

Amendment Number 1
to
Contract Number DIR-SDD-2044
between
State of Texas, acting by and through the Department of Information Resources
and
Deloitte Consulting LLP as assignee of Deloitte LLP

This Amendment Number 1 to Contract Number DIR-SDD-2044 (“Contract”) is between the Department of Information Resources (“DIR”), Deloitte LLP, and Deloitte Consulting LLP. The foregoing entities agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 1. Introduction, A. Parties**, is hereby restated as follows:

A. Parties

This Contract for products and related services is entered into between the State of Texas, acting by and through the Department of Information Resources (hereinafter “DIR”) with its principal place of business at 300 West 15th Street, Suite 1300, Austin, Texas 78701, and Deloitte Consulting LLP, with a principal place of business at 400 West 15th Street, Austin, TX 78701.

2. DIR acknowledges the assignment of the Contract; DIR shall change the contract documents hereafter to Deloitte Consulting LLP.
3. By this Amendment Number 1, the obligations under the Agreement remain unchanged, except that all rights and responsibilities of the Vendor thereunder are transferred to Deloitte Consulting LLP from Deloitte LLP effective as of the last signature of this Amendment 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 1 and then the Contract.

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

Deloitte LLP

Authorized By: signature on file

Name: George A Scott

Title: Partner

Date: 6/25/13

Deloitte Consulting LLP

Authorized By: signature on file

Name: Kristen Miller

Title: Principal

Date: 6/25/13

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: 6/25/13

Office of General Counsel: signature on file 6/25/13