

**PROJECT NUMBER 44486
AMENDMENT # 2 TO
MASTER PURCHASE AGREEMENT
BETWEEN
SHI INTERNATIONAL CORP.
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR THE
AGENCIES AND INSTITUTIONS OF THE STATE OF MISSISSIPPI
(ORIGINAL PROJECT NUMBER 40730)**

This document (hereinafter referred to as "Amendment Number 2") shall serve to amend the original Master Purchase Agreement executed on June 18, 2015 and amended on February 22, 2017 (hereinafter referred to as "Master Agreement"), between SHI International Corp., a New Jersey corporation having its principal place of business at 290 Davidson Avenue, Somerset, New Jersey 08873 (hereinafter referred to as "Seller"), and the Mississippi Department of Information Technology Services having its principal place of business at 3771 Eastwood Drive, Jackson, Mississippi 39211 (hereinafter referred to as "ITS"), as contracting agent for the governmental agencies and educational institutions of the State of Mississippi (hereinafter referred to as "Purchaser"). ITS and Purchaser are sometimes collectively referred to herein as "State".

NOW THEREFORE, ITS, Purchaser, and Seller, by entering into this Amendment Number 2, mutually agree that the following provisions shall modify the aforementioned Master Agreement:

- 1) Article 1 under "Term of Agreement" shall be and hereby is amended so as to renew the Master Agreement for an additional term beginning July 1, 2018, and continuing through the close of business on January 31, 2019.
- 2) Article 23, "Notice" shall be and hereby is amended so as to strike "Mr. Thai Lee" and replace with "Mr. Nick Grappone."

All other terms and conditions of the Master Agreement executed on June 18, 2015 and amended on February 22, 2017, shall remain unchanged and in full force and effect.

State of Mississippi, Department of
Information Technology Services, on
behalf of the agencies and institutions of
the State of Mississippi

SHI International Corp.

By: Craig P. Orgeron
Authorized Signature

By: Kristina Mann
Authorized Signature

Printed Name: Craig P. Orgeron, Ph.D.

Printed Name: Kristina Mann

Title: Executive Director

Title: Senior Contract Specialist

Date: June 29, 2018

Date: June 29, 2018