ARLINGTON COUNTY, VIRGINIA
OFFICE OF THE PURCHASING AGENT
SUITE 500
2100 CLARENDON BOULEVARD
ARLINGTON, VIRGINIA 22201

NOTICE OF RENEWAL OF CONTRACT

TO:
ING LIFE INSURANCE & ANNUITY
30 BRAINTREE HILL OFFICE PARK
3N-312
BRAINTREE, MA 02184

DATE ISSUED: DECEMBER 23, 2011
CURRENT REFERENCE NO: 6-11
CONTRACT TITLE: DEFERRED COMP. PLAN

THIS IS A NOTICE OF RENEWAL OF CONTRACT AND NOT AN ORDER. NO WORK IS AUTHORIZED UNTIL THE VENDOR RECEIVES A VALID COUNTY PURCHASE ORDER ENCUMBERING CONTRACT FUNDS.

This is your notice that the above referenced contract has been renewed. The contract term covered by this Notice of Award is effective JANUARY 1, 2012 and expires on DECEMBER 31, 2012.

This is the FIFTH year award notice of a possible SEVEN year contract.

The contract documents consist of the terms and conditions of Agreement No. 203-07 including any exhibits, attached or amendments thereto.

CONTRACT PRICING:
REFER TO AGREEMENT NO. 203-07

ATTACHMENTS:
AGREEMENT NO. 203-07, AMENDMENT NO. 1

EMPLOYEES NOT TO BENEFIT:
NO COUNTY EMPLOYEE SHALL RECEIVE ANY SHARE OR BENEFIT OF THIS CONTRACT NOT AVAILABLE TO THE GENERAL PUBLIC.

VENDOR CONTACT: MARLENE K. OIEN
VENDOR TEL. NO.: 781-796-9272
VENDOR PAYMENT TERMS: NET 30 DAYS
VENDOR FAX. NO.: 303-813-2698
TAX IDENTIFICATION NUMBER (EIN/SSN): 71-0294708
COUNTY TEL. NO.: 703-228-3489

CONTRACT AUTHORIZATION

IVETTE GONZALEZ
Procurement Officer

DISTRIBUTION
BID FOLDER: 1
DATE 12/3/11
ARLINGTON COUNTY, VIRGINIA
AGREEMENT NO. 203-07

AMENDMENT NUMBER NO. 1

REFERENCE NUMBER 6-11

This Amendment Number 1 ("Amendment") is made on the date of execution of the Amendment by the County and amends Agreement Number 203-04 dated January 23, 2008 ("Main Agreement") and made between ING Life Insurance and Annuity Company, One Orange Way, Clifton, Windsor, CT 06095-4774 ("Contractor", or "ING", or "ILIAC"), a Connecticut corporation authorized to do business in the Commonwealth of Virginia, and the County Board of Arlington County, Virginia ("County", or "Plan Sponsor", or "Employer").

Whereas the County and the Contractor desire to amend the Work called for and the amounts to be paid under the Main Agreement, the Contractor and the County, in consideration of the promises and other good and valuable consideration specified in this Amendment, amend the Main Agreement as follows.

In addition to the work and payment called for under the Main Agreement, the Contractor agrees to perform the work called for under this Amendment in return for the payment called for in this Amendment.

1. **CHANGE THE CONTRACTOR CONTACT PERSON NAME AND ADDRESS TO READ AS FOLLOWS:**

   MS. MARLENE K. OIEN - 30 BRAINTREE HILL OFFICE PART, 3N-312, BRAINTREE, MA 02184

2. **CONTRACT TERM**

   Work under this Agreement shall continue from JANUARY 1, 2012 until DECEMBER 31, 2012. No work shall be deemed complete until it is accepted by the Project Officer.

3. **REVISED SECTION APPENDIX II, LOAN PROGRAM, BULLET ON PAGE 28 (MAXIMUM LOAN REPAYMENT PERIOD, TO READ AS READ AS FOLLOWS:**

   Maximum loan repayment period:
   - General Purpose - maximum of 57 months effective 11/1/11
   - Residential - maximum of 360 months.

Terms and Conditions

The work and payment called for under this Amendment shall be subject to all terms and conditions of the Main Agreement. All terms and conditions of the Main Agreement shall remain in full force and effect for the work covered by this Amendment unless specifically changed by the terms and conditions of this Amendment.

AGREEMENT 203-07
NEW REFERENCE NO. 6-11A1
WITNESS THESE SIGNATURES:

THE COUNTY BOARD OF ARLINGTON COUNTY, VIRGINIA

SIGNED BY: [Signature]

PRINT NAME: RICHARD D. WARREN, JR.
AND TITLE: PURCHASING AGENT
DATE: 12/23/11

ING LIFE INSURANCE AND ANNUITY COMPANY

TAXPAYER ID NUMBER: 71-0294708
SIGNED BY: [Signature]

PRINT NAME: MARLON K. O'NEIL
AND TITLE: Vice President, Governor
DATE: 12/22/11

AGREEMENT 203-07
NEW REFERENCE NO. 6-11A1