

**Amendment Number 3**  
**to**  
**Contract Number DIR-SDD-2500**  
**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-2500 (“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 August 20, 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.
3. **Authorized Exceptions to Appendix A, Section 10, Vendor Responsibilities, S. Secure Erasure of Hard Disk Products and/or Services** is hereby replaced in its entirety as follows:

**A. Section 10. Vendor Responsibilities, S. Secure Erasure of Hard Disk Products and/or Services**

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 Services 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 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 3, then 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 August 20, 2015.

**SHI GOVERNMENT SOLUTIONS, INC.**

**Authorized By:** Signature on File

**Name:** Thomas M. Nestor

**Title:** Director of Contracts

**Date:** August 28, 2015

**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:** 8/31/15

**Office of  
General Counsel:** DRBrown 8-31-15