

**PERSONAL SERVICE CONTRACT
EXTENSION AGREEMENT**

This **Contract Extension Agreement** is entered into on this the ____ day of _____, 2021, by and between the **KENTUCKY JUDICIAL RETIREMENT FUND**, 305 Ann Street, Frankfort, Kentucky, and **HILLIARD LYONS TRUST COMPANY, LLC**, of P. O. Box 32760, Louisville, Kentucky, collectively referred to as the **parties**.

WHEREAS, the parties entered into a *Personal Service Contract* on May 10, 2019 (“Contract”); and

WHEREAS, the parties agreed to extend and amend the contract on June 6, 2020 and May 4, 2021; and

WHEREAS, the parties hereby agree to extend the amended contract as follows.

NOW, THEREFORE, the parties hereby agree as follows:

- Section 13 shall be added as follows:

13. VOTING OF PROXIES

The contractor shall exercise voting rights with respect to securities under its discretion and management. Contractor is authorized and directed to vote all proxies in accordance with the contractors voting policy. The manager shall maintain records of its proxy voting hereunder and shall provide those records to JRF upon request.

- All other terms and conditions of the amended contract remain unchanged.

**KENTUCKY JUDICIAL RETIREMENT FUND
INVESTMENT COMMITTEE**

By: 
Mr. Stephen LeLaurin, Chairman

Date: 10/22/2021

HILLIARD LYONS TRUST COMPANY, LLC

By: 
Donald L. Asfahl, Chairman

Date: 10/22/21