

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

AGREEMENT NUMBER C0700050	AMENDMENT NUMBER 5
REGISTRATION NUMBER	

- This Agreement is entered into between the State Agency and Contractor named below:
 STATE AGENCY'S NAME
Franchise Tax Board
 CONTRACTOR'S NAME
Linebarger Goggan Blair & Sampson, LLP (LGB)
- The term of this Agreement is **March 21, 2008 through March 20, 2013**
- The maximum amount of this Agreement after this amendment is: **\$2,500,000.00**
(Two Million Five Hundred Thousand and No/100 Dollars)
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

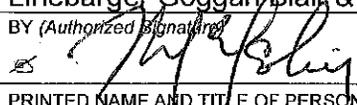
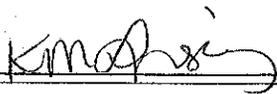
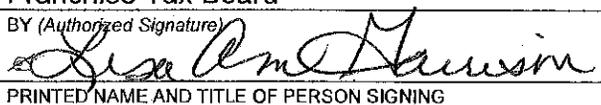
By mutual agreement between the parties hereto, Agreement #C0700050, which provides Franchise Tax Board with collection of delinquent in state accounts is hereby amending Exhibit A, Paragraph A.2.2: Renewal Option, item #3, and Exhibit G, Paragraph G.2.2: Installment Agreements, item #9 with the paragraphs below and extend the agreement as described therein:

- This paragraph is being amended to read: Exhibit A, A.2.2: Renewal Option, Paragraph #3: At the end of the third additional year, an additional amendment may be granted for any accounts the Contractor has in active installment agreements. This extension of time will end 90 days from the date the last payment is received from the last debtor in an active installment agreement with the Contractor, or one year from the date the amendment is executed, whichever is earlier in time.
- This paragraph is being amended to read: Exhibit, G, G.2.2: Installment Agreement, Paragraph #9: As stated in Exhibit A, A.2.2, Renewal Option, at the end of the third additional year, an additional amendment may be granted for any accounts the Contractor has in active installment agreements. This extension of time will end 90 days from the date the last payment is received from the last debtor in an active installment agreement with the Contractor, or one year from the date the amendment is executed, whichever is earlier in time.

This amendment effective date is February 29, 2012.

All other terms and conditions shall remain the same, including all amendments.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) Linebarger Goggan Blair & Sampson, LLP		
BY (Authorized Signature) 	DATE SIGNED (Do not type) 2-14-2012	<div style="border: 2px solid black; padding: 10px; text-align: center;"> APPROVED MAR 13 2012 DEPT OF GENERAL SERVICES </div>
PRINTED NAME AND TITLE OF PERSON SIGNING MICHAEL E. SCOLIETKE, PARTNER		
ADDRESS 5080 Tuttle Crossing Blvd., Suite 340 Dublin, Ohio 43016		
STATE OF CALIFORNIA		
AGENCY NAME Franchise Tax Board		<input type="checkbox"/> Exempt per: 
BY (Authorized Signature) 	DATE SIGNED (Do not type) 2/23/12	
PRINTED NAME AND TITLE OF PERSON SIGNING Lisa Garrison, Chief Financial Officer		
ADDRESS P.O. Box 2086, Rancho Cordova, CA 95741-2086		