GOVERNOR'S OFFICE OF GENERAL COUNSEL

March 24, 2014

Scott Porter
Milliman, Inc.
1550 Liberty Ridge Drive
Suite 200
Wayne, PA 19087

Re: Extension for Contract for Consulting Services between the Commonwealth of Pennsylvania and Milliman, Inc. (Contract Number: 4400010214 and PO 4300346957)

Dear Mr. Porter:

The Office of the Budget hereby gives notice of its election to extend the above referenced contract without the need for further documentation pursuant to Section 3(a) of the Contract:

> The term of this Contract may be extended by and at the sole option of the Commonwealth for two (2) additional periods of one (1) year each, provided there has been no prior termination under the terms of this Contract. Notice of election by the Commonwealth to exercise each extension hereunder shall be given to the Consultant in writing at least ninety (90) days prior to the expiration of the then current term, provided, however, that the Commonwealth's right to exercise any such extension hereunder shall not expire unless and until the Consultant has given the Commonwealth written notice of the Commonwealth's failure to timely exercise its extension option and provided the Commonwealth fifteen (15) days opportunity from the Commonwealth's receipt of the notice to cure the failure. No further instrument shall be required to extend the term of this Contract. The Consultant agrees that the extension of this Contract shall be on the same terms and conditions as the original Contract except as otherwise agreed to in writing by the parties, provided, however that the notice of extension may add additional funds to the maximum amount of the contract without the need for further documentation.

BRIAN D. ZWEIACHER, CHIEF COUNSEL | OFFICE OF THE BUDGET
333 MARKET STREET | 18th FLOOR | HARRISBURG, PA 17101
Ph: 717-787-5311 | Fax: 717-787-0827| www.budget.state.pa.us

pennsylvania

The Office of the Budget hereby exercises its first available renewal option extending the term of the contract from July 1, 2014 to June 30, 2015. In addition, the Office of the Budget shall increase the amount of the contract by $250,000. The extension shall be upon the same terms and conditions as set forth in the contract.

If you have any questions please contact me at (717) 787-5311.

Very truly yours,

Brian D. Zweiacher
Chief Counsel

cc: Charles Zogby
Pete Tartline
Ann Spishock
Joe Seidel
Mark Swanger