



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

THIS AMENDMENT Number Two (hereinafter referred to as “Amendment Two”) 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 Empower Annuity Insurance Company of America (“EAIC” or “Empower”) f/k/a 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 previously entered into Amendment Number One extending the term of the Contract by one (1) additional one-year period effective July 1, 2022 through June 30, 2023;

WHEREAS, on August 1, 2022, Contractor announced a series of entity name alignments with the aim to strengthen its brand and simplify how the organization connects with customers and began operating under the name Empower Annuity Insurance Company of America (“EAIC” or “Empower”) to further strengthen recognition and customer alignment with the Empower brand but without changing its underlying business, ownership or corporate structure; 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, 2023 and expiring on June 30, 2024.
2. The name of the Contractor is changed from Great-West Life & Annuity Insurance Company to Empower Annuity Insurance Company of America;
3. 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)

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

Empower Annuity Insurance Company of America

By: Dan Morrison Senior Vice President

 Print Name Title

 Signature Date

 4/11/2023

By: _____
 Print Name Title

 Signature Date

*** If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth.**

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.

In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

County of Orange, a political subdivision of the State of California

Print Name Title

Signature Date

APPROVED AS TO FORM:


 Deputy, Office of County Counsel
 Orange County, California