

EL DORADO COUNTY, CALIFORNIA
DEFERRED COMPENSATION PLAN
ADMINISTRATION AGREEMENT
AMENDMENT 2

The El Dorado County Deferred Compensation Plan Administration Agreement (“the Agreement”) entered into by and between the County of El Dorado, California, a political subdivision of the State of California (hereinafter referred to as “the Employer”), and Nationwide Retirement Solutions (hereinafter referred to as “NRS”), an indirect subsidiary of Nationwide Financial Services, Inc. with an effective date of April 10, 2007 is hereby amended effective this 27th day of September, 2011 as set forth below. NRS is a Delaware corporation with its principal place of business at 5900 Parkwood Drive, Dublin, Ohio 43016 and it is duly qualified to conduct business in the State of California.

WHEREAS NRS is one of the administrators of the El Dorado County, California Deferred Compensation Plan (the “Plan”);

WHEREAS the Employer has instructed NRS to replace certain investment options within its line up and add the Nationwide Fixed Annuity.

WHEREAS effective September 27, 2011, Exhibit B is hereby deleted and replaced with the attached, updated Exhibit C to the Agreement.

Except as set forth herein, all other terms and conditions of the Agreement shall remain in full force and effect; provided however in the event of any conflict between the terms of this Amendment and the Agreement, the terms of this Amendment shall control. No amendment or modification of this Amendment shall be effective unless signed by authorized representatives of both the Employer and NRS.

IN WITNESS WHEREOF, the undersigned have executed this Amendment this 27th day of September, 2011.

NATIONWIDE RETIREMENT SOLUTIONS

By *Keri L. Metres*

Name *Keri L. Metres*

Title *AVP Public Sector Client Services*

Date *September 14, 2011*

EL DORADO COUNTY, CALIFORNIA

By *[Signature]*

Name **Raymond J. Nutting**

Title *Chairman*

Date *9/27/11*

ATTEST: SUZANNE ALLEN de SANCHEZ,
Clerk of the Board of Supervisors

By *[Signature]*
DEPUTY

Exhibit C

NRS PART
INVESTMENT OPTIONS

This Exhibit is hereby made part of the Agreement.

The investment options set forth below are the investment options available under the NRS Part.

EMPLOYER and NATIONWIDE mutually agree to add new fund options to the NRS Part and/or replace existing fund options on such frequency as agreed to in writing by the EMPLOYER and NATIONWIDE.

Asset Class	Proposed Fund
Asset Allocation Fund	Investor Destination – Aggressive
Asset Allocation Fund	Investor Destination – Moderately Aggressive
Asset Allocation Fund	Investor Destination – Moderate
Asset Allocation Fund	Investor Destination – Moderately Conservative
Asset Allocation Fund	Investor Destination – Conservative
Asset Allocation Fund	Nationwide Destination 2015
Asset Allocation Fund	Nationwide Destination 2020
Asset Allocation Fund	Nationwide Destination 2025
Asset Allocation Fund	Nationwide Destination 2030
Asset Allocation Fund	Nationwide Destination 2035
Asset Allocation Fund	Nationwide Destination 2040
Asset Allocation Fund	Nationwide Destination 2045
Asset Allocation Fund	Nationwide Destination 2050
Asset Allocation Fund	Nationwide Retirement Income
International Stock	EuroPacific Growth Fund
International Stock	Nationwide International Value
International Stock	Oppenheimer Global Fund
Small Cap Stock	Allianz NFJ Small Cap Value
Small Cap Stock	DFA US MicroCap Port
Small Cap Stock	Brown Capital Management Inc. Small Co*
Mid Cap Stock	Dreyfus MidCap Index
Mid Cap Stock	Federated Kauffman Fund*
Mid Cap Stock	American Century Heritage A
Large Cap Stock	Davis New York Venture Fund
Large Cap Stock	Fidelity ContraFund
Large Cap Stock	American Funds Growth Fund of America
Large Cap Stock	Nationwide Fund A
Large Cap Stock	Van Kampen Growth and Income
Large Cap Stock	Vanguard 500 Index Fund*
Large Cap Stock	Vanguard Institutional Index Port
Large Cap Stock	DWS Dreman High Return Equity Fund A

Balanced	American Funds Income Fund of America
Bond	American Funds Bond Fund of America*
Bond	Metropolitan West Total Return Bond M
Bond	Vanguard Total Bond Index
Short Term	Galliard Stable Value C
Short Term	Nationwide Bank Liquid Savings
Short Term	Nationwide Bank 1, 3, 5 Year Certificate of Deposit
Short Term	Washington Mutual 1, 3, 5 Year Certificate of Deposit*
Other	Nationwide Fixed Annuity

* Closed to new investments