

AMENDATORY RIDER #1

PERSONAL SERVICE CONTRACT

WHEREAS, the Office of the Attorney General, a state agency, (the "OAG") whose address is 550 High Street, Sillers Building, 12th Floor, Jackson, Mississippi 39201 and Weight Watchers Inc., (the "Contractor") whose address is P. O. Box 16463, Jackson, MS 39206 entered into a Personal Service Contract (the "Contract") on the 29th day of June, 2011, under which the CONTRACTOR agreed to provide weight loss plans and programs for eating right and living healthy as defined under the terms of the Contract at Section 1. "Scope of Services" and;

WHEREAS, the Contract term expires on the 30th day of June, 2012, and new or replacement contracts have not been entered into; and

WHEREAS, under the terms of the Contract, the Contractor shall be paid One Hundred Thirty Two Dollars (\$132.00) per person per 12 week series for a total sum due and payable under the terms of the Contract not to exceed Ten Thousand Dollars (\$10,000.00);

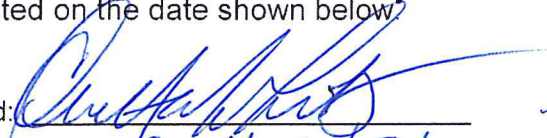
WHEREAS, the OAG and the CONTRACTOR desire to amend Section 3. "Consideration", of the Contract, to reflect an increase in the amount the Contractor shall be paid under the terms of the Contract from One Hundred Thirty Two Dollars (\$132.00) per employee to a maximum of One Hundred Forty Six Dollars (\$146.00) per employee for a total contract price not to exceed Fifteen Thousand Dollars (\$15,000.00) effective immediately to provide the OAG employees with the necessary tools to take advantage of the program being offered by the Contractor; and

NOW THEREFORE, the OAG and the CONTRACTOR covenant and agree, each to the other, that Section 3. "Consideration" of the Contract shall be and hereby is amended to reflect an increase from One Hundred Thirty Two Dollars (\$132.00) to a maximum of One Hundred Forty Six Dollars (\$146.00) per employee for a total Contract price not to exceed Fifteen Thousand Dollars (\$15,000.00) effective immediately as stated herein above.

FURTHER, the Contract now consists of this Amendatory Rider #1 and the Contract as referenced above which is attached hereto and made a part hereof, marked as Exhibit "A." Any ambiguities, conflicts or questions of the interpretation of this Contract shall be resolved by first reference to this Amendatory Rider #1, and, if still unresolved, by reference to the Contract.

Except as specifically stated herein, all other terms and conditions of the Contract shall remain in full force and effect as originally stated.

IN WITNESS WHEREOF, the parties hereto have caused this Amendatory Rider #1 to be executed on the date shown below

Signed: 

Printed Name: Onetha Whitley

(TITLE): _____

Date: _____

Signed: Penny Whiteman

Printed Name: Penny Whiteman

(TITLE): Regional Manager S.E. MS

Date: _____