

AMENDMENT #2

This is an Amendment to the Contract (the "Contract") previously entered into by and between the Auditor of State acting pursuant to Ind. Code 5-10-1.1-5 as Administrator of the State of Indiana public Employees' Deferred Compensation Plan and Matching Plan (the "State") and Vicky Wright Hunt (the "Contractor") approved and executive by the last signatory on May 15, 2017.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

1. The Contract is hereby extended for an additional period of **six months**. It shall terminate on **December 31, 2019**.
2. The consideration during this extension period is **\$10,000**.
3. **The scope of work under this amendment is outlined in Exhibit B as attached. All items shall replace the prior Exhibit A scope of work.**

All matters set forth in the original Contract and not affected by this Amendment shall remain in full force and effect.

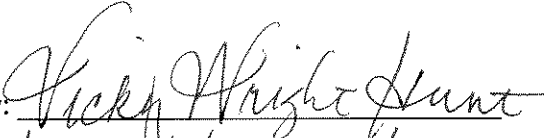
Non-Collusion and Acceptance

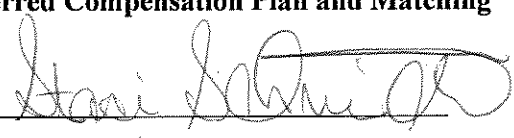
The undersigned attests, subject to the penalties for perjury, that the undersigned is the Contractor, or that the undersigned is the properly authorized representative, agent, member or officer of the Contractor. Further, to the undersigned's knowledge, neither the undersigned nor any other member, employee, representative, agent or officer of the Contractor, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Amendment other than that which appears upon the face hereof. **Furthermore, if the undersigned has knowledge that a state officer, employee, or special state appointee, as those terms are defined in IC § 4-2-6-1, has a financial interest in the Amendment, the Contractor attests to compliance with the disclosure requirements in IC § 4-2-6-10.5.**

In Witness Whereof, the Contractor and the State have, through their duly authorized representatives, entered into this Amendment. The parties, having read and understood the foregoing terms of this Amendment, do by their respective signatures dated below agree to the terms thereof.

Vicky Wright Hunt

**Indiana Auditor of State, as Administrator of
the State of Indiana Public Employees'
Deferred Compensation Plan and Matching
Plan**

By: 
VICKY WRIGHT HUNT
Name and Title, Printed

By: 
STACI SCHNEIDER, COS
Name and Title, Printed

Date: 3/28/19

Date: 4/9/2019