

Amendment Number 5
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 5 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:

DIR and Vendor hereby agree to renew the term of the Contract through August 15, 2016, completing the remaining nine (9) months of second one-year renewal option. Prior to expiration of the term, DIR and Vendor may renew the Contract, upon mutual agreement, for up to one (1) one-year additional 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 09/24/2015.

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 5, then Amendment Number 4, then Amendment Number 3, then Amendment Number 2, then Amendment Number 1 and finally 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 November 20, 2015.

SHI Government Solutions, Inc.

Authorized By: Signature on File

Name: Natalie Slowik

Title: Senior Manager- Contracts & RFPs

Date: 11/19/15

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

Authorized By: Signature on File

Name: Dale Richardson

Title: Chief Operating Officer

Date: 12-1-15

Office of
General Counsel: D. Brown 11-30-15