OPTION LETTER

Date: 1/3/2017 Original Contract CMS #: 63616 Option Letter # 2 CMS Routing # 96637

1) OPTIONS:

Option to renew only (for an additional 12 month term)

2) REQUIRED PROVISIONS:

In accordance with Participating Addendum, Exhibit A, Section 5.C., Term, State's Option to Extend, between the State of Colorado, Department of Personnel and Administration, State Purchasing and Contracts Office ("State"), and Southwest Airlines, Co. ("Contractor"), the State hereby exercises its option for an additional term beginning February 1, 2017 and ending on January 31, 2018 at the same rates and same terms specified in the original Participating Addendum as amended.

3) EFFECTIVE DATE:

The effective date of this Option Letter is upon approval of the State Controller, or February 1, 2017, whichever is later.

STATE OF COLORADO

John W. Hickenlooper, Governor

Department of Personnel and Administration June Taylor, Executive Director

By: Cindy Lombard, State Purchasing and Contracts Director

Date: 14130 17

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

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