

**Amendment Number 4**  
**to**  
**Contract Number DIR-SDD-1834**  
**between**  
**State of Texas, acting by and through the Department of Information Resources**  
**and**  
**SHI GOVERNMENT SOLUTIONS, INC.**

This Amendment Number 4 to Contract Number DIR-SDD-1834 (“Contract”) is between the Department of Information Resources (“DIR”) and SHI Government Solutions, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract** is hereby amended as follows:

DIR and Vendor hereby agree to extend the term of the Contract for through August 3, 2016, or until terminated pursuant to the termination clauses contained in the Contract completing the three (3) additional one-year options. **No additional extension periods remain.**

2. **Contract, Section 6, Notification**, is hereby amended as follows:

**6. Notification**

All notices under this Contract shall be sent to a party at the respective address indicated below.

If sent to the State:

Dana L. Collins, CTPM, CTCM  
Contract and Vendor Management  
Department of Information Resources  
300 West 15<sup>th</sup> Street, Suite 1300  
Austin, Texas 78701  
Phone: 512-936-2233  
Facsimile: 512-475-4759  
Email: dana.collins@dir.texas.gov

If sent to the Vendor:

Victoria Pubylski  
SHI Government Solutions, Inc.  
1301 South Mo-Pac Expressway  
Suite 375  
Austin, TX 73746  
Phone: (512) 582-6724 Facsimile: (512) 732-0232  
Email: victoria\_pubylski@shi.com

3. **Appendix A. Standard Terms and Conditions For Services Contracts**, is hereby restated in its entirety and replaced with the attached **Appendix A. Standard Terms and Conditions For Products and Related Services Contracts** dated 09/24/2015.
4. **Appendix C, Pricing Index**, is hereby deleted in its entirety and replaced with Appendix C, Pricing Index, dated 08/03/2015, as attached hereto.
5. Authorized Exceptions to Appendix A, Standard Terms and Conditions for Product and Related Service Contracts, as listed below is hereby added as follows:

A. Section 10. Vendor Responsibilities, S. Secure Erasure of Hard Disk Products and/or Services is hereby replaced in its entirety as follows:

Vendor agrees that all services wherein Vendor uses hard disk drives (i.e. computers, telephones, printers, fax machines, scanners, multifunction devices, etc.) shall have the capability to securely erase data written to the hard drive prior to final disposition of such products and/or services, either at the end of the Customer's Managed Service product's useful life or the end of the related Customer Managed Services Agreement for such services, in accordance with 1 TAC 202.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number 4, Amendment Number 3, Amendment Number 2, then Amendment Number 1 and then the Contract.

**(Remainder of page left blank intentionally)**

**IN WITNESS WHEREOF**, the parties hereby execute this amendment to be effective as of the date of the last signature, but in all events, no later than August 3, 2015.

**SHI GOVERNMENT SOLUTIONS, INC.**

**Authorized By: Signature on File**

**Name: Natalie Slowik**

**Title: Senior Manager - Contracts**

**Date: 3/10/2016**

**The State of Texas, acting by and through the Department of Information Resources**

**Authorized By: Signature on File**

**Name: Dale Richardson**

**Title: Chief Operations Officer**

**Date: 3/11/2016**

**Office of  
General Counsel: DB 3/11/2016**