

We are pleased to inform you that the Omni Group Advisory Committee has determined that your company meets the Committee's qualifications and standards for 403b and 457b service providers.

Accordingly, the Committee has recommended your company for Omni's Preferred Provider Program. Pursuant to the Committee's recommendation, we have enclosed a fully executed copy of the First Amendment to the Information Sharing Agreement.

The Committee and I thank you for your time and effort in participating in this initiative. We trust that the resulting program will operate for the benefit of 403b and 457b participants and plan sponsors for years to come.

Please direct any questions in regards to this initiative to me. Questions in regards to the Preferred Provider Program or the related agreement may be directed to Robert F McLean, General Counsel of The Omni Group at 877 544-6664 x103.

Sincerely,

Barbara A. Healy, CFP, TGPC, CRC, CFS
Consultant