

Amendment Number 4
to
Contract Number DIR-SDD-2503
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-2503 (“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:

The term of this Contract is hereby renewed through November 15, 2015. Prior to this expiration date the parties may renew the Contract upon mutual agreement through August 15, 2016, completing the remainder nine (9) months of one (1) renewal option leaving one (1) one-year renewal term.

All other terms and conditions of the Contract, 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 this Amendment Number 4, then Amendment Number 3, Amendment Number 2, Amendment Number 1, and then the Contract.

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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 15, 2015.

SHI GOVERNMENT SOLUTIONS, INC.

Authorized By: Signature on File

Name: Natalie Slowik

Title: Senior Manager – Contracts & RFPs

Date: August 13, 2015

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

Authorized By: Signature on File

Name: Grace Windbigler for Dale Richardson

Title: Chief Operations Officer

Date: August 17, 2015

**Office of
General Counsel:** DRB 08/17/2015