

**Amendment Number 3**  
**to**  
**Contract Number DIR-SDD-2018**  
**between**  
**State of Texas, acting by and through the Department of Information Resources**  
**and**  
**SHI Government Solutions, Inc.**

This Amendment Number 3 to Contract Number DIR-SDD-2018 (“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 one (1) year through March 8, 2017 or until terminated pursuant to the termination clauses contained in the Contract completing the three (3) additional one-year options. **No additional extension options 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 15th 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 78746  
Phone: (512) 582-6724 Facsimile: (512) 732-0232  
Email: victoria\_pubylski@shi.com

3. **Appendix A, Standard Terms and Conditions For Product and Related Services Contracts**, is hereby restated in its entirety and replaced with the attached Appendix A, Standard Terms and Conditions For Product and Related Services Contracts dated 09/24/15.
4. **Appendix C, Pricing Index**, is hereby deleted in its entirety and replaced with Appendix C, Pricing Index, dated 03/08/2016, as attached hereto.
5. **Authorized Exceptions to Appendix A, Standard Terms and Conditions for Product and Relates Service Contracts, as listed below is hereby added 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 products and/or services, in accordance with 1 TAC 202.

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 3, then Amendment Number 2, then Amendment Number 1, and then the Contract DIR- SDD-2018.

**(Balance of this page intentionally left blank.)**

**IN WITNESS WHEREOF**, the parties hereby execute this Amendment Number 3 to be effective as of the date of last signature, but in all events not later than March 8, 2016.

**SHI Government Solutions, Inc.**

Authorized By: Signature on File

Name: Natalie Slowik

Title: Contracts Manager

Date: 5/18/2016

**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: 5/20/2016

Office of General Counsel: DB 5/20/2016