

Amendment Number 3
to
Contract Number DIR-TSO-2567
between
State of Texas, acting by and through the Department of Information Resources
and
CGI TECHNOLOGIES AND SOLUTIONS, INC.

This Amendment Number 3 to Contract Number DIR-TSO-2567 (“Contract”) is between the Department of Information Resources (“DIR”) and CGI Technologies and 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 July 22, 2017, 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.

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 3, then Amendment Number 2, then Amendment Number 1 and then 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 July 22, 2016.

CGI TECHNOLOGIES AND SOLUTIONS, INC.

Authorized By: Signature on File

Name: Michael D. Wendland

Title: Vice President, Consulting Services

Date: August 15, 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: 8/18/16

**Office of
General Counsel:** DB 8/18/16