



ATTORNEYS AT LAW

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October 29, 2019

Mr. Elliot Greenberg, Vice President  
Elliott Management  
40 West 57th Street  
New York, New York 10019

Dear Mr. Greenberg:

This letter agreement shall evidence a six month extension of that certain consulting agreement, dated as of October 6, 2017 (as amended, modified or otherwise amended and restated, the "Agreement"), by and between Elliott Management Corporation (hereafter "Elliott") and Malkin & Ross (hereafter "M&R"). Each party hereby acknowledges and agrees the Agreement shall be extended for the period commencing on November 1, 2019 and ending on April 30, 2020 on the same terms and conditions contained in the Agreement with the following exceptions:

- First, Elliott will pay a fee of \$5,000 per month for the period November 1, 2019 through April 30, 2020. For a total retainer fee of \$30,000.
- Second, the scope of this retainer does not include lobbying; it is for monitoring only. Should lobbying or any other non-monitoring activity become necessary, both parties agree to execute a new contract which shall provide additional compensation to M&R.

If the terms of this letter agreement are acceptable to you, please sign and scan or fax to M&R. M&R will file the appropriate forms with the Joint Commission on Public Ethics.

The Agreement between Elliott and M&R is attached hereto as Exhibit A.

We look forward to continuing our work with you.

Sincerely,

Arthur N. Malkin, Partner  
Malkin & Ross

Accepted: \_\_\_\_\_  
Elliot Greenberg, Vice President

Date: 30th day of October, 2019

M&R