

**Amendment Number 2**  
**to**  
**Contract Number DIR-SDD-2107**  
**between**  
**State of Texas, acting by and through the Department of Information Resources**  
**and**  
**CIMA SOLUTIONS GROUP, LTD**

This Amendment Number 2 to Contract Number DIR-SDD-2107 (“Contract”) is between the Department of Information Resources (“DIR”) and Cima Solutions Group, LTD (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix E, Master Operating Lease Agreement**, is hereby replaced in its entirety with the Appendix E attached to this Amendment Number 2.

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 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.

**CIMA SOLUTIONS GROUP, LTD**

**Authorized By:** Signature on File

**Name:** John Alday

**Title:** CEO

**Date:** 12/22/14

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

**Authorized By:** Signature on File

**Name:** Todd Kimbriel on behalf of Karen Robinson

**Title:** Executive Director

**Date:** 12/29/14

**General Counsel:** M. Zelinsky 12/29/14