

Amendment Number 2
to
Contract Number DIR-SDD-2252
between
State of Texas, acting by and through the Department of Information Resources
and
M&S TECHNOLOGIES, INC.

This Amendment Number 2 to Contract Number DIR-SDD-2252 (“Contract”) is between the Department of Information Resources (“DIR”) and M&S Technologies, 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 July 02, 2016, 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 one (1) additional one-year renewal term.

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 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 2, then Amendment Number 1 and then the Contract.

(Remainder of page left blank intentionally)

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 July 02, 2015.

M&S TECHNOLOGIES, INC.

Authorized By: Signature on File

Name: Sean A. Stenovitch

Title: President

Date: June 22, 2015

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

Authorized By: Signature on File

Name: Wayne Egeler for
Dale Richardson

Title: Chief Operations Officer

Date: 6/29/15

**Office of
General Counsel:** DRBrown 6/23/15