

AMENDMENT NUMBER ONE

To Contract With Great-West Life & Annuity Insurance Company For Retirement Plan Administrative and Investment Services

THIS AMENDMENT Number One (hereinafter referred to as "Amendment") to Contract is made and entered into, upon execution of all necessary signatures, by and between the County of Orange, a political subdivision of the State of California (hereinafter referred to as "County"), and Great-West Life & Annuity Insurance Company, with a place of business at 8515 East Orchard Road, Greenwood Village, Colorado 80111, (hereinafter referred to as "Contractor"), which are sometimes individually referred to as "Party" or collectively referred to as "Parties."

WHEREAS, County and Contractor executed Contract for the Retirement Plan Administrative and Investment Services for the Plans for the County of Orange, effective July 1, 2019 (hereinafter "Contract"); and

WHEREAS, the parties desire to renew the Contract for one (1) additional one-year period;

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree as follows:

- 1. The Contract is hereby renewed for one (1) additional year effective July 1, 2022 and expiring on June 30, 2023.
- 2. All other terms and conditions of the Contract, except as amended herein, shall remain unchanged and in full force and effect.

(Signature page to follow)

Orange County, California

Attachment A - Amendment One to Great-West_Contract

The Parties hereto have executed this Amendment to Contract on the dates shown opposite their respective signatures below.

Great-West Life & Annuity Insurance Company

By: Daniel A. Morrison	Senior Vice President, Government Markets
Print Name	Title 2/18/2022
Signature	Date
By:	
Print Name	Title
Signature	Date
* If the Contractor is a corporation, signature further set forth.	ures of two specific corporate officers are required as
The first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President. The second corporate officer signature must be one of the following: a) Secretary; b) Assistant Secretary; c) Chief Financial Officer; d) Assistant Treasurer.	
**********	**********
County of Orange, a political subdivision o	f the State of California
Print Name	Title
Signature	Date
***********	************
APPROVED AS TO FORM: Docusigned by: Deputy, Office of County Counsel	
Deputy, Office of County Counsel	