

Amendment Number 4
to
Contract Number DIR-SDD-294
between
State of Texas, acting by and through the Department of Information Resources
and
SHI-Government Solutions

This Amendment Number 4 to Contract Number DIR-SDD-294 Contract is between the Department of Information Resources (“DIR”) and SHI-Government Solutions (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix B, Historically Underutilized Business Subcontracting Plan** is hereby replaced in its entirety and attached to this Amendment Number 4 as Appendix B.

2. 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 4, Amendment 3, Amendment 2, then Amendment 1 and then the Contract.

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

SHI-Government Solutions

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

By: Signature on File

By: Signature on File

Name: Susan Parken

Name: Cindy Reed

Title: Account Executive

Title: Interim Director of Service Delivery

Date: 06/05/2007

Date: 06/06/2007

Legal: CJHK 06/06/2007