

STATE OF VERMONT
Department of Information and Innovation (DII)

It is hereby agreed by the State of Vermont, Department of Information and Innovation (hereafter called the "State") and Instream, LLC, with its principal place of business at 365 Great Circle Road, Nashville, TN 37228-2066 (hereafter called the "Contractor") that the contract between them commencing April 1, 2011, Contract # 19451, is hereby amended as follows:

I. The fourth paragraph in the standard Contract for Personal Services is amended to read as follows to extend the contract term:

4. Contract Term. The period of the Contractor's performance shall begin on April 1, 2011, and end on March 31, 2015.

II. Taxes Due to the State. Contractor certifies under the pains and penalties of perjury that, as of the date this contract amendment is signed, the Contractor is in good standing with respect to, or in full compliance with a plan to pay, any and all taxes due the State of Vermont.

Except as modified by this Amendment No. 2, all provisions of the original contract remain in full force and effect.

The signatures of the undersigned indicate that each has read this second amendment to Contract # 19451 in its entirety and agrees to be bound by the provisions enumerated therein.

STATE OF VERMONT

CONTRACTOR

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____