

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

This First 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 29th day of June, 2015. 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. 11-01, on November 15, 2011, the parties hereto entered into the Contract effective June 29, 2012, which Contract had a term of three years; and

WHEREAS the parties have agreed to extend the terms of the Contract through June 29, 2018, under the same terms and conditions, as provided for in section 1.5 of the RFP No. 11-01;

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:

Title:



**R. Kinney Poynter
NASACT Executive Director**

THE HACKETT GROUP, INC.

Authorized Signature:

Name:

Title:



**Anthony Snowball
Practice Leader, North American Benchmarking**