

Amendment Number 1
to
Contract Number DIR-TSO-2574
between
State of Texas, acting by and through the Department of Information Resources
and
PRECISION TASK GROUP, INC.

This Amendment Number 1 to Contract Number DIR-TSO-2574 (“Contract”) is between the Department of Information Resources (“DIR”) and Precision Task Group, 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 January 16, 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 two (2) additional one-year renewal terms.

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.
3. **Authorized Exceptions to Appendix A, Section 5, Intellectual Property Matters** is hereby replaced in its entirety as follows:

5. Intellectual Property Matters

This contract does not contemplate, authorize or support acquisition of custom software products or services. If Vendor and Customer seek to contract for such product or service, they must use a separate contract or seek amendment with DIR of this contract. If DIR and Vendor decide to authorize customized software or hardware products; then the intellectual property language will be negotiated and applied.

4. **Appendix C – Pricing Index** is hereby restated as attached hereto as Appendix C – Pricing index.

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 1 and then the Contract.

(Remainder of page left blank intentionally)

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 January 16, 2016.

PRECISION TASK GROUP, INC.

Authorized By: Signature on File

Name: Michael Baudler

Title: Chief Financial Officer

Date: January 7, 2016

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

Authorized By: Signature on File

Name: Dale Richardson

Title: Chief Operations Officer

Date: 1/20/16

**Office of
General Counsel:** DRBrown 1-20-16