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## INSTRUCTIONS

**Return the signed sets of documents to the OSP office.**

### **REQUIRED SIGNATURES:**

- ◆ The documents must be signed by an **officer** of your company, e.g., president, vice president, assistant vice president, corporate secretary, assistant corporate secretary, treasurer, or assistant treasurer.
- ◆ If your company is a corporation, the signature of one corporate officer is binding. If your company is a partnership, the signature of one partner is binding.

If someone other than the corporate officers listed above signs the document (e.g., manager, sales manager, executive assistant, etc.), evidence of his or her authority to do so must accompany the document. The evidence can be either:

- A corporate power of attorney, or
- A **certified copy** of a board resolution authorizing the alternate signature with a letter attached and signed by a corporate officer stating the resolution is in force and effective.

**AMENDMENT NO. 1 TO CONTRACT NO. MNWNC-105**

**THIS AMENDMENT** is by and between the State of Minnesota, acting through its commissioner of Administration ("State"), and Cisco Systems, Inc., 170 W. Tasman Drive, San Jose, CA 95134 ("Contract Vendor").

**WHEREAS**, the State has a Contract with the Contract Vendor identified as Contract No. MNWNC-105, April 1, 2015, through March 31, 2017 ("Contract"), to provide Computer Equipment: (Desktops, Servers, and Storage including Related Peripherals and Services); and

**WHEREAS**, Minn. Stat. § 16C.03, subd. 5, affords the commissioner of Administration, or delegate pursuant to Minn. Stat. § 16C.03, subd. 16, the authority to amend contracts; and

**WHEREAS**, the terms of the Contract allow the State to amend the Contract as specified herein, upon the mutual agreement of the Materials Management Division and the Contract Vendor in a fully executed amendment to the Contract.

**NOW, THEREFORE**, it is agreed by the parties to amend the Contract as follows:

1. That Contract No. MNWNC-105 is extended through March 31, 2018, at the same prices, terms, and conditions.

This Amendment is effective beginning April 1, 2017, or upon the date that the final required signatures are obtained, whichever occurs later, and shall remain in effect through contract expiration, or until the Contract is canceled, whichever occurs first.

Except as herein amended, the provisions of the Contract between the parties hereto are expressly reaffirmed and remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be duly executed intending to be bound thereby.

<p><b>1. CISCO SYSTEMS, INC.</b> The Contractor certifies that the appropriate person(s) have executed this Amendment on behalf of the Contractor as required by applicable articles, bylaws, resolutions, or ordinances.</p> <p>By: <u>[Signature]</u> Signature <u>Evan Slog</u> Printed Name Title: <u>UP + Security</u> Date: <u>MAR 01 2017</u></p> <p>By: _____ Signature Printed Name Title: _____ Date: _____</p>	<p><b>2. OFFICE OF STATE PROCUREMENT</b> In accordance with Minn. Stat. § 16C.03, subd. 3.</p> <p>By: <u>[Signature]</u> Title: <u>Acquisition Management Specialist</u> Date: <u>3/16/17</u></p> <p><b>3. COMMISSIONER OF ADMINISTRATION</b> Or delegated representative.</p> <p>By: <u>[Signature]</u> Date: <u>3/16/2017</u></p>
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**APPROVED BY LEGAL**



Cisco Systems, Inc.  
170 West Tasman Drive  
San Jose, CA 95134-1706

Direct: 408 526 4000  
FAX: 408 526 4100  
[www.cisco.com](http://www.cisco.com)

## CERTIFICATE OF SECRETARY

### CISCO SYSTEMS, INC.

I, Mark Gorman, certify on behalf of Cisco Systems, Inc. a California corporation (the "Company") as follows:

1. I am a duly elected, qualified and acting Assistant Secretary of the Company;
2. I am duly authorized to make, execute and deliver this Certificate on behalf of the Company;
3. Evan Sloves was duly elected an officer with the title of Vice President and Secretary of the Company by resolution of the Board of Directors of the Company (excerpt attached as Exhibit A) effective December 12, 2016 and he continues to serve in such capacity since that date.

IN WITNESS WHEREOF, I have hereunto set my hand this 1<sup>st</sup> day of March 2017.

A handwritten signature in cursive script that reads "Mark Gorman".

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Mark Gorman – Assistant Secretary

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**Exhibit A**

**EXCERPT FROM DECEMBER 12, 2016**

**RESOLUTIONS OF  
THE BOARD OF DIRECTORS OF  
CISCO SYSTEMS, INC.**

**“Appointment of Officers**

**...RESOLVED FURTHER**, that the following persons be, and they hereby are, appointed as officers of the Company to serve in each case until his or her successor is duly appointed and qualified or his or her earlier resignation, removal or death and all other past appointments of officers of the Company are hereby revoked.

**Name**

Evan Sloves

**Title**

Vice President and Secretary...”

## ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.


State of California  
County of Santa Clara )

On 1 March, 2017 before me, Elisa Martinez - Notary Public  
(insert name and title of the officer)

personally appeared Mark Gorman  
who proved to me on the basis of satisfactory evidence to be the person(x) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/it~~ executed the same in his/~~her/its~~ authorized capacity(ies), and that by his/~~her/its~~ signature(s) on the instrument the person(x), or the entity upon behalf of which the person(x) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature 

(Seal)

