

**CONTRACT 4600012527
CONTRACT FOR PAYPHONE / INMATE PHONES
AMENDMENT NUMBER ONE**

This Amendment is made this 7th day of March, 2014 between Global Tel*Link Corporation ("GTL") and the Commonwealth of Pennsylvania, acting through its Department of Corrections (the "Department") and amends Contract 4600012527.

WHEREAS the Commonwealth of Pennsylvania, acting through the Governor's Office of Administration ("OA") and MCI Communications Services, Inc. ("MCI") previously entered into Contract 4600010915, dated December 7, 2006, whereby MCI would provide payphone telecommunication services to OA and inmate telephone communication services to the Department; and

WHEREAS MCI, with the Commonwealth's permission, assigned all of its interest in and to the Contract to GTL as of June 6, 2007; and

WHEREAS, at the expiration of the initial five (5) year contract term, OA, with GTL's permission, terminated the OA payphone portion of the Contract, assigned the inmate telephone portion of the Contract to the Department as of December 7, 2011 and changed the Contract number to Contract 4600012527; and

WHEREAS the Department and GTL subsequently renewed the Contract for two (2) one-year periods following the initial five (5) year term of the Contract; and

WHEREAS the parties subsequently extended the Contract for an additional three (3) months in accordance with Attachment A – Standard Contract Terms and Conditions for Services, Section 1 – "Terms of Contract" until March 7, 2014; and

WHEREAS the parties wish to amend the Contract to extend the term of the Contract for one (1) additional year in order to accommodate the new RFP and new contract negotiation for inmate telephone communication services; and

WHEREAS the parties otherwise wish to retain all terms and provisions in the Contract and continue to exercise their rights and fulfill their duties thereunder;

NOW, THEREFORE, for the mutual consideration set forth herein, the adequacy of which is hereby acknowledged, the Department and GTL hereby agree as follows:

- 1. Contract 4600012527 is amended to state:

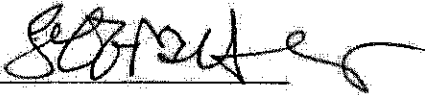
The term of this Contract is hereby extended until March 7, 2015 or until a new contract is awarded and an adequate transition period from the old contract to the new contract has occurred, whichever occurs sooner.

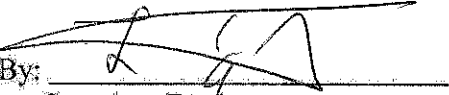
2. The remaining provisions of the Contract 4600012527 shall continue in full force and effect during the term of the Contract, unless specifically modified by this amendment or any subsequent written amendment.

IN WITNESS WHEREOF, the Commonwealth of Pennsylvania, Department of Corrections and Global Tel*Link Corporation have caused this Amendment Number One to Contract 4600012527 to be executed on the date and year first above written.

GLOBAL TEL*LINK
CORPORATION

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF CORRECTIONS

By: 

By: 

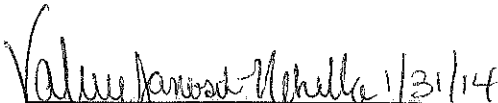
Secretary/Designee

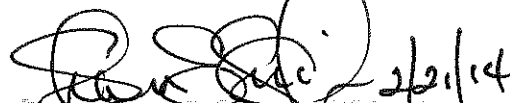
Name: Jeffrey B. Haidinger

Title: President / COO

Date: 1-30-14

APPROVED AS TO FORM AND LEGALITY

 1/31/14
Office of Chief Counsel Date
Department of Corrections

 1/21/14
Office of General Counsel Date


Office of Attorney General Date