

AMENDATORY RIDER #1

PERSONAL SERVICE CONTRACT

WHEREAS, the Office of the Attorney General, a state agency, (the "OAG") whose address is 550 High Street, Sillers Building, 12th Floor, Jackson, Mississippi 39201 and **Weight Watchers Inc.**, (the "CONTRACTOR") whose address is **800 Avery Boulevard, Suite 201, Ridgeland, Mississippi 39157**, entered into a Personal Service Contract (the "Contract") effective July 1, 2014, under which the CONTRACTOR agreed to provide services as specified under the terms of the Contract at Section 1. "Scope of Services" and;

WHEREAS, the Contract term expires on the 30th day of June, 2015, and new or replacement contracts have not been entered into; and

WHEREAS, under the terms of the Contract, the total consideration shall not exceed Sixteen Thousand Dollars (\$16,000.00); and

WHEREAS, the OAG and the CONTRACTOR desire to amend Section 2. of the Contract, to reflect an end date of June 30, 2016, effective June 29, 2015; and

WHEREAS, the OAG and the CONTRACTOR desire to amend Section 3. of the Contract, to reflect the not to exceed amount of Twenty-Five Thousand Dollars (\$25,000.00).

NOW THEREFORE, the OAG and the CONTRACTOR covenant and agree, each to the other, that Section 2. of the Contract shall be and hereby is amended to reflect an end date of June 30, 2016, effective June 29, 2015, as stated herein above and that Section 3. of the Contract shall be and hereby is amended to reflect a not to exceed amount of Twenty-Five Thousand Dollars (\$25,000.00).

FURTHER, the Contract now consists of this Amendatory Rider #1 and the Contract as referenced above. Any ambiguities, conflicts or questions of the interpretation of this Contract shall be resolved by first reference to this Amendatory Rider #1, and, if still unresolved, by reference to the Contract.

Except as specifically stated herein, all other terms and conditions of the Contract shall remain in full force and effect as originally stated.

IN WITNESS WHEREOF, the parties hereto have caused this Amendatory Rider #1 to be executed on the date shown below.



JIM HOOD
ATTORNEY GENERAL
STATE OF MISSISSIPPI



DATE



MALLORY HEMPHILL
ACCOUNT MANAGER
WEIGHT WATCHERS INC.



DATE