



**AMENDMENT NUMBER TWO  
TO CONTRACT WITH MERCER INVESTMENTS LLC  
FOR INVESTMENT CONSULTING SERVICES**

THIS AMENDMENT Number Two (hereinafter referred to as “Amendment Two”) to the 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 Mercer Investments LLC, dba Mercer Investment Advisers LLC, with a place of business at 21875 Network Place, Chicago, IL 60673, (hereinafter referred to as “Contractor”), which are sometimes individually referred to as “Party” or collectively referred to as “Parties.”

WHEREAS, County and Contractor executed the Contract for the Investment Consulting Services for the County of Orange (hereinafter “Contract”), effective November 19, 2019 through November 18, 2022 with the option to renew the Contract for up to two (2) additional one (1) year terms, upon mutual agreement of the Parties; and

WHEREAS, the parties previously entered into Amendment Number One extending the term of the Contract by one (1) additional one-year period effective November 19, 2022 through November 18, 2023;

WHEREAS, the parties desire to renew the Contract for one (1) additional one-year period effective November 19, 2023 through November 18, 2024; and


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 November 19, 2023 and expiring on November 18, 2024.
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)

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

**Mercer Investments LLC, dba Mercer Investment Advisers LLC**

Marina Batliwalla	Principal
Print Name	Title
	8/28/2023
Signature	Date

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 by the Board of Supervisors on: \_\_\_\_\_

\*\*\*\*\*

APPROVED AS TO FORM:

  
 Deputy, Office of County Counsel  
 Orange County, California