

**Amendment Number 1
to
Contract Number DIR-TSO-2681
between
State of Texas, acting by and through the Department of Information Resources
and
M&S TECHNOLOGIES, INC.**

This Amendment Number 1 to Contract Number DIR-TSO-2681 (“Contract”) is between the Department of Information Resources (“DIR”) and M&S TECHNOLOGIES, INC. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix C, Pricing Index** is hereby reinstated in its entirety with **Appendix C, Pricing Index** as amended by this Amendment Number 1.

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 1 and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last party to sign.

M&S TECHNOLOGIES, INC.

Authorized By: Signature on File

Name: Sean A. Stenovitch

Title: President

Date: October 19, 2015

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: 10/30/15

**Office of
General Counsel:** DRBrown 10-30-15