

**Second Amendment
to Contribution Agreement dated January 11, 2016**

This Second Amendment to Contribution Agreement (“Second Amendment”) is entered into as of June 24, 2016 (“Second Amendment Effective Date”) and modifies the Contribution Agreement dated January 11, 2016, by and between Amazon Web Services, Inc. (“Contributor”) and OpenID Foundation (“OIDF”) (the “Contribution Agreement”).

In consideration of the mutual promises set forth herein, this Second Amendment amends the Contribution Agreement as follows:

1. Capitalized terms not otherwise defined in this Second Amendment will have the definitions set forth in the Contribution Agreement.
2. Table 1 of the Contribution Agreement (“Table 1 - Contributor Information”) is amended by adding “FastFed” to the “Initial Work Groups.”
3. Except as expressly modified by the terms of this Second Amendment, all the terms and conditions of the Contribution Agreement remain unchanged and will continue in full force and effect.
4. To the extent there is any conflict between the terms of the Contribution Agreement and the terms of this Second Amendment, the terms of this Second Amendment will control.

The parties have executed this Second Amendment by their duly authorized representatives as of the dates written below.

Accepted by:
AMAZON WEB SERVICES, INC.
DocuSigned by:


5DD3419513AF4BB...
 By (Sign)
 Jay Heglar

 Name (Print)
 Vice President, US Enterprise Sales

 Title
 June 24, 2016

 Date Signed

Accepted by:
OPENID FOUNDATION
DocuSigned by:


C7B94FF...
 By (Sign)
 Don Thibeau

 Name (Print)
 Executive Director

 Title
 June 24, 2016

 Date Signed

