

**Amendment Number 3**  
**to**  
**Contract Number DIR-TSO-2581**  
**between**  
**State of Texas, acting by and through the Department of Information Resources**  
**and**  
**Digital Ally, Inc.**

This Amendment Number 3 to Contract Number DIR-TSO-2581 (“Contract”) is between the Department of Information Resources (“DIR”) and Digital Ally, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **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 06/21/2016.
2. **Appendix C. Pricing Index**, is hereby restated in its entirety and replaced with Appendix C – Pricing Index attached hereto.

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 3, then Amendment Number 2, then Amendment Number 1, and then the Contract DIR- TSO-2581.

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**IN WITNESS WHEREOF**, the parties hereby execute this Amendment Number 3 to be effective as of the date of last signature.

**Digital Ally, Inc.**

**Authorized By:** Signature on File

**Name:** Jessica Bishop

**Title:** Bid & Contract Lead

**Date:** 08/30/2016

**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:** 08/31/2016

**Office of General Counsel:** Signature on File: DB 08/31/2016