AMENDMENT III TO
EMPLOYMENT AGREEMENT BETWEEN
RICHARD STOCKSTILL
AND
MIDDLE TENNESSEE STATE UNIVERSITY

This **Amendment III** to the Employment Agreement ("Agreement") between **RICHARD STOCKSTILL** ("Coach") and **MIDDLE TENNESSEE STATE UNIVERSITY** ("University") is effective beginning July 1, 2016.

W I T N E S S E T H:

WHEREAS, Coach has met the required benchmarks to earn a one-year extension of his contract with MTSU;

WHEREAS, the University desires to amend the terms and conditions of the Agreement to reflect Coach's increased contract term; and

WHEREAS, Coach wishes to accept such revised terms and conditions set forth below;

NOW, THEREFORE, in consideration of the mutual promises and agreements set forth below and other good and valuable consideration, the sufficiency of which is acknowledged by the parties, University and Coach agree as follows:

1. Section 2 of the Agreement, as amended, is amended by deleting the "December 31, 2023" expiration date in Paragraph 2.1 and replacing it with "December 31, 2024."

2. Section 3 of the Agreement, as amended, is amended by deleting the "December 31, 2023" expiration date in Paragraph 3.1 and replacing it with "December 31, 2024."

Unless expressly and specifically amended above, all other provisions of the original Agreement, as amended, shall remain in full force and effect. In the event any provision of this **AMENDMENT III** is found to violate any applicable current or future federal or state law, or NCAA, Conference, or University Rule, then the offending provision shall be null and void and the remainder of this **AMEDNMENT III** shall remain in full force and effect. This **AMENDMENT III** shall not be binding upon the parties until it is approved and/or signed by the University's President or designee, and Tennessee Board of Regents, where appropriate.

IN WITNESS WHEREOF, Coach and the duly authorized representatives of the University have caused this **AMENDMENT III** to be executed on the dates indicated.

MIDDLE TENNESSEE STATE UNIVERSITY

Sidney A. McPhee, President

Date: 9/9/16

Chris Massaro, Athletic Director

Date: 9/1/16

HEAD COACH

Richard Stockstill

Date: 8-23-16