

Amendment Number 1
to
Contract Number DIR-SDD-1895
between
The State of Texas, acting by and through the Department of Information Resources
and
New IPS Inc. Formerly IPS, Inc.

This Amendment Number 1 to Contract Number DIR-SDD-1895 (“Contract”) is between the Department of Information Resources (“DIR”) and New IPS, Inc. formerly IPS, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. DIR acknowledges the name change of the Vendor from IPS, Inc. to New IPS, Inc., effective May 17, 2012. DIR shall change the contract documents hereafter to New IPS, Inc.
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 August 29, 2014 or until terminated pursuant to the termination clauses contained in the Contract. Prior to expiration of the term, DIR and Vendor may extend the Contract, upon mutual agreement, for up to two (2) additional one-year term.

3. **Contract, Section 6, Notification**, is hereby restated in its entirety as follows:

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

If sent to the State:

Robin Abbott
Manager, Contract and Vendor Management
Department of Information Resources
300 West 15th Street, Suite 1300
Austin, Texas 78701
Phone: (512) 936-2233
Facsimile: (512) 475-4759
Email: robin.abbott@dir.texas.gov

If sent to the Vendor:

David W. Young
New IPS, Inc.
7618 Boeing Drive, Suite C
El Paso, Texas 79925
Phone: (915) 779-3834
Facsimile: (915) 629-7847
Email: dony@innovativepbx.com

4. Appendix A. Standard Terms and Conditions For Products and Related Services Contracts, is hereby restated in its entirety and replaced with the attached Appendix A. Standard Terms and Conditions For Services Contracts dated **08/09/13**.

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

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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 29, 2013.

New IPS, Inc.

Authorized By: Signature On File

Name: David W. Young

Title: Chief Financial Officer

Date: August 29, 2013

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

Authorized By: Signature On File

Name: Karen Robinson

Title: Executive Director

Date: 9-18-13

Office of General Counsel: 9-13-13