

**First Addendum to
BENCHMARK RELATED CONSULTING SERVICES
CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN
THE NATIONAL ASSOCIATION OF STATE AUDITORS,
COMPTROLLERS AND TREASURERS
AND
GRANT THORNTON LLP**


This First Addendum (the "Addendum") to CONTRACT (the "Contract") FOR BENCHMARK RELATED CONSULTING SERVICES BETWEEN THE NATIONAL ASSOCIATION OF STATE AUDITORS, COMPTROLLERS AND TREASURERS ("NASACT") AND GRANT THORNTON LLP ("Contractor") is entered into this 4th day of January, 2016. All capitalized terms not otherwise defined herein shall have the same meanings set forth in the Contract.

WHEREAS, pursuant to Contractor's response to NASACT's Request for Proposals No. 11-01, on November 15, 2011, the parties hereto entered into the Contract effective January 3, 2013, which Contract had a term of three years; and

WHEREAS the parties have agreed to extend the terms of the Contract through January 3, 2019, under the same terms and conditions, as provided for in section 5.5 of the RFP No. 11-01;

IN WITNESS WHEREOF, this Addendum has been duly executed and delivered by the duly authorized officer of each of the Parties with effect as of the date first above written.

THE NATIONAL ASSOCIATION OF STATE AUDITORS, COMPTROLLERS AND TREASURERS
Authorized Signature:

Name: 
Title: *EXECUTIVE DIRECTOR*

**R. Kinney Poynter
NASACT Executive Director**

GRANT THORNTON LLP

Authorized Signature: 

Name: **Robert Shea**
Title: **Principal**