



**AMENDMENT NUMBER THREE  
TO  
REGIONAL COOPERATIVE AGREEMENT MA-017-12011896  
WITH  
MATRIX IMAGING PRODUCTS, INC.  
FOR  
SCANNING, INDEXING AND IMAGING SERVICES**

This Amendment Number Three to Regional Cooperative Agreement (RCA) for Scanning, Indexing and Imaging Services (hereinafter referred to as "Contract"), is made and entered into as of the date fully executed by and between **Matrix Imaging Products, Inc.**, with a place of business at **8 Rancho Circle, Lake Forest, CA 92630**, (hereinafter referred to as "Contractor"), and the County of Orange, a political subdivision of the State of California, (hereinafter referred to as "County") which may be referred to individually as "Party" or collectively as "Parties".

WHEREAS, the Contractor responded and represented that its proposed products/services meet or exceed the requirements and specifications of the Request For Proposal (RFP) for Scanning, Indexing and Imaging Services; and

WHEREAS, the County and Contractor entered into a Regional Cooperative Agreement (RCA) for Scanning, Indexing and Imaging Services for County Agencies/Departments County-wide, effective May 7, 2012 through and including May 6, 2013; and

WHEREAS, the Parties issued Amendment Number One to RENEW Contract MA-017-12011902 for Scanning, Indexing and Imaging Services for an additional year, effective May 7, 2013 through and including May 6, 2014; and

WHEREAS, the Parties issued Amendment Number Two to RENEW Contract MA-017-12011902 for Scanning, Indexing and Imaging Services for an additional year, effective May 7, 2014 through and including May 6, 2015; and

WHEREAS, the Parties desire to AMEND Contract MA-017-12011902 for the purposes of RENEWING the term in the manner set forth herein; and

NOW, THEREFORE, the Parties mutually agree as follows:


1. **Term of Contract is RENEWED:** The term of this Contract shall be for two (2) years thereby amending the Contract period and Attachments effective **May 7, 2015** through and including **May 6, 2017**, unless otherwise terminated by County.
2. **All other Contract Terms and Conditions remain unchanged:** This AMENDMENT #3 modifies the Contract only as expressly set forth above. This AMENDMENT #3 does not modify, alter or amend the Contract in any other way whatsoever. Except as amended herein, all other terms and conditions of the Contract remain unchanged. Except as otherwise expressly set forth herein, all terms and conditions contained in the Contract, including its Amendments and Modifications (if any), are incorporated by this reference as if fully set forth herein and shall remain in full force and effect as amended herein.
3. contained in the Contract, including its Amendments and Modifications (if any), are incorporated by this reference as if fully set forth herein and shall remain in full force and effect as amended herein.

**SIGNATURE PAGE**


**REGIONAL COOPERATIVE AGREEMENT # MA-017-12011896  
FOR  
SCANNING, INDEXING AND IMAGING SERVICES**

In WITNESS WHEREOF, the Parties hereto have executed this Amendment #3 on the dates shown opposite their respective signatures below:

**Matrix Imaging Products, Inc.\*:**

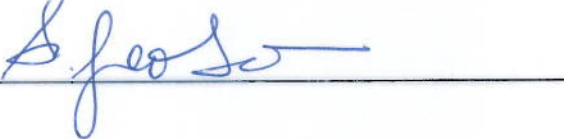
DATE: 02/11/15 SIGNATURE:   
PRINT NAME: J.W. LINHART  
TITLE: CEO

**Matrix Imaging Products, Inc.\*:**

DATE: 02/11/15 SIGNATURE:   
PRINT NAME: REBECCA HORN  
TITLE: SECRETARY

\* If the contracting party is a corporation, (2) two signatures are required as further set forth in this paragraph. The first signature shall be: (a) the Chairman of the Board; b) the President; or c) any Vice President. The second signature shall be a) the Secretary; or 2) any Assistant Secretary; or 3) the Chief Financial Officer; or d) any Assistant Treasurer.

**COUNTY OF ORANGE**  
**A political subdivision of the State of California**

DATE: 2/11/15 SIGNATURE:   
PRINT NAME: SAPREENA LEOSO  
TITLE: DEPUTY PURCHASING AGENT