

Amendment Number 1
to
Contract Number DIR-TSO-3373
between
State of Texas, acting by and through the Department of Information Resources
and
Microsoft Corporation

This Amendment Number 1 to Contract Number DIR-TSO-3373 (Contract) is between the Department of Information Resources (DIR) and Microsoft Corporation (Vendor). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix C, Pricing Index**, is hereby replaced in its entirety with the Appendix C attached to this Amendment Number 1.

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 1 and then the Contract.

(Balance of this page intentionally left blank.)

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

Microsoft Corporation

Authorized By: Signature on file

Name: David McAughan

Title: VP/COO Microsoft Stores

Date: 1/13/16

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: 1/20/16

Office of General Counsel: Signature on file 1/20/16