailing services.

Bonnie, I thank you and Ms. Metsack for helping us to get this done. Please contact me for any questions or concerns. We are, of course, available to meet with you if necessary. Please note that the address shown on the First Amendment draft is correct.

Thanks again,

Jack G. Gregory Co-Chair The Adult Learning Program, Inc.