



ADDENDUM

This addendum is entered into by and between Northpointe, Inc. (Northpointe) and the State of Wisconsin, Department of Corrections (DOC), for the purpose of amending the COMPAS contract between these parties signed by the parties' representatives in July 2010 by extending the end date of the contract from June 30, 2013 to June 30, 2014.

WITNESSETH:

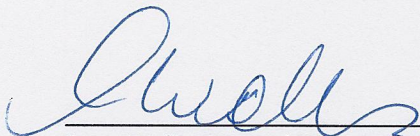
WHEREAS: the above-mentioned parties entered into a contract signed by the parties' authorized representatives in July 2010 which provides in pertinent part that the original term of the contract runs for two years with the option to enter into up to five annual extensions of that contract term by mutual agreement, and

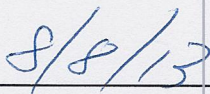
WHEREAS: the parties wish to extend the term of the original contract for one year beginning on July 1, 2013 and ending on June 30, 2014. For clarity, attached hereto is the pricing agreed to as of the date of this addendum.

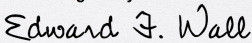
NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements set forth in the original contract, as amended, mentioned above, the parties agree as follows:

1. The term of the above original contract is hereby extended so that the end date of the contract, including any changes of any nature to which the parties agree during the term of the contract, is extended to June 30, 2014.

The undersigned authorized officers have subscribed their names on behalf of the parties to this Contract.

  
 \_\_\_\_\_  
 Dave Wells, General Manager  
 Northpointe, Inc.

  
 \_\_\_\_\_  
 Date

DocuSigned by:  
  
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 Edward Wall, Secretary  
 Wisconsin Department of Corrections

August 15, 2013  
 \_\_\_\_\_  
 Date