

AMENDMENT NUMBER 1

to

CONTRACT DIR-SDD-515

between

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

This Amendment Number 1 to Contract DIR-SDD-515 (“Contract”) is between the State of Texas, acting by and through the Department of Information Resources (“DIR”) and Xerox 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 restated in its entirety as follows:

The term of this Contract is hereby extended through July 13, 2008. Prior to this expiration date the parties may renew this Contract through May 13, 2009, completing one (1) of the two (2) optional one-year terms.

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 Amendment Number 1, and then the Contract.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of May 13, 2008.

Xerox Corporation

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

By: Signature on file _____

By: Signature on file _____

Name: Tom Mandell

Name: Cindy Reed

Title: MACM

Deputy Executive Director
Title: Operations & Statewide Technology Sourcing

Date: 5/16/2008

Date: 5/20/2008

Legal: 5/19/2008