

**MODIFICATION NUMBER 002
TO THE INVESTMENT MANAGEMENT AGREEMENT (CONTRACT 15-1403JL)**

This Modification Number 002 (this “**Modification**”) to the Investment Management Agreement (as amended, the “**Contract**”) by and between Utah Transit Authority, a public transit district organized under the laws of the State of Utah, (hereinafter “**UTA**”) and Cambridge Associates, LLC (hereinafter the “**Contractor**”) is made effective as of January 5, 2023 (the “**Amendment Effective Date**”).

RECITALS

WHEREAS, on February 1, 2016, UTA entered into the Contract for professional services with the Contractor from the period of February 01, 2016, through January 31, 2023, and

WHEREAS the parties agree to extend the contract until December 31, 2023.

CONTRACT AGREEMENT


NOW, THEREFORE, on the stated Recitals, which are incorporated herein by reference, and for and in consideration of the mutual covenants and agreements hereafter set forth, the mutual benefits to the parties to be derived therefrom, and for other valuable consideration, the receipt and sufficiency of which the parties acknowledge, it is hereby agreed as follows:

1. Term: The term of the Contract will continue for a period commencing on February 1, 2023, and will expire December 31, 2023.
2. Other Terms Remain in Effect: Except to the extent expressly amended by this Modification, all terms and conditions of the Contract shall continue in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have executed and delivered this Modification, effective as of the Amendment Effective Date.

Cambridge Associates, LLC




Name

Authorized Signatory
Title

UTAH TRANSIT AUTHORITY

Kim Shanklin
Chief People Officer

Jay Fox
Executive Director

DocuSigned by:

1/5/2023
Mike Bell
UTA Legal Counsel