

Amendment Number 2
to
Contract Number DIR-SDD-1640
between
The State of Texas, acting by and through the Department of Information Resources
and
NWN Corporation

This Amendment Number 2 to Contract Number DIR-SDD-1640 (“Contract”) is between the Department of Information Resources (“DIR”) and NWN 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 March 21, 2014 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. **Contract, Section 4, Pricing, G. Travel Expense Reimbursement**, is hereby restated in its entirety as follows:

G. Travel Expense Reimbursement

Pricing for services provided under this Contract are exclusive of any travel expenses that may be incurred in the performance of those services. Travel expense reimbursement may include personal vehicle mileage or commercial coach transportation, hotel accommodations, parking and meals; provided, however, the amount of reimbursement by Customers shall not exceed the amounts authorized for state employees as adopted by each Customer; and provided, further, that all reimbursement rates shall not exceed the maximum rates established for state employees under the current State Travel Management Program (<http://www.window.state.tx.us/procurement/prog/stmp/>). Travel time may not be included as part of the amounts payable by Customer for any services rendered under this Contract. The DIR administrative fee specified in Section 5 below is not applicable to travel expense reimbursement. Anticipated travel expenses must be pre-approved in writing by Customer.

3. **Contract, Section 5, DIR Administrative Fee, B)** is hereby restated in its entirety as follows:

B) All prices quoted to Customers shall include the administrative fee. DIR reserves the right to change this fee upwards or downwards during the term of this Contract, upon written notice to Vendor without further requirement for a formal contract amendment. Any change in the administrative fee shall be incorporated in the price to the Customer.

4. **Contract, Section 6, Notification**, is hereby restated in its entirety as follows:

All notices under this Contract shall be sent to a party at the respective address indicated below.

If sent to the State:

Robin Abbott
Manager, Contract and Vendor Management
Department of Information Resources
300 West 15th Street, Suite 1300
Austin, Texas 78701
Phone: (512) 936-2233
Facsimile: (512) 475-4759
Email: robin.abbott@dir.texas.gov

If sent to the Vendor:

Shearrard Thomas
NWN Corporation
10661 Rockley Road
Houston, Texas 77099
Phone: (281) 506-1112
Facsimile: (281) 983-5599
Email: sthomas@nwnit.com

5. **Appendix A. Standard Terms and Conditions For Products and Related Services Contracts**, is hereby restated in its entirety and replaced with the attached Appendix A. Standard Terms and Conditions For Services Contracts dated **12/17/2012**.
6. **Appendix C. Pricing Index** is hereby restated in its entirety and replaced with the attached Appendix C. Pricing Index.

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 this Amendment Number 2, 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, but in all events, no later than March 21, 2013.

NWN Corporation

Authorized By: Signature On File

Name: Shearrard Thomas

Title: Senior Vice President

Date: 4/2/2013

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

Authorized By: Signature On File

Name: Carl Marsh

Title: Chief Operating Officer

Date: 4/10/13

Office of General Counsel: 4-10-13