



SCOTT MEACHAM
OKLAHOMA STATE TREASURER

June 25, 2009

Stan Sims
Senior Vice President
Bank of America
211 North Robinson Ave.
Oklahoma City, OK 73102

Re: Renewal of Contract for Merchant Credit Card Services

Dear Mr. Sims,

The State Treasurer's Office would like to extend its contract with Bank of America for Merchant Credit Card Services for the period of January 6, 2009 through January 5, 2010. The original contract was a result of an RFP issued by this office and a proposal made by Bank of America in April 2005.

This agreement will extend the contract on the same terms, conditions and pricing as the current contract with Bank of America that expires January 6, 2011. If the terms outlined in this letter meet with your approval, please sign this letter and return it to my office. Thank you for your continued cooperation.

Sincerely,

A handwritten signature in cursive script, appearing to read "Scott Meacham".

cb Scott Meacham
State Treasurer

Accepted:

A handwritten signature in cursive script, appearing to read "Stan Sims".

By: Mr. Stan Sims
Senior Vice President
Bank of America

Date