OPTION LETTER

Date: Original Contract Routing Option Letter No. 1 **Option Letter Routing #** #: CMS 33989 02/20/2013 CMS 53463

- 1) OPTIONS: Option to renew for an additional term.
- 2) PROVISIONS: In accordance with Exhibit A, Section 3.A. Term of the Participating Addendum of the original contract referenced above between the State of Colorado, acting by and through the Department of Personnel and Administration, State Purchasing Office ("State"), and the Conserve-A-Watt Lighting, Inc. ("Contractor"), covering the term 06/30/2011 through 02/28/2013, the State hereby exercises its option for an additional term beginning 03/01/2013 and ending on 02/28/2014 which shall result in an increase in the amount of goods/services provided by the Contractor. Unless specified otherwise in this Option Letter, such performance shall be at the same rates and same terms specified in the original Participating Addendum, as amended.

As the Participating Addendum represents a State Price Agreement where unit pricing is established, the amount of the current fiscal year contract value has not changed as consideration for services/goods ordered under the original Participating Addendum, as amended, for the current fiscal year 2013. The original Participating Addendum (CMS 33989) effective 06/30/2011 was amended by Amendment 1 (CMS 41346) with effective date 02/28/12, and Amendment 2 (CMS 44519) with effective date 05/25/12.

3) EFFECTIVE DATE. The effective date of this Option Letter is 02/20/2013 or upon approval of the State Controller or his designee, whichever is later.

STATE OF COLORADO

John W. Hickenlooper, GOVERNOR

Department of Personnel and Administration Kathy Nesbitt, Executive Director

-or- Z Judson Byrn, State Purchasing Director

Carol Pfarr, Director Finance & 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 David J. McDermott, CPA

Date: 2/21/13

RaLea Sluga, Central Contracts Unit Manager

-or- — Greg Garner, Contracts Administrator

-or- Clark Bolser, Contract Specialist