

**AMENDMENT NO. 1
TO THE
PRESORT/BARCODE MAILING SERVICES CONTRACT
BETWEEN
THE STATE COUNCIL ON COMPETITIVE GOVERNMENT
AND
PITNEY BOWES PRESORT SERVICES, INC.**

Contract No. CCG-PM-2012-001

This Amendment is entered into by the Texas Council on Competitive Government (CCG) by and for the Comptroller of Public Accounts (jointly the "State") and Pitney Bowes Presort Services, Inc. (hereafter "Contractor"), located at 4401 Freidrich Lane, Suite 211, Austin, TX 78744. The State and Contractor are herein referred to as Parties.

RECITALS

WHEREAS, the Parties executed the original Contract in March 27, 2013;

WHEREAS, the Parties desire to amend the original Contract subject to the new terms provided in this Amendment.

NOW, THEREFORE, the Parties agree as follows.

I. AUTHORITY

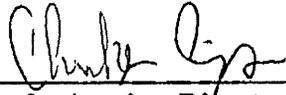
This Amendment is entered pursuant to Texas Government Code Chapter 2162 and the terms of the existing Contract.

II. CONTINGENCY OPERATIONS UNDER THE CONTRACT

In the case where a Customer (as defined under the Contract) temporarily loses their ability to meter or permit imprint, Contractor may pick up and meter or permit imprint Customer's mail ("contingency operations"), with subsequent presentation to USPS (Same Day or Next Day) as specified by the Customer.

The attached Contingency Operations pricing page is hereby added to the Mandatory Price Sheet dated March 25, 2013. Contractor agrees that there will be no additional charges or fees for contingency operations other than what appears in the current price sheet. All postage and handling fees will be paid by the Customer requiring contingency support in accordance with the current pricing sheet for the volume of mail metered, with Contractor billing those postage costs back to the Customer.

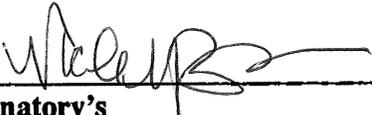
Council on Competitive Government



Chuks Amajor, Director of the Council on Competitive Government

Date: 11/21/13

Pitney Bowes Presort Services, Inc.



Signatory's

Title: Nicole M. Ziska, VP Finance
Pitney Bowes Presort Services, Inc.

Date: 11/22/13

Contingency Operations

In the case where a Customer (as defined under the Contract) temporarily loses their ability to meter or permit Imprint, Contractor may pick up and meter or permit imprint Customer's mail ("contingency operations"), with subsequent presentation to USPS (Same Day or Next Day) as specified by the Customer.

Service	Metering Fee
Metering Letters	\$0.03 per piece
Metering Flats	\$0.06 per piece
Metering Certified Mail	\$1.50 per piece