

**Addendum to Statement of Work**

**Workout Administration Services**

FTI Consulting, Inc. ("Supplier"), MS Facilities LLC, a Delaware limited liability Company ("the Company"), the Federal Reserve Bank of Boston (the "Bank"), as managing member of the Company (the "Managing Member"), enter into this Addendum to the Workout Administration Services Statement of Work ("SOW") as of February 28, 2022, pursuant to the Professional Services Agreement between the parties having an Effective Date of March 1, 2022, including all amendments thereto, (the "Agreement"). Unless otherwise defined under this Addendum, all capitalized terms hereunder shall have the same meaning as defined under the SOW and the Agreement.

1. SERVICE TERM:

Pursuant to the Service Term paragraph in the SOW, the parties hereby agree to renew the term of the SOW to be effective through February 28, 2023. The parties may renew the SOW for like terms by mutual written agreement no later than February 28, 2023. The Company shall provide the Supplier with thirty (30) days prior written notice if this SOW will not be renewed.

2. MISCELLANEOUS

2.1 The SOW shall remain in full force and effect save as otherwise expressly provided or amended in this Addendum.

2.2 This Addendum may be executed in counterparts, each of which shall be an original but all of which, taken together, shall constitute one and the same agreement.

By signing in the signature blocks below, Bank, Company and Supplier agree to the terms of this Addendum pursuant to the SOW and the Agreement.

AGREED:

FTI CONSULTING, INC.

By:

Name: \_\_\_\_\_

Title: Corporate Finance Practice Co-Leader

AGREED:

MS FACILITIES LLC

By:

Name: \_\_\_\_\_

Title: First Vice President and Chief Operating Officer

AGREED:

FEDERAL RESERVE BANK OF BOSTON

By:

Name: \_\_\_\_\_

Title: Executive Vice President