

AMENDMENT TO CONTRACT

Pursuant to "Section Three - Term of Agreement" of the contract for investment consulting services between Capital Cities, L.L.C., an Indiana limited liability corporation (hereinafter "Capital Cities"), and the State of Indiana Public Employees Deferred Compensation 457/401(a) Plans (hereinafter "Hoosier S.T.A.R.T."), to provide investment consulting services in accordance with this Agreement to Hoosier S.T.A.R.T., effective May 7, 2011, the contract is amended as follows:

3. TERM OF AGREEMENT

This agreement shall be extended an additional three years through May 7, 2017 upon execution of this signed document. This Agreement may, however, be extended for additional periods subject to approval of Capital Cities and Hoosier S.T.A.R.T. This Agreement constitutes the entire Agreement between the parties hereto with respect to the subject matter hereof, and supersedes all prior agreements, undertakings, negotiations and discussions, both written and oral.

BY THE SIGNATURES affixed below, all terms and provisions of the investment consulting contract between Capital Cities, L.L.C. and Hoosier S.T.A.R.T. are hereby ratified and confirmed as of the effective date of February 14, 2014.

Prepared by CAPITAL CITIES, L.L.C.

By: Joe Bill Wiley, Principal  
Date: 02-14-2014

INDIANA DEFERRED COMPENSATION COMMITTEE

By: Suzanne Crouch, Auditor  
Date: 2-14-2014

By: [Signature]  
Date: 2-14-2014

By: [Signature]  
Date: 02/14/14

By: [Signature]  
Date: 02/14/14

By: [Signature]  
Date: 2/14/14

By: \_\_\_\_\_  
Date: \_\_\_\_\_