

**MODIFICATION #1
TO
CONTRACT #90511-00
BETWEEN
THE COMMONWEALTH OF VIRGINIA
AND
HAYES, SEAY, MATTERN & MATTERN, INC.**

This MODIFICATION #1 is an agreement between the Commonwealth of Virginia, hereinafter referred to as "State" or "Commonwealth" or "DIT" (Department of Information Technology), and Hayes Seay, Mattern & Mattern, Incorporated, hereinafter referred to as "Contractor" relating to Contract 90511-00, dated June 30, 2000, as amended, hereinafter referred to as the "Contract" or "Agreement". This modification #1 is hereby incorporated into and made an integral part of the Agreement.

The purpose of this Modification #1 is to document the change of procurement authority within the Commonwealth of Virginia for this Contract from the Department of General Services, Division of Purchases and Supply to the Department of Information Technology, Acquisition Services Division.

Both parties agree to the following.

1. At the execution of this Modification #1, the above referenced Contract, as identified by #90511-00, shall be changed to #VA-000100-HSMM. Henceforth, all correspondence, and all references made to the above referenced Contract hereafter, shall use the identifier, #VA-000100-HSMM.
2. At the execution of this Modification #1, the only representative authorized to amend any Contract terms and conditions for the Commonwealth, in addition to the Contracts Manager, DIT, shall be the party as identified below. All notices, communications and Contract correspondence shall be sent to the individual as noted, until amended by the Contracts Manager, DIT:

Robert E. Gleason, Telecommunication Contracts Engineer, DIT
110 S. 7th Street, East Lobby Level
Richmond, VA 23219
Phone: 804-371-5900, Fax: 804-371-5969,
Email: rgleason@dit.state.va.us

The foregoing is the complete and final expression of the parties' agreement to modify Contract VA-000100-HSMM and cannot be modified, except by a writing signed by duly authorized representatives of both parties.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

PERSONS SIGNING THIS CONTRACT ARE AUTHORIZED REPRESENTATIVES OF EACH PARTY TO THIS CONTRACT AND ACKNOWLEDGE THAT EACH PARTY AGREES TO BE BOUND BY THE TERMS AND CONDITIONS OF THE CONTRACT.

HSM&M INCORPORATED

BY: Signature On File

NAME: William G. Porter

TITLE: Senior Vice President

DATE: 31 Oct 00

COMMONWEALTH OF VIRGINIA

BY: Signature on File

NAME: Robert E. Gleason

Telecommunications
TITLE: Contracts Engineer

DATE: 10/6/2000

REVIEW AND APPROVAL
VIRGINIA STATE POLICE

BY: Signature on File

NAME: W. Gerald Massengill, COL

TITLE: Superintendent

DATE: 10-10-00