

Amendment Number 1
to
Contract Number DIR-TSO-2635
between
State of Texas, acting by and through the Department of Information Resources
and
XIOTECH CORPORATION

This Amendment Number 1 to Contract Number DIR-TSO-2635 (“Contract”) is between the Department of Information Resources (“DIR”) and XIOTECH CORPORATION (“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 September 19, 2016, 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.

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 September 19, 2015.

XIOTECH CORPORATION

Authorized By: Signature on File

Name: Bill Alexander

Title: CFO

Date: 10/14/15

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

Authorized By: Signature on File

Name: Dale Richardson

Title: Chief Operating Officer

Date: 10/30/15

General Counsel: DRBrown 10-30-15