

AMENDMENT #5
CONTRACT #0000000000000000000040298

This is an Amendment to the Agreement with Outside Counsel (the "Agreement") entered into by and between the Office of the Indiana Attorney General (the "State") and SCHAERR JAFFE LLP (the "Counsel")) approved by the last State signatory on March 30, 2020, with Amendment #1 approved on April 22, 2021, Amendment #2 approved on May 11, 2022, Amendment #3 approved on August 11, and Amendment #4 approved on December 19, 2022.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

1. The Agreement is hereby extended. It shall terminate on September 30, 2023.
2. The consideration during this extension period is \$100,000.00. Total remuneration under the Contract is not to exceed \$1,000,000.00.

All matters set forth in the original Contract and not affected by this Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that the undersigned is the Contractor, or that the undersigned is the properly authorized representative, agent, member or officer of the Contractor. Further, to the undersigned's knowledge, neither the undersigned nor any other member, employee, representative, agent or officer of the Contractor, directly or indirectly, has entered into or been offered any sum of money or other consideration for the execution of this Amendment other than that which appears upon the face hereof. **Furthermore, if the undersigned has knowledge that a state officer, employee, or special state appointee, as those terms are defined in IC § 4-2-6-1, has a financial interest in the Contract, the Contractor attests to compliance with the disclosure requirements in IC § 4-2-6-10.5.**

Agreement to Use Electronic Signatures

I agree, and it is my intent, to sign this Contract by accessing State of Indiana Supplier Portal using the secure password assigned to me and by electronically submitting this Contract to the State of Indiana. I understand that my signing and submitting this Contract in this fashion is the legal equivalent of having placed my handwritten signature on the submitted Contract and this affirmation. I understand and agree that by electronically signing and submitting this Contract in this fashion I am affirming to the truth of the information contained therein. I understand that this Contract will not become binding on the State until it has been approved by the Department of Administration, the State Budget Agency, and the Office of the Attorney General, which approvals will be posted on the Active Contracts Database: <https://secure.in.gov/apps/idoa/contractsearch/>.

In Witness Whereof, Contractor and the State have, through their duly authorized representatives, entered into this Amendment. The parties, having read and understood the foregoing terms of this Amendment, do by their respective signatures dated below agree to the terms thereof.

SCHAERR JAFFE LLP

Office of the Indiana Attorney General

DocuSigned by:
By: *Gene Scharr*
836612E9CE894F1...

DocuSigned by:
By: *Loni D Torres-00075*
FBCE6524D5AB42E...

Title: Managing Partner

Title: Chief Deputy Attorney General

Date: 6/13/2023 | 10:30 EDT

Date: 6/16/2023 | 09:38 EDT

Electronically Approved by: Department of Administration By: _____ (for) Rebecca Holw erda, Commissioner	
Electronically Approved by: State Budget Agency By: _____ (for) Zachary Q. Jackson, Director	Electronically Approved as to Form and Legality by: Office of the Attorney General By: _____ (for) Theodore E Rokita, Attorney General