

**EXHIBIT 1**

**CONTRACT CHANGE REQUEST FORM**

**Contract Change Request No. 1 to**

**CONTRACT FOR CIO ASSESSMENT STUDY, REPORT AND PLAN**

This document amends CONTRACT FOR CIO ASSESSMENT STUDY, REPORT AND PLAN dated August 30, 2010 and Capgemini's Restatement of Scope, Work Plan and Deliverables, dated August 26, 2010, as set forth in Attachment B of said contract, between Capgemini Government Solutions ("Contractor"), and the State of Oklahoma (Oklahoma), Office of State Finance.

This contract change request is being submitted in compliance with Section 4 – CONTRACT MODIFICATION, of the CONTRACT FOR CIO ASSESSMENT STUDY, REPORT AND PLAN dated August 30, 2010.

**Contract Change requested by:**

Capgemini name: Bob Sausa  
Date: 10/18/2010

**Contract Change request received by:**

Capgemini name: Jose Garcia  
State of Oklahoma: Alex Z. Pettit  
Date: 10/18/2010

**Contract Change request has been:**

accepted without changes  
 accepted with modifications (see below)  
 rejected,

By: Alex Z. Pettit    Date: 10/18/2010

If accepted, Change Order Effective Date: 10/18/2010

This Contract Change Request consists of the following revisions to the original and/or revised Contract:

**1. Work Plan & Time Line –**

Revised as noted here  X  or Not revised

With regards to the IT Governance Workshops, the State of Oklahoma has expressed their desire to conduct the execution of these workshops in January, 2010. This change in timeline alters the original baseline timeline approved by the State of Oklahoma on September 24, 2010.

The new timeline for the IT Governance Workshops and delivery of the IT Governance Recommendations will be as follows:

- 1) IT Governance Workshop Planning - January 4 – 7, 2011
- 2) IT Governance Workshop # 1 – January 10, 11, 2011
- 3) IT Governance Workshop # 2 – January 12, 13, 2011
- 4) Revised IT Governance Model – January 14, 2011
- 5) IT Governance Workshop # 3 – January 18, 2011
- 6) Consolidate Workshop Results / Present Recommendations – January 19 - 28, 2011

All other timelines reflected in the baseline schedule remain intact.

**2. Fee & Proposed Payment Schedule –**

Revised as noted here  X  or Not revised

The Proposed Payment Schedule is modified to reflect the change of the timing of the IT Governance Workshop Recommendations and splits the original invoice deliverable associated with Invoice #4, into two separate invoice deliverables. As a result of this change, Invoice #4A will be presented upon the completion of the Data Collection and Final IT Asset Inventory. The payment associated with this deliverable will be \$150,000. Invoice #4B will be presented upon the delivery of the IT Governance Workshop Recommendations, with an invoice amount of \$50,000.

The following chart depicts the splitting of the Invoice # 4 into Invoices # 4A & Invoice #4B and the invoice amounts associated with each deliverable.

**Original Fee & Payment Schedule**

**Revised Fee & Payment Schedule**

Invoice Number	Deliverable	Invoice Amount
Invoice 1	Short Term BDNA License	\$166,833
Invoice 2	Model Survey / Questionnaire Templates	\$100,000
Invoice 3	Completion of IT Governance Workshops (1 thru 4)	\$125,000
Invoice 4	Completion of Data Collection & Finalization of Asset Inventory & IT Governance Model Recommendations	\$200,000
Invoice 5	Blueprint Future	\$200,000
Invoice 6	Draft Report	\$108,067
Invoice 7	Final Presentation	\$100,000
		<b>\$999,900</b>

Invoice Number	Deliverable	Invoice Amount
Invoice 1	Short Term BDNA License	\$166,833
Invoice 2	Model Survey / Questionnaire Templates	\$100,000
Invoice 3	Completion of IT Governance Workshops (1 thru 3)	\$125,000
Invoice 4 A	Completion of Data Collection & Finalization of Asset Inventory	\$150,000
Invoice 4 B	IT Governance Model Recommendations	\$50,000
Invoice 5	Blueprint Future	\$200,000
Invoice 6	Draft Report	\$108,067
Invoice 7	Final Presentation	\$100,000
		<b>\$999,900</b>

**IN WITNESS WHEREOF**, the parties have executed this Contract Change Request amending Contract for CIO Assessment Study, Report and Plan effective as of the date set forth above.

**CAPGEMINI GOVERNMENT SOLUTIONS**

**STATE OF OKLAHOMA  
Office of State Finance**

By: Chris Shurt  
 Name: CHRISTOPHER GUSTI  
 Title: CFO  
 Date: 10/22/10

By: Alex Z Pettit  
 Name: Alex Pettit  
 Title: CIO  
 Date: 10/29/10