

**FIRST AMENDMENT TO STATEWIDE
CONTRACT 0132**

This first Amendment to Statewide Contract No. 0132 (the “First Amendment”) is made between the State of Oklahoma by and through the Office of Management and Enterprise Services (“State”) and Galt Staffing LLC (“Supplier”) and is a Contract Document in connection with Oklahoma Statewide Contract No. 0132 (“Contract”) between the State and Supplier. This Amendment is Effective on the date of the last signature (“effective date”). This First Amendment supplements and amends the Contract entered between the parties effective on February 28, 2024, including all supplements and amendments thereto. Unless otherwise indicated herein, capitalized terms used in this First Amendment without definition shall have the respective meanings specified in the Contract SW0132.

This Amendment is executed for the purpose of Galt Foundation to assign, without recourse, all of its right, title and interest under the Contract SW0132 to Galt Staffing LLC.

This Amendment incorporates the following attachment:

Attachment A: Support Documentation - Name change from Galt Foundation to Galt Staffing LLC

SIGNATURES

The undersigned represent and warrant that they are authorized, as representatives of the Party on whose behalf they are signing, to sign this Statement of Work and to bind their respective Party thereto.

STATE:


Amanda Otis (Jun 26, 2024 11:18 CDT)

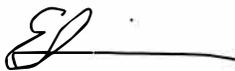
Authorized Signature
Amanda Otis

Printed Name
State Purchasing Director

Title
Jun 26, 2024

Date

SUPPLIER:



Authorized Signature
Elsa Lemoine

Printed Name
Executive Director

Title
Jun 26, 2024

Date

Via Email

State of Oklahoma
Office of Management and Enterprise Services
Amanda Otis
Central Purchasing Director

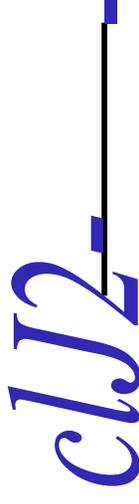
Re: Notice of Assignment of Master Agreement (the 'SA')

Dear Amanda:

This letter will serve as notice pursuant to "Section 13.2 of the MSA that Galt Foundation ("Galt") has completed an internal restructuring pursuant to which Galt has transferred substantially all of its personnel to which the MSA relates to Galt Staffing LLC ("Galt Staffing") which is a wholly owned subsidiary. Following the reorganization of the Restructuring on July 1, 2024, the MSA will be assigned to and Work Orders thereunder will be performed by Galt Staffing.

We do not anticipate any changes in the personnel performing the work under the MSA or the level of service that we will provide. Please reach out to me directly if you have any questions.

Regards,



Elsa Lemoine
Executive Director - Galt Foundation

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF REGISTRATION
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Application for Registration of

GALT STAFFING LLC

organized under the laws of the State of OREGON has filed in the office of the Secretary of State duly authenticated evidence of its organization and application for registration to transact business in this State, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing the registration of said limited liability company to transact business in this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
31st day of May, 2024.*

Secretary of State



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Interactive TIN Session: Interactive Results

This screen provides you with the results of your TIN Matching request. The Match Indicator displays a code next to the TIN and name combination. Use the codes below to interpret your results:

- 0 = TIN and Name combination matches IRS records.
- 1 = TIN was missing or TIN not 9-digit numeric
- Z = TIN entered is not currently issued.
- 3 = TIN and Name combination does not match IRS records
- 4 = Invalid TIN Matching request
- S = Duplicate TIN Meeting request
- 6 = TIN and Name combination matches IRS SSN records.
- 7 = TIN and Name combination matches IRS EIN records.
- 8 = TIN and Name combination matches IRS SSN and EIN records.

Important: Before leaving this screen, you may want to do a Print Screen of the results. Once you exit this screen, the interactive results will no longer be available for viewing.

Using the TIN Matching system allows you to verify the accuracy of taxpayer TIN and name information prior to submitting information to IRS Internal Revenue Code 6724 provides any penalties under Section 5721 may be waived if the filer shows the failure to file a correct TIN on an information return was due to reasonable cause and not willful neglect. Filer may provide diligent, and receive a waiver from proposed penalties if they prove to TIN and name combination they submitted matches IRS records. Print a copy of the Print Screen of your Interactive Results will be provided as proof of due diligence.

ID	TIN Type	TIN	Name	Result Code
1	Unknown	933747745	GALT STAFFING LLC	7

You may do either of the following

- Select *Another Tin Matching Request* to check more TIN and Name combinations.
- Select *Done* to return to the TIN Matching home page.

[ANOTHER TIN MATCHING REQUEST](#)

[DONE](#)

Amendment to SW0132 with Galt Staffing

Final Audit Report

2024-06-26

Created:	2024-06-25
By:	Beth Vincent (beth.vincent@omes.ok.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXtRk-Se05OeVdyX5ds3jQyezyn8DrmOp

"Amendment to SW0132 with Galt Staffing" History

-  Document created by Beth Vincent (beth.vincent@omes.ok.gov)
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-  Document emailed to Elsa Lemoine (elemoine@galtfoundation.org) for signature
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-  Agreement completed.
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