

**Addendum to
BENCHMARK CONTRACT FOR PROFESSIONAL SERVICES
BETWEEN
THE NATIONAL ASSOCIATION OF STATE AUDITORS,
COMPTROLLERS AND TREASURERS
AND
THE HACKETT GROUP, INC.**

This Addendum (the "Addendum") to CONTRACT (the "Contract") FOR SERVICES BETWEEN THE NATIONAL ASSOCIATION OF STATE AUDITORS, COMPTROLLERS AND TREASURERS ("NASACT") AND THE HACKETT GROUP, INC. ("Contractor") is entered into this 24th day of August, 2023. All capitalized terms not otherwise defined herein shall have the same meanings set forth in the Contract.

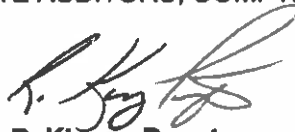
WHEREAS, pursuant to Contractor's response to NASACT's Request for Proposals No. 18-01, on April 10, 2018, the parties hereto entered into the Contract effective August 24, 2018, which Contract had a term of five years; and

WHEREAS the parties have agreed to extend the terms of the Contract through August 24, 2026, under the same terms and conditions, as provided for in section 1.5 of the RFP No. 18-01;

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:

R. Kinney Poynter

Title:

NASACT Executive Director

THE HACKETT GROUP, INC.

Authorized Signature:



Name:

Murray Shevlin

Title:

Principal