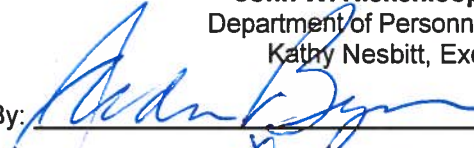


OPTION LETTER

Date: 1/17/14	Original Contract CMS #: 33989	Option Letter # 2	CMS Routing # 64268
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- 1) **OPTIONS.** Option to renew only for an additional term.
- 2) **REQUIRED PROVISIONS.**
- a. In accordance with **Exhibit A, Section 3.A. Term** of the **Participating Addendum** between the **State of Colorado, State Purchasing Office, Department of Personnel and Administration** ("State") and **Conserve-A-Watt Lighting, Inc.** ("Contractor"), the State hereby exercises its option for an additional term beginning **March 1, 2014** and ending on **September 30, 2014** at the same rates and same terms specified in the **Original Participating Addendum** as amended. Unless specified in this **Option Letter**, there shall be no change to the current **Participating Addendum** value as a result of this extension to the term.
 - b. **Multiple Amendments/Options Exercised:** As the **Participating Addendum** represents a **State Price Agreement (#45000YYY14M/WSCA)** where unit pricing is established, the amount of the current fiscal year value has not changed as consideration for goods/services ordered under the **Original Participating Addendum** effective 06/30/11, as amended for the current fiscal year 2014. The **Participating Addendum** shall have been amended as follows: **Amendment #1 (CMS #41346)** effective 02/28/12, **Amendment #2 (CMS #44519)** effective 05/24/12, and **Option Letter #1 (CMS #53463)** effective 02/21/13.
- 3) **Effective Date.** The effective date of this **Option Letter** is upon approval of the State Controller or others delegated; whichever is later.

STATE OF COLORADO
John W. Hickenlooper, GOVERNOR
Department of Personnel and Administration
Kathy Nesbitt, Executive Director

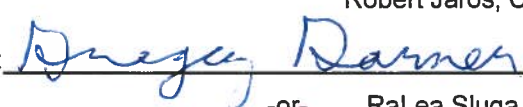
By:  Date: 1/17/14

-or- Judson Byrn, State Purchasing Director
-or- Carol Pfarr, Director of Finance and Procurement

ALL CONTRACTS REQUIRE APPROVAL BY THE STATE CONTROLLER

CRS §24-30-202 requires the State Controller to approve all State Contracts. This **Option Letter** is not valid until signed and dated below by the State Controller or delegate. Contractor is not authorized to begin performance until such time. If Contractor begins performing prior thereto, the State of Colorado is not obligated to pay Contractor for such performance or for any goods and/or services provided hereunder.

STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

By:  Date: 1/21/14

-or- RaLea Sluga, Controller Delegate
-or- Greg Garner, Contraoller Delegate
-or- Clark Bolser, Controller Delegate
-or- Floy Jeffares, Controller Delegate