

**FUNDING ADJUSTMENT NO. 1**  
**TO**  
**CONTRACT FOR LEGAL SERVICES**

This Funding Adjustment No. 1 to the Contract for Legal Services, hereinafter called "Funding Adjustment," is entered into this 14<sup>th</sup> day of May, 2013, by and between DLA Piper LLP, hereinafter called "Law Firm" and the Commonwealth of Pennsylvania, acting by and through the Department of Revenue, hereinafter called the "Department."

WHEREAS, the original Contract for Legal Services, hereinafter called "Contract" was executed in an amount not to exceed \$375,000 to provide professional and specialized financial advisory services to the Department regarding matters as described in Appendix A of the original Contract; and

WHEREAS, the extent and scope of the services, which have been determined to be more complex and to encompass more time and resources than originally anticipated, thus requiring additional funding to be added to the Contract to provide sufficient funds to encompass services throughout the term of this Contract; and

WHEREAS, on or about November 30, 2012, the Department and the Law Firm extended the Term of the Contract beyond the original Contract termination date of December 31, 2012, to December 31, 2013, pursuant to Paragraph 9 of the Contract.

NOW, THEREFORE, the parties, intending to be legally bound, hereby agree as follows:

1. Compensation. Paragraph 3 of the Contract is increased by \$2,100,000 to an amount not to exceed \$2,475,000 to be reimbursed under Appendix C of the Contract.
2. All provisions of the original Contract for Legal Services not changed by this Funding Adjustment shall remain in full force and effect.

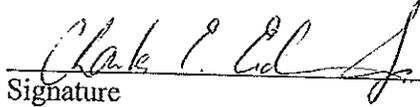
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IN WITNESS WHEREOF, the parties hereto have caused this Funding Adjustment to be properly executed by their respective authorized signatories as of the day and year first above written.

DLA Piper LLP (US)

Commonwealth of Pennsylvania  
acting by and through  
Department of Revenue

  
Signature

  
Signature

Timothy J. Louny, Esq.  
Name Date

Charles E. Erdman Jr. 4/22/13  
Name Date

PARTNER  
Title  
Federal Employer ID # 

Deputy Secretary for Administration  
Title

APPROVED AS TO FORM AND LEGALITY

David R. Kress 4-22-2013  
Chief Counsel Date

[Signature] 4/22/2013  
Deputy General Counsel Date

[Signature] 4/29/13  
Deputy Attorney General Date

STATE OF ALABAMA  
DEPARTMENT OF REVENUE  
MONTGOMERY, ALABAMA

**FISCAL APPROVAL BY COMPTROLLER OPERATIONS**

This document is approved for fiscal responsibility and budgetary appropriateness, subject to the issuance of a Purchase Order and the availability of funds.

*JS*  
*5/14/13*

*Gary Doyle* 5/14/13  
Comptroller Operations      Date

**DEPARTMENT OF REVENUE:**  
FUND: 2029612000  
COST CENTER: 1869001640  
G/L: 6343117  
=\$2,100,000

		PO# 4300325373		
		from	to	diff.
increase	line #1	\$183,750.	\$1,212,750.	\$1,029,000.
"	line #2	163,325.	1,086,980.	923,655.
"	line #3	27,925.	175,270.	147,345
		<u>\$375,000</u>	<u>\$2,475,000.</u>	<u>\$2,100,000</u>