

AMENDMENT # 1 TO INMATE TELEPHONE SYSTEM AGREEMENT

This Amendment # 1 (“Amendment”), takes effect as of the date signed by all the parties listed in this preamble (“Effective Date”), amends and revises that certain Inmate Telephone System Agreement, dated June 23, 2015, as amended from time to time (the “Agreement”), by and between Global Tel*Link Corporation with an address of 12021 Sunset Hills Road, Suite 100, Reston, Virginia 20190 (“Company”), and Tom Green County, Texas, with an address of 112 W. Beauregard, San Angelo, TX 76903 (“Premises Provider”) (Company and Premises Provider collectively, the “Parties” and each a “Party”). All capitalized terms not defined herein shall have the definitions set forth in the Agreement.

WHEREAS, the Federal Communications Commission (“FCC”) issued its Second Report and Order and Third Further Notice of Proposed Rulemaking in WC Docket No. 12-375 on November 5, 2015 (“FCC Order”), which mandated rates and charges for inmate telephone services, certain transaction fees, and other requirements; and

WHEREAS, the Parties have agreed to amend the Agreement in order to, among other things, implement the FCC-mandated rates, charges, fees, and other requirements, as further provided below.

NOW, THEREFORE, in consideration of the promises and covenants set forth in this Amendment, and for good and valuable consideration, the sufficiency of which is acknowledged by the Parties’ signatures, the Parties agree as follows:

1. On June 20, 2016, the rates and charges for interstate and intrastate inmate telephone services (“ITS”) calls and associated transaction fees (“Transaction Fees”) set forth in the Agreement shall be deemed revised without further action by the Parties, and shall be implemented, as follows:

Inmate Telephone Services.

Interstate ITS calls using collect format: \$0.25 per minute of use.

Interstate ITS calls, whether made using a debit, prepaid/AdvancePay™ format: \$0.21 per minute of use.

Intrastate ITS calls, whether made using a collect, debit, prepaid/AdvancePay™ format: \$0.407 per minute of use.

No per call, per connection, or flat-rate calling charges shall apply to international, interstate, and intrastate ITS per minute of use calls.

The rates charged are exclusive of taxes, and other amounts collected by Company on behalf of, or paid to, third parties, including but not limited to payments in support of statutory or regulatory programs mandated by governmental or quasi-governmental authorities, such as the Federal Universal Service Fee, and any costs incurred by Company in connection with such programs.

Transaction Fees. Company may charge certain Transaction Fees in accordance with the following amounts:

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|---|--|
| Fee for automated payment for credit card, debit card, and bill processing fees | \$3.00 per use |
| Fee for payment using live operator | \$5.95 per use |
| Fee for paper bill/statement | \$2.00 per use |
| Fee for use of third-party money transmitter (e.g., MoneyGram, Western Union, credit card processing, transfers from third-party commissary accounts) | The exact fee from the third-party provider passed through directly to customer with no markup |

Single-Call and Related Billing Arrangements. Company may permit consumers to purchase ITS on a collect call basis through third-party billing arrangements that allow consumers to pay for a single ITS call using such methods as their debit or credit card, billing the cost of a single ITS call to their mobile phone account, or another arrangement. When a consumer chooses to pay for a single ITS call using such a method, the charge shall be any applicable transaction fee and those other charges allowed by law.

2. Effective from the date the ITS call rates and charges and Transaction Fees are revised by this Amendment, the commission payable to Premises Provider under this Agreement shall be twenty cents (\$0.20) per minute on completed intrastate telephone calls made using the ITS, and shall be paid within forty five (45) days following the month in which the call took place. No commission or other compensation shall be paid on completed interstate telephone calls made using the ITS. The foregoing commission shall be paid on a one-time basis for each completed intrastate inmate call, and shall replace any and all commission or other monies payable under the Agreement by Company to Premises Provider or to any fund or third party designated by Premises Provider.
3. Paragraph 18 of the Agreement is hereby deleted in its entirety and replaced with the following:

“**Assignment.** This Agreement shall inure to the benefit of and be binding upon the Parties and their respective permitted successors and assigns. Neither Party shall assign any right and/or obligation under this Agreement without the other Party’s prior written consent, which shall not be unreasonably withheld or delayed, except that Company shall have the right to assign some or all its rights and/or obligations under this Agreement at any time to any parent, successor (including an acquiror of all or substantially all of the assets of the Company), subsidiary, or affiliate of Company without the consent of Premises Provider; provided, further, that Company shall remain liable for any failure of any of its assignees to perform any assigned obligations. For the avoidance of doubt, a merger involving (i) Company or (ii) a permitted assignee of all or some of the rights and/or obligations under this Agreement shall not constitute an assignment requiring consent of Premises Provider for purposes of this Agreement. Company shall provide Premises Provider not less than thirty (30) days’ prior written notice of an intended assignment.”

4. The following paragraphs are hereby added as Paragraph 33 of the Agreement:

“Any rule, regulation, or other change mandated by any federal, state, or local authority which may materially interfere with or adversely affect Company’s rights, obligations, or intended benefit under the Agreement shall entitle Company to, at its option, renegotiate or terminate the Agreement.”

“Any Company Affiliate may sign in its own name a schedule for the delivery of services (“Service Schedule”), and such Service Schedule shall be considered a separate, but associated, contract incorporating this Agreement; provided, however, that Company shall be responsible for its Affiliates’ performance pursuant to such Service Schedule. For purposes of this Agreement, the term “Company Affiliate” means any entity that controls, is controlled by or is under common control with Company.”

In the event of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained herein, the terms and conditions contained herein shall control. Except as set forth in this Amendment, the Agreement remains in full force and effect, without modification or amendment, and is hereby ratified and confirmed. This Amendment may be executed in multiple counterparts, each of which shall be an original, and all of which shall be one and the same contract. Original signatures transmitted by facsimile or electronic mail shall be effective to create such counterparts. Each person whose signature appears below warrants and represents that they have the requisite authority to execute this Amendment on behalf of the entity for which they are signing.

IN WITNESS WHEREOF, the foregoing Amendment has been executed by the Parties, effective as of the latest date listed below.

Company
Global Tel*Link Corporation

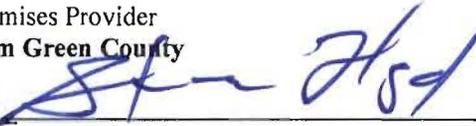
By: _____

Name: Jeffrey B. Haidinger

Title: President and COO

Date: _____

Premises Provider
Tom Green County

By:  _____

Name: Stephen C. Floyd, County Judge, acting in his official capacity and not individually

Date: 6/7/16

Approved and Agreed

By:  _____
David Jones, Tom Green County Sheriff

Date: 6-8-16