

**Amendment Number 4**  
to  
**Contract Number DIR-SDD-1868**  
between  
**State of Texas, acting by and through the Department of Information Resources**  
and  
**Myers and Stauffer LC**

This Amendment Number 4 to Contract Number DIR-SDD-1868 is between the Department of Information Resources (“DIR”) and Myers and Stauffer LC (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 1. Introduction, A. Parties** is hereby restated in its entirety as follows:

**A. Parties**

This Contract for services is entered into between the State of Texas, acting by and through the Department of Information Resources (hereinafter “DIR”) with its principal place of business at 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, and Myers and Stauffer LC (hereinafter “Vendor”), with its principal place of business at 700 W. 47<sup>th</sup> St, Suite 1100, Kansas City, Missouri 64112.

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

DIR and Vendor hereby agree to extend the term of the Contract for one (1) year through June 14, 2016, or until terminated pursuant to the termination clauses contained in the Contract, completing all renewal options. No additional renewal options remain. The contract will expire June 14, 2016.

3. **Appendix A. Standard Terms and Conditions For Services Contracts** dated 05/02/14, is hereby restated in its entirety and replaced with the attached **Appendix A. Standard Terms and Conditions For Services Contracts** dated 02/04/2015.

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, then Amendment Number 3, then Amendment number 2, then Amendment Number 1, and then the Contract.

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

**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 June 14, 2015.

**Myers and Stauffer LC**

**Authorized By:** Signature on file

**Name:** Ronald E. Franke

**Title:** Principal

**Date:** 5/1/15

**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:** 5/12/15

**Office of General Counsel:** D.R. Brown 5/7/15