STATE OF CALIFORNIA

STANDARD AGREEMENT AMENDMENT

STD. 213 A (Rev 6/03)

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AGREEMENT NUMBER	AMENDMENT NUMBER
DGS MSA DISC	3
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:

   STATE AGENCY'S NAME
   Department of General Services

   CONTRACTOR'S NAME
   Discover Financial Services, Inc.

2. The term of this Agreement is May 1, 2002 through April 30, 2007

3. The maximum amount of this Agreement after this amendment is: $0 $0

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

   The Agreement between the State of California and the Contractor, dated May 1, 2002, is hereby amended. The purpose of this amendment is to initiate the fifth and last one-year extension option. This will extend the term of this contract from April 30, 2006, through April 30, 2007.

   In addition, this amendment updates the Contract Administrator's information for the State to read as follows:

   Tom Abeyta
   Department of General Services
   Procurement Division
   707 3rd Street, 2nd Floor
   West Sacramento, CA 95605-2811
   Phone: (916) 375-4491
   FAX: (916) 375-4663
   E-mail: tom.abeyta@dgs.ca.gov

   All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, State whether a corporation, partnership, etc.) Discover Financial Services, Inc.		KM GENERAL SERVICES LEGAL SERVICES
BY (Authorized Signature)	DATE SIGNED (Do not type) 3/13/06	
PRINTED NAME AND TITLE OF PERSON SIGNING Gerard J Wagner, Vice President		
ADDRESS 2500 Lake Cook Rd, RW1H/03/AA Riverwoods IL 60015		
STATE OF CALIFORNIA		
AGENCY NAME		
BY (Authorized Signature)	DATE SIGNED (Do not type) 03/30/06	
PRINTED NAME AND TITLE OF PERSON SIGNING Rita Hamilton, Deputy Director		[ ] Exempt per:
ADDRESS 707 3rd Street, 2nd Floor, West Sacramento, CA 95605		