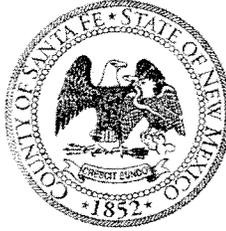


Daniel "Danny" Mayfield
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

August ¹⁵ ~~19~~, 2014

The Bank of New York Mellon Trust Company, N.A.
1775 Sherman Street, Suite 2775
Denver, Colorado 80203
Attention: Ryan M. Pollihan

Re: Electronic Access Terms and Conditions (Revised 11/21/13)

Dear Mr. Pollihan:

This letter agreement shall evidence the amendment of that certain Electronic Access Terms and Conditions dated as of August 15, 2014 (the "EATC") and executed by Santa Fe County (the "County") relating to the provision of access to and use of the electronic information delivery site known as BNY Mellon Connect and/or other access portals designated by The Bank of New York Mellon Corporation and/or its subsidiaries or joint ventures (collectively, "BNY Mellon"). The County and BNY Mellon agree to the following:

1. Section 10 of the EATC is hereby amended to read as follows:

"10. Choice of Law and Forum: Unless otherwise agreed and specified herein, these Terms and Conditions are governed by and construed in accordance with the laws of the State of New Mexico, without giving effect to any principles of conflicts of law; You expressly and irrevocably agree that exclusive jurisdiction and venue for any claim or dispute with BNY Mellon, its employees, contractors, officers or directors or relating in any way to Your use of Electronic Access resides in the state or federal courts in New Mexico; and You further irrevocably agree and expressly and irrevocably consent to the exercise of personal jurisdiction in those courts over any action brought with respect to these Terms and Conditions."

Please evidence BNYM's acceptance of the terms set forth herein by executing this letter agreement in the space provided below.

Sincerely,

Santa Fe County

By Katherine Miller
Name: Katherine Miller
Title: Santa Fe County Manager

Approved as to form
Santa Fe County Attorney
By: [Signature]
Date: 5/13/14 [Signature]

Accepted and Agreed this
15th day of August, 2014

The Bank of New York Mellon Trust Company, N.A.,
a wholly-owned subsidiary of
The Bank of New York Mellon Corporation

By [Signature]
Name: Ryan M. Pollihan
Title: Vice President