

MARCH 31, 2009  
AMENDMENT TO  
MANAGEMENT AND ADMINISTRATIVE SERVICES AGREEMENT

among

FMR LLC, STRATEGIC ADVISERS, INC., FIDELITY BROKERAGE SERVICES LLC

and

DELAWARE COLLEGE INVESTMENT BOARD  
ACTING AS TRUSTEES OF THE  
DELAWARE QUALIFIED TUITION SAVINGS PLAN TRUST

In order to update the address of the Trust, this Agreement is amended as follows:

Section X is hereby deleted and replaced with the following:

"X. NOTICES

Any notice, instruction, request, consent, demand or other communication required or contemplated by this Agreement to be in writing, shall be given or made or communicated by United States certified or first class mail (or by FAX following immediately by United States certified or first class mail), addressed as follows:

If to the Trust: Delaware Higher Education Commission  
Carvel State Office Building, 5<sup>th</sup> Floor  
820 N. French Street  
Wilmington, DE 19801-3509

If to Fidelity: FMR LLC  
82 Devonshire Street  
Boston, MA 02109  
Attention: Mary A. Connors

Provided that each party shall, by written notice, promptly inform the other party of any change of address."

The foregoing changes shall take effect on March 31, 2009.

IN WITNESS WHEREOF, the parties have set their hands as of March 31, 2009.

FMR LLC

By: 

Name: J. Gregory Wass  
Title: Assistant Treasurer

Acknowledgment: Commonwealth of Massachusetts, County of Suffolk

On March 24th, 2009, before the undersigned officer, personally appeared the person identified above, or satisfactorily proved to be the person whose name is signed above, and acknowledged that s/he executed this document in the capacity indicated above.

Signature of Notary Public:  
(seal)





CAROLYN M. GENTILE  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
January 16, 2015

STRATEGIC ADVISERS, INC.

By: 

Name: J. Gregory Wass  
Title: Assistant Treasurer

Acknowledgment: Commonwealth of Massachusetts, County of Suffolk

On March 24th, 2009, before the undersigned officer, personally appeared the person identified above, or satisfactorily proved to be the person whose name is signed above, and acknowledged that s/he executed this document in the capacity indicated above.

Signature of Notary Public:  
(seal)





CAROLYN M. GENTILE  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
January 16, 2015

**FIDELITY BROKERAGE SERVICES LLC**

By: \_\_\_\_\_

Name: J. Gregory Wass

Title: Assistant Treasurer

Acknowledgment: Commonwealth of Massachusetts, County of Suffolk

On March 24th, 2009, before the undersigned officer, personally appeared the person identified above, or satisfactorily proved to be the person whose name is signed above, and acknowledged that s/he executed this document in the capacity indicated above.

Signature of Notary Public:  
(seal)



CAROLYN M. GENTILE  
Notary Public  
Commonwealth of Massachusetts  
My Commission Expires  
January 16, 2015

**DELAWARE COLLEGE INVESTMENT BOARD**

By: \_\_\_\_\_

Jose Echeverri

Chairperson, Delaware College Investment Board