

Amendment Number 1
to
Contract Number DIR-TSO-2620
between
State of Texas, acting by and through the Department of Information Resources
and
Brightleaf Group, Inc.

This Amendment Number 1 to Contract Number DIR-TSO-2620 is between the Department of Information Resources (“DIR”) and Brightleaf 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 August 1, 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 one (1) additional one-year term.

2. **Appendix A, Standard Terms and Conditions for Services Contracts dated 05/02/14**, is hereby replaced in its entirety with **Appendix A, Standard Terms and Conditions for Services Contracts dated 04/20/16**, as attached.

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 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 August 1, 2016.

Brightleaf Group, Inc.

Authorized By: Signature on file

Name: Jane E. Scott

Title: CEO

Date: 6/28/16

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: 7/19/16

Office of General Counsel: David Brown 7/17/16