

AMENDMENT TO PRO BONO TECHNICAL ADVISORY SERVICES AGREEMENT

Effective August 31, 2015, this Amendment is made to the Pro Bono Technical Advisory Services Agreement dated January 15, 2015 ("Agreement") by and between Compact Commission of the Compact for a Balanced Budget ("Commission") and Compact for America Educational Foundation, Inc., a Texas not-for-profit corporation, located at 2323 Clear Lake City Boulevard, Suite 180-190, Houston, Texas 77062 ("Technical Advisor"), for good and valuable consideration consisting of the continuation of the relationship between the parties.

1. Paragraph 7 of the Agreement is stricken and replaced in its entirety with the following Amended Paragraph: This Agreement shall terminate on September 1, 2016 and thereafter continue on a month-to-month basis. However, both the Commission and the Technical Advisor reserve the right to withdraw from this Agreement at any time for any reason, with both parties agreeing to notify the other in writing of such termination of this Agreement.

2. Miscellaneous. All other provisions of the Agreement between the parties hereto, which are not overridden or replaced hereby, shall be deemed incorporated herein by reference.

IN WITNESS WHEREOF, the parties have caused this Amendment Agreement to be executed as of the date set forth above.

Compact Commission of the Compact for a Balanced Budget ("Commission")

By: Paulette Rakestraw
Printed Name: Paulette Rakestraw
Title: Compact Commission Chair

Compact for America Educational Foundation, Inc. ("Technical Advisor")

By: Harold R. DeMoss, III
Printed Name: Harold R. "Chip" DeMoss
Title: Chief Executive Officer