

**AMENDMENT NO. FIVE
TO THE
LITTLETON PUBLIC SCHOOLS 457(b) DEFERRED COMPENSATION PLAN
(As Amended and Restated Effective July 1, 2012)**

WHEREAS, Arapahoe County School District No. 6 dba Littleton Public Schools (the "Institution") maintains the Littleton Public Schools 457(b) Deferred Compensation Plan (the "Plan") for the benefit of eligible employees; and

WHEREAS, Section 8.1 of the Plan reserves to the Institution the right to amend the Plan;

NOW THEREFORE, the Plan is hereby amended effective June 26, 2017, except as otherwise provided, in the following respect:

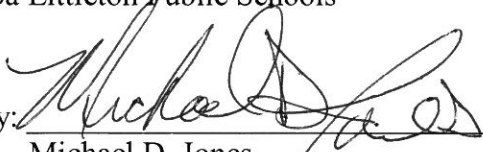
1. Item 4(A) **Investment Options** of the Adoption Agreement is amended to read as follows:

"TIAA-CREF Mutual Funds and Non-Proprietary Mutual Funds."

The Institution has caused this Amendment No. Five to be executed this 29th day of June, 2017.

EMPLOYER:

Arapahoe County School District No. 6
dba Littleton Public Schools

By: 
Michael D. Jones,
Assistant Superintendent of Human Resources