FIFTH AMENDATORY AGREEMENT

FIFTH AMENDATORY AGREEMENT is made between the CITY AND COUNTY OF

DENVER, a municipal corporation of the State of Colorado (the "City"), and **XEROX STATE & LOCAL SOLUTIONS, INC.**, formerly known as "ACS State & Local Solutions, Inc., a New York corporation, with an address of P.O. Box 201322 Dallas, Texas75320, (the "Contractor) individually referred to as "Party" and collectively referred to as "Parties."

WITNESSETH:

WHEREAS, the Parties entered into an Agreement dated June 19, 2007, and amended the Agreement on November 25, 2008, August 25, 2009, October 27, 2009 and August 11, 2011(the "Agreement"); and

WHEREAS, the Parties wish to amend the Agreement to extend the term as follows; and

NOW, THEREFORE, in consideration of the premises and the mutual covenants and obligations herein set forth, the Parties agree as follows:

1. Article 7, Section 7.1 of the Agreement entitled "Term" is amended to read as follows:

"Article 7. TERM AND TERMINATION:

7.1. <u>Term</u>: The Term of this Agreement shall commence on July 1, 2007 and shall end on December 31, 2014."

2. This Fifth Amendatory Agreement may be executed in counterparts, each of which shall be deemed to be an original, and all of which, taken together, shall constitute one and the same instrument.

3. Except as herein amended, the Agreement is affirmed and ratified in each and every particular.

[SIGNATURE PAGES FOLLOW]

Contract Control Number:

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals at Denver, Colorado as of

SEAL	CITY AND COUNTY OF DENVER
ATTEST:	By
APPROVED AS TO FORM:	REGISTERED AND COUNTERSIGNED:
	By
By	

By_____



Contract Control Number:

By: ______ Name: (please print) P. (unins Title: ________(please print)

ATTEST: [if required]

By: _____

