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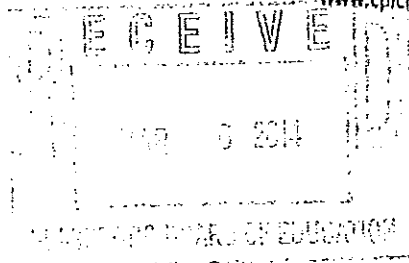


Corporate Office
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P.O. Box 110
Great Bend, KS 67530-0110
620-792-5004 | 877-792-5599
620-792-5622 fax
www.cpicrs.com

March 4, 2014

Certified mail, 7013-3020-0001-4446-3103

Glassboro Board of Education
Attn: Walter Pudelko
560 Joseph Bowe Boulevard
Glassboro, NJ 08028



Plan Ref. No. 105919

Dear Mr. Pudelko,

We have been honored to be your Common Remitter Services provider. However, in the long term, we felt we could not continue to provide great service without significant infrastructure investment. Therefore, we are pleased to announce that we have arranged to transition the servicing of your 403(b)/457 Plan to The Omni Group, an independent Third Party Administrator specializing in 403(b) and 457 retirement plan administration.

The Omni Group is one of the nation's largest 403(b)/457 third party administrators, servicing more than 1,000 plans nationwide. Omni operates independently of any investment provider and has the capability to address all aspects of plan administration.

We are working closely with Omni to ensure a simple and seamless transition. We have planned for Omni to replace CPI as administrator without disruption to your plan's day-to-day operation. Likewise, Omni will utilize your existing contracts ensuring there will be no change from current billing arrangements. An important consideration in our selection of Omni is their willingness and ability to continue CPI's services in the fashion to which you are accustomed.

Enclosed is a welcome letter from Omni providing further details regarding the transition as well as an Assignment of Contract form. The Assignment of Contract replaces CPI with Omni without changing any other terms of your CPI service agreement or any applicable Vendor agreements.

If you have questions or need assistance completing the attached transition document, please contact Colette Haskell at Colette.Haskell@cpicrs.com.

Thank you for entrusting us with your business. I am confident that Omni will provide the service levels you have come to expect.

Sincerely,

Paul J. Chong
Senior Vice President Retirement Plan Services

People driven. Outcome focused.

Los Angeles, CA | Tampa, FL | Atlanta, GA | Chicago, IL | Indianapolis, IN | Great Bend, KS | Wichita, KS
Boston, MA | St. Paul, MN | Springfield, MO | New York, NY | Raleigh, NC | Cincinnati, OH | Richburg, SC
Nashville, TN | Dallas, TX | Houston, TX | Seattle, WA | Madison, WI | Washington, D.C.

THE OMNI GROUP

Listens. Leads. Delivers.



Water Tower Park
1099 Jay Street
Bldg. F, 2nd Floor
Rochester, NY 14611

March 4, 2014

Glassboro Board of Education Ref. No. 105919

Re: 403(b)/457(b) Plan Administration transition from CPI Common Remitter Services to The Omni Group.

Certified mail, 7013-3020-0001-4446-3103

Dear Mr. Pudelko,

It is our pleasure to welcome you to The Omni Group and assume the role of your Plan Administrator for your 403(b)/457(b) retirement plans. Omni is excited to provide you with comprehensive and independent plan administration, with our goal being to make your transition to Omni a seamless one. The Omni Group is an independent, full service TPA, and offers services for all aspects of plan administration, including:

- Processing all transactions (including distributions, loans, hardship withdrawals, transfers, exchanges, and rollovers) for all participants, including those separated from service and retirees.
- Monitoring Maximum Allowable Contribution (MAC) Limits
- Dedicated in-house call center available for employers, participants, and investment providers
- 24/7 Web access for Plan Sponsors and Plan Participants
- On line forms submission
- Financial Literacy
- Plan Document preparation and amendments
- In House Legal Counsel
- IRS audit assistance

In order for your plan to begin the transition process and ensure that there is no lapse in service, the enclosed document must be completed and returned to Omni no later than April 17, 2014. Please return the signed form via email (preferred), fax, or mail to Omni.

Email: CPIOmniForms@Omni403b.com

Mail: The Omni Group
1099 Jay St Bldg F
Rochester, NY 14611

Fax: 585-360-0499

If you have any questions about Omni's services or the transition process, please contact your assigned Compliance Specialist, Cindy Baskin, at extension 138 or email Cbaskin@omni403b.com.

Once the form is received, a representative from Omni's Remittance Department will contact you and assist you with the process of submitting payroll contributions.

We look forward to serving as your Plan Administrator and will work diligently to provide a quality of service that will exceed all expectations. More information regarding your transition may be found at www.omni403b.com/welcome.

Sincerely,

Rodney H. Williams
President

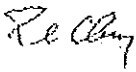
Assignment of Contracts and Assumption of Liabilities

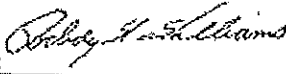
FOR VALUE RECEIVED, CPI Qualified Plan Consultants, Inc. ("CPI") hereby assigns and otherwise transfers to Omni Financial Group, Inc. ("Omni"), on and from the Effective Date (defined below), all of CPI's rights, title and interest in and to: (1) the common remitter and/or compliance oversight services agreement(s) described on Exhibit A attached hereto between CPI and the client identified on the signature block to the Client Approval below ("Client") (collectively, the "Client Agreements"); and (2) the 403(b) plan vendor agreement(s) and/or information sharing agreement(s) described on Exhibit B attached hereto among the provider(s) of investment products to Client, including the vendor identified on the signature block to the Vendor Approval below ("Vendor"), Client and/or CPI (collectively, the "Vendor Agreements"). The Client Agreements and the Vendor Agreements are sometimes collectively referenced as the "Contracts."

CPI shall retain all of the rights, obligations and liabilities under the Contracts which accrued or arose before the Effective Date. On and from the Effective Date, Omni is substituted for CPI under the Contracts; a reference in the Contracts to CPI must be read as a reference to Omni; Omni becomes entitled to all of the rights of CPI under the Contracts; and Omni assumes all of the liabilities, duties and obligations of CPI under the Contracts. The Contracts shall remain in full force and effect except as modified by this document. As used herein "Effective Date" means the first payroll date of Client with respect to which Omni provides common remitter and/or compliance services utilizing Omni's information technology and related systems and processes. After Client has signed and returned the Client Approval below, Omni and CPI will deliver a joint written notice to Client and its vendors specifying the Effective Date. CPI and Omni have entered into this Assignment of Contracts and Assumption of Liabilities as of March 3, 2014.

CPI QUALIFIED PLAN CONSULTANTS, INC

OMNI FINANCIAL GROUP, INC.

By: 

By: 

Name: Paul J. Chong
Title: Senior VP Retirement Plan Services

Name: Rodney H. Williams
Title: President

Client Approval

Client wishes to accept Omni (replacing CPI) as its counterparty with respect to the Contracts. Client hereby consents to the Assignment of Contracts and Assumption of Liabilities affirming that no modification of the Contracts is made or intended, except that Omni is substituted for CPI as of the Effective Date. On and from the Effective Date, CPI and Client are each released and discharged from further obligations to each other with respect to the Contracts. Client authorizes and directs CPI, Omni and Client's vendors to share information related to the Contracts with one another, including participant level data, as needed to facilitate transfer of the Contracts from CPI to Omni as contemplated by this document. Omni is authorized to execute all relevant documents in connection with its role as the Client's third party administrator, and perform tasks incidental to or in furtherance of its obligations as set forth in the Contracts.

Client Glassboro Board of Education

Date: _____, 2014

By: _____

Name: _____

Title: _____

EXHIBIT A

Glassboro Board of Education

105919

Compliance Oversight Service Agreement

EXHIBIT B**Glassboro Board of Education****105919**

Aspire Financial Services, Inc.	403(b) Plan Vendor Agreement	5/27/09
AXA Equitable	403(b) Plan Vendor Agreement	5/28/09
Lincoln Investment Planning	403(b) Plan Vendor Agreement	8/5/09
MetLife	403(b) Plan Vendor Agreement	5/25/09