

**AMENDMENT NO. 4
AGREEMENT FOR AMERICAN EXPRESS CARD ACCEPTANCE
STATE OF NORTH CAROLINA**

THIS AMENDMENT ("Amendment No. 4") is made on the 15th day of December, 2018 ("Amendment No. 4 Effective Date") by and among the North Carolina Office of the State Controller ("STATE") and AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. ("VENDOR," and collectively the "Parties").

WITNESSETH:

WHEREAS, the STATE and the VENDOR are Parties to an "Agreement for American Express Card Acceptance," dated December 15, 2006 (the "Agreement"); and

WHEREAS, the Initial Term of the Agreement expired on December 14, 2011 and the second of two Renewal Terms exercised by the STATE expired on December 14, 2013; and

WHEREAS, the STATE and the VENDOR entered into an "Amendment No. 3," effective November 29, 2013, extending the Initial Term until December 14, 2018, and providing the STATE two successive one year Renewal Terms; and

WHEREAS, the STATE has given notice to VENDOR to extend the term of the Agreement, for the first Renewal Term, until December 15, 2019.

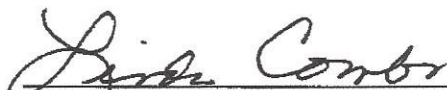
NOW THEREFORE, in consideration of the performance by each of the Parties of its promises and obligations set forth in this Amendment No. 4, the STATE and the VENDOR do hereby mutually covenant and agree as follows:

1. The Agreement shall continue in effect for a one-year Renewal Term, commencing on the Amendment No.4 Effective Date and ending on December 14, 2019.
2. All other provisions of the Agreement remain in full force and effect.
3. Capitalized terms used and not otherwise defined herein shall have the meaning ascribed to them in the Agreement.


IN WITNESS WHEREOF, the Parties, by authority duly given, have caused this Amendment No. 4 to be executed in three (3) original counterparts.

NORTH CAROLINA STATE CONTROLLER

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.



Dr. Linda Combs
State Controller



Christopher J. Lolli
Vice President & GM - B2B and Government
Global Merchant & Network Services

Date: 12/13/18

Date: 12/13/18