



## Amendment Approval Form

**Contract Between:**

**Northrop Grumman Systems Corporation**  
7575 Colshire Drive  
McLean, VA 22102-7508

and

**The Commonwealth of Virginia**  
11751 Meadowville Lane  
Chester, VA 23836

<b>Contract Number</b>	<b>VA-051114-NG</b>
<b>Amendment Number</b>	<b>78</b>
<b>Section(s) of CIA Referenced – Identify section(s) of CIA modified, including Attachments and Schedules</b>	Schedule 8.2 (Key Personnel)
<b>Description of Contract Change – Provide a brief description of contract change</b>	<ul style="list-style-type: none"><li>• Change “Relationship Manager” to “Relationship Manager/Organizational Change Manager”</li><li>• Change “Business and Finance Manager” to “Business Management (lead role)”</li><li>• Change “Performance Manager” to “Enterprise Services &amp; Operations (lead role)”</li><li>• Change “Transition Manager” to “Client Services Management (lead role)”</li><li>• Change “Chief Architect” to “Chief Architect (lead role)”</li><li>• Change “Human Resources” to “Human Resources (lead role)”</li><li>• Change “Business and Economic Development” to “Business and Economic Development (lead role)”</li><li>• Delete “Deputy Relationship Manager”</li><li>• Delete “Communications &amp; Change Manager”</li><li>• Add “Service Portfolio Management (lead role)”</li></ul>

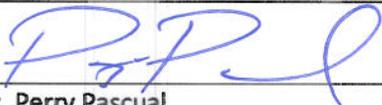
This is Amendment No. 78 to the Comprehensive Infrastructure Agreement between the Commonwealth and Vendor originally dated as of November 14, 2005 and as subsequently amended (hereinafter, "Amendment No. 78"). In accordance with Section 27.5 of the Agreement, the Commonwealth and Vendor have agreed to modify the Comprehensive Infrastructure Agreement as set forth below.

1. Except as expressly modified in Amendment No. 78, the terms and conditions of the Agreement shall remain in full force and effect. Capitalized terms used but not defined in Amendment No. 78 shall have the meanings assigned to them in the Agreement.

2. The list of Key Personnel contained in Schedule 8.2 is hereby deleted in its entirety and replaced with the following list:

- Relationship Manager / Organizational Change Manager
- Business Management (lead role)
- Enterprise Services & Operations (lead role)
- Client Services Management (lead role)
- Chief Architect (lead role)
- Human Resources (lead role)
- Business and Economic Development (lead role)
- Service Portfolio Management (lead role)

The Parties have executed this Amendment No. 78 on the dates indicated below.

VITA for the Commonwealth of Virginia	Northrop Grumman Systems Corporation
By: 	By: 
Name: Perry Pascual	Name: Roxanne Esch
Contract Manager	Director, Contracts
Date: 12/5/2012	Date: November 27, 2012