

Amendment Number 3
to
Contract Number DIR-SDD-2191
between
State of Texas, acting by and through the Department of Information Resources
and
Synergy Electronics, Inc.

This Amendment Number 3 to Contract Number DIR-SDD-2191 (“Contract”) is between the Department of Information Resources (“DIR”) and Synergy Electronics, 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 May 3, 2017 or until terminated pursuant to the termination clauses contained in the Contract completing all three (3) additional one-year options. No additional extension options remain. The Contract will expire May 3, 2017.

2. 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.

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-2191.

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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 May 3, 2016.

Synergy Electronics, Inc.

Authorized By: Signature on File

Name: Barbara Warden

Title: President

Date: 05/05/2016

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: 05/12/2016

Office of General Counsel: Signature on File: DB 05/10/2016