



Crowe Horwath LLP
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August 23, 2011

Employees' Retirement System of Rhode Island
40 Fountain Street, 1st Floor
Providence, RI 02903-1854

To Whom It May Concern:

This letter serves as our letter of commitment that we are working with Morneau Shepell Inc. as a subcontractor on Request for Proposal (RFP) No. 2011-001 for Software as a Service Pension Administration Solution. All requested letter of commitment information is below:

1. Subcontractor Legal Status: Crowe Horwath LLP (Crowe) is a Limited Liability Partnership.
2. Subcontractor Tax Identification Number: 35-0921680.
3. Subcontractor Principal Place of Business: Crowe has over 26 office locations. The address of our headquarters is:
One Mid America Plaza, Suite 700
Oak Brook, IL 60522
4. Description of the work the subcontractor will do: Crowe will perform the services required to replace your current PeopleSoft Accounting System with Microsoft's Dynamics Accounting System. Crowe will provide all of the related implementation services including providing user training, migrating data, and integrating Dynamics AX into your current and future Pension Administration System. Crowe will also provide support and maintenance services on your Dynamics AX Accounting System.
5. A commitment to do the work if the offeror is selected: Crowe will perform the work summarized above should Morneau Shepell be issued the award for the project.
6. A statement that the subcontractor has read and understood the RFP and will comply with the requirements of the RFP: Crowe has read and understands RFP No. 2011-001. Crowe will comply with the requirements of the RFP.

Please let me know if you have any questions regarding this commitment letter.

Sincerely,

A handwritten signature in blue ink that reads "Brent Ehrman".

Brent Ehrman
Principal, Crowe Horwath LLP