

**THIRD MODIFICATION
TO THE CHARTER CONTRACT BETWEEN
THE SCHOOL BOARD OF POLK COUNTY, FLORIDA
AND DALE R. FAIR BABSON PARK ELEMENTARY SCHOOL**

Pursuant to Part I. A(4) of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and DALE R. FAIR BABSON PARK ELEMENTARY SCHOOL, hereinafter School, dated July 1, 2004, this third modification to the Charter Contract was presented to and approved by the School Board at its meeting on June 12, 2007 and agreed to by the Dale R. Fair Babson Park Elementary School's governing board as follows:

Appendix 20, referred to as the Lake Wales Charter Schools Employee Handbook, and attached hereto is agreed upon by the Sponsor and the School and is incorporated into the Charter Contract effective as of June 12, 2007.

All other provisions of the Charter Contract shall remain in full force and effect.

**DALE R. FAIR BABSON PARK
ELEMENTARY SCHOOL**

**THE SCHOOL BOARD OF POLK
COUNTY, FLORIDA**

By Joyce Otto
~~Robin Gibson, Jr.~~, Board Chair
Joyce Otto

By Margaret Lofton
Margaret Lofton, Board Chair

Attest Brian Fisher
Brian Fisher, Secretary

Attest Gail McKinzie
Gail McKinzie, Secretary

Date: 7-17-07

Date: June 12, 2007

(SEAL)

(SEAL)

APPROVED AS TO
FORM AND LEGALITY
[Signature]
ATTORNEY-PCSB