

**Amendment Number 1**  
**to**  
**Contract Number DIR-TSO-2546**  
**between**  
**State of Texas, acting by and through the Department of Information Resources**  
**and**  
**Deloitte Consulting LLP as assignee of Deloitte LLP**

This Amendment Number 1 to Contract Number DIR-TSO-2546 (“Contract”) is between the Department of Information Resources (“DIR”), Deloitte LLP, and Deloitte Consulting LLP. The foregoing entities agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 1. Introduction, A. Parties**, is hereby restated as follows:

**A. Parties**

This Contract for services is entered into between the State of Texas, acting by and through the Department of Information Resources (hereinafter “DIR”) with its principal place of business at 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, and Deloitte Consulting LLP, with a principal place of business at 400 West 15<sup>th</sup> Street, Austin, TX 78701.

2. DIR acknowledges the assignment of the Contract; DIR shall change the contract documents hereafter to Deloitte Consulting LLP.
3. By this Amendment Number 1, the obligations under the Agreement remain unchanged, except that all rights and responsibilities of the Vendor thereunder are transferred to Deloitte Consulting LLP from Deloitte LLP effective as of the last signature of this Amendment 1.
4. **Appendix A, Section 8. Vendor Responsibilities, C. Vendor Certifications, Subsection (xv)** is hereby added:

Vendor certifies on behalf of Vendor and its designated Order Fulfillers that they:

(xv) represent and warrant that the Customer’s payment and receipt of appropriated or other funds under this Agreement are not prohibited by Sections 556.005 or Section 556.008, Texas Government Code.

All other terms and conditions of the Contract as amended, 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 Amendment Number 1 and then the Contract.

**IN WITNESS WHEREOF**, the parties hereby execute this amendment to be effective as of the date of last signature.

**Deloitte LLP**

**Authorized By: signature on file**

**Name: Kristen Miller**

**Title: Principal**

**Date: 5/21/14**

**Deloitte Consulting LLP**

**Authorized By: signature on file**

**Name: Kristen Miller**

**Title: Principal**

**Date: 5/21/14**

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

**Authorized By: signature on file**

**Name: Karen Robinson**

**Title: Executive Director**

**Date: 6/3/14**

**Office of General Counsel: signature on file 6/3/14**