

**AMENDMENT 1
OF CONTRACT 30901-28316**

This Amendment is made and entered by and between the State of Tennessee, Treasury Department, hereinafter referred to as the "State" and Strategic Investment Solutions, Inc., hereinafter referred to as the "Contractor." For good and valuable consideration, the sufficiency of which is hereby acknowledged, it is mutually understood and agreed by and between said, undersigned contracting parties that the subject contract is hereby amended as follows:

The following is added as Contract section E. 10.:

E.10. Contractor Name. All references to "Strategic Investment Solutions, Inc." shall be deleted and replaced with "Verus Advisory, Inc."

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

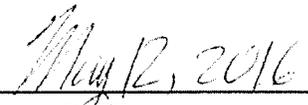
Amendment Effective Date. The revisions set forth herein shall be effective June 1, 2016. All other terms and conditions of this Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

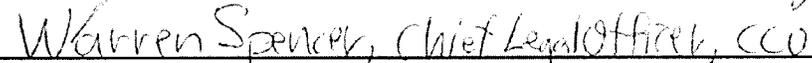
VERUS ADVISORY, INC.:



SIGNATURE

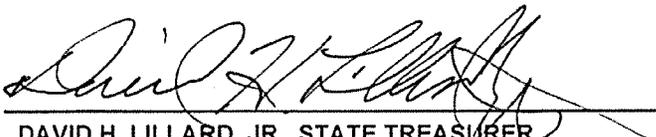


DATE



PRINTED NAME AND TITLE OF SIGNATORY (above)

TREASURY DEPARTMENT:



DAVID H. LILLARD, JR., STATE TREASURER



DATE

Approved for signature by CH 5/13/16