

AMENDMENT TO  
PROFESSIONAL SERVICES CONTRACT  
Between  
The Alabama Trust Fund and Maynard, Cooper and Gale, PC

This AMENDMENT TO PROFESSIONAL SERVICES CONTRACT Between the Alabama Trust Fund and Maynard, Cooper and Gale, PC, is entered into between the Parties for the purpose of amending that Professional Services Contract (the "Contract") heretofore entered into by these Parties as of June 10, 2014, as follows:

1. The term of the contract is extended for an additional twenty-four consecutive months and shall expire as of June 10, 2018, unless renewed or extended.
2. All terms and conditions of the Contract not specifically amended hereby shall remain in full force and effect, provided that in reconciling any conflicts between the provision of this Amendment and the Contract, the provisions of this Amendment shall control.

In Witness hereof, the parties have caused this Amendment to be signed and delivered by their authorized representatives as of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Young Boozer  
State Treasurer and  
Secretary of the Board

\_\_\_\_\_  
Printed Name:  
Maynard, Cooper & Gale, PC  
1901 Sixth Ave. N., Ste. 2400  
Birmingham, AL 35203

APPROVED:

\_\_\_\_\_  
Robert Bentley  
Governor of Alabama