



### AMENDMENT #1 TO SCHEDULE #14:

This Amendment #1 to Statement of Work #14 is entered into as of November 19, 2018 ("Amendment #1 Effective Date") by and between Bank of Montreal ("Client") and Markit North America, Inc. ("Markit"). Client and Markit are parties to Statement of Work #14: Morningstar API and Alerts, effective November 19, 2016 ("Schedule"). Client and Markit agree to amend the terms of Schedule as set forth below.

1. Section A (Term and Termination) shall be amended as follows:

"This Schedule shall be renewed for an additional one (1) year period through November 18, 2019. Thereafter, the Schedule will automatically renew for additional one (1) year periods unless either party gives written notice of termination at least sixty (60) days prior to the expiration of the then current term."

All other terms of the Schedule shall remain unchanged by this Amendment #1 to Schedule #14.

<b>ACCEPTED</b> MARKIT NORTH AMERICA, INC.	<b>ACCEPTED</b> BANK OF MONTREAL
<b>SIGNATURE</b> 	<b>SIGNATURE</b> 
<b>PRINT NAME</b> CATHERINE ALLIEGRA	<b>PRINT NAME</b> CHRIS MEIER
<b>TITLE</b> GLOBAL Head, Markit Digital	<b>TITLE</b> DIRECTOR, BMO INVESTORLINE
<b>DATE OF SIGNATURE</b> 11/26/2018	<b>DATE OF SIGNATURE</b> 20 NOV 2018