

Amendment Number 4
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 4 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, 2017, or until terminated pursuant to the termination clauses contained in the Contract, completing the three (3) additional one-year options. No additional extension periods remain.

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 06/21/2016.

3. **Appendix C, Pricing Index**, is hereby deleted in its entirety and replaced with the attached **Appendix C, Pricing Index, dated 08/20/2016**.

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 4, then Amendment Number 3, then Amendment Number 2, then Amendment Number 1 and finally 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, but in all events, no later than August 20, 2016.

SHI GOVERNMENT SOLUTIONS, INC.

Authorized By: Signature on File

Name: Cassie Skelton

Title: Sr. Contract Specialist

Date: 8/30/2016

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

Authorized By: Signature on File

Name: Hershel Becker

Title: Chief Procurement Officer

Date: 8/31/2016

Office of General Counsel: Signature on File 8/31/2016