

Amendment Number Two
to
Contract Number DIR-TEX-AN-NG-CTSA-005
between
State of Texas, acting by and through the Department of Information Resources
and
AT&T Corp. on behalf of itself and all of its affiliates

This Amendment Number Two to Tex-AN-NG Contract Number DIR-TEX-AN-NG-CTSA-005 ("Contract") is between the Department of Information Resources ("DIR") and AT&T Corp. on behalf of itself and all of its affiliates ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract dated July 1, 2011 as follows:

1. Exhibit C, Descriptions, Rates To DIR, Prices for direct sales transactions and related telecommunications fees and surcharges for Awarded Services is hereby replaced in its entirety and restated.

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 Two, then Amendment Number One, 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.

AT&T Corp. on behalf of itself and all of its affiliates.

Authorized By: Signature on File

Name: Gabreila Ratulowski

Title: Contract Management

Date: 5-11-2012

**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: 5/30/2012