MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 1 of 21

1. Scope: Contractor and the Division of Purchasing and General Services, an agency of the Lead State have executed State Cooperative Contract, Contract Number AR233 for Data Communications Products and Services 14-19 ("WSCA-NASPO Master Price Agreement" or "Master Agreement"). The Master Agreement, as now or hereafter amended, is incorporated into this addendum ("Participating Addendum") as if set forth at length. This Participating Addendum covers the Data Communications Products and Services contracts led by the State of Utah for use by state agencies and other entities located in the Participating State/Entity authorized by that state's statutes to utilize state/entity contracts with the prior approval of the state's chief procurement official. Capitalized terms not defined in this Participating Addendum shall have the meaning set forth in the Master Agreement. To the extent of a conflict of terms between the Master Agreement and this Participating Addendum, the order of precedence set forth in Section 1 of Attachment A of the Master Agreement shall apply. To the extent an order relates to a "public work" project (as defined in Connecticut statutes and regulations), Customer will notify Contractor and/or Fulfillment Partner with express notice in the Request for Quote or other solicitation that such transaction will be deemed a "public work." Upon receipt of such notice, Fulfillment Partner must obtain advance written Contractor approval prior to bidding on or quoting for any public work project.

2. <u>Participation</u>: Use of specific WSCA-NASPO cooperative contracts by agencies, political subdivisions and other entities (including cooperatives) authorized by an individual state's statutes to use **state/entity** contracts are subject to the prior approval of the respective State Chief Procurement Official. Issues of interpretation and eligibility for participation are solely within the authority of the State Chief Procurement Official. The following are authorized Purchasing Entities under this Participating Addendum: All state colleges, universities, public schools, municipalities of the State of Connecticut and quasi-governmental public procurement units in the State of Connecticut.

3. Participating State Modifications or Additions to Master Agreement:

 Fulfillment Partner will submit invoices in accordance with the reasonable written instructions from Participating Entity regarding billing practices.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 2 of 21

- b) The parties agree that the following provisions (Participating Addendum) shall apply to any action, purchase or purchase order issued by the BOR or any of the State of Connecticut's participating entities.
- c) Definitions: The following definitions, terms and conditions shall apply to this Participating Addendum
 - i. Claims: All actions, suits, claims, investigations, and proceedings of any kind, open, pending, or threatened, whether mature, unmatured, contingent, known or unknown, at law or in equity, in any forum.
 - ii. Contract: WSCA-NASPO Contract No. AR233 (administered by the State of Utah)
 - iii. Contractor: A person or entity who executes the contract.
 - iv. Contractor Parties: A Contractor's members, directors, officers, shareholders, partners, managers, principal officers, representatives, agents, servants, consultants, employees, or any one of them or any other person or entity with whom the Contractor is in privity via written contact and the Contractor intends for such other person or entity to Perform under the contract in any capacity.
- d) Professional Standards: In rendering services under this contract, the Contractor warrants that the services shall be performed: 1) in a professional and workmanlike manner; and 2) in accordance with industry standards expected of a company providing professional services in the networking industry.
- e) Quality Surveillance, Examination of Records and Inspection of Work: Pursuant to C.G.S. §§ 4e-29 and 4e-30, all services performed by the Contractor and all records necessary to properly account for the payments made to the contractor for costs authorized under this contract shall be subject to the inspection and approval of the State and the State Contracting Agency at reasonable times. Such access will be 1) with at least ten (10) business days advance written notice, during normal business hours, 2) shall not unduly interrupt or interfere with

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 3 of 21

Contractor's normal business operations, and 3) in the event that such audit is conducted by a third party, such third party shall, prior to conducting such audit, execute a confidentiality agreement for the benefit of Contractor in a form reasonably satisfactory to Contractor.

- f) Assignment: This contract shall not be assigned by either party without the express prior written consent of the other, which approval will not be unreasonably withheld or delayed.
- g) Family Educational Rights and Privacy Act (FERPA): In all respects, Contractor shall comply with the provisions of the Family Educational Rights and Privacy Act (FERPA) to the extent applicable. For purposes of this contract, FERPA includes any amendments or other relevant provisions of federal law, as well as all requirements of Chapter 99 of Title 34 of the Code of Federal Regulations, as amended from time to time. Nothing in this agreement may be construed to allow Contractor to maintain, use, disclose or share student information in a manner not allowed by federal law or regulation or by this contract. Contractor agrees that it shall not provide any student information obtained under this contract to any party ineligible to receive data protected by FERPA. This section shall survive the termination, cancellation or expiration of the contract.
- h) Claims Against The State: The Contractor agrees that to the extent required by applicable law, the sole and exclusive means for the presentation of any claim against the State arising from this Agreement shall be in accordance with Chapter 53 of the Connecticut General Statutes (Claims Against the State) and the Contractor further agrees not to initiate legal proceedings in any state or federal court in addition to, or in lieu of, said Chapter 53 proceedings.

i) Indemnification:

In accordance with Sections 11 and 12 of Attachment A of the Master Agreement, the Contractor shall indemnify, defend and hold harmless the State and its officers, representatives, agents, servants, employees, successors and assigns from and against any and all claims brought by a third party based upon bodily injury (including death), damage to tangible personal property (including lost or damaged data, provided that Customer has backed up such data in accordance with industry standards) or intellectual property infringement and arising directly out of or in connection with the Contract. This section shall survive the termination of the contract and shall not be limited by reason of any insurance coverage.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 4 of 21

- Insurance: The Contractor shall carry and maintain at all times during the term of the Contract, and during the time that any provisions survive the term of the Contract, sufficient general liability insurance to satisfy its obligations under Section 15 of Attachment A of the Master Agreement. The Contractor shall cause the State to be included as an additional insured on such insurance, for liabilities falling within Contractor's indemnity obligations under the Contract, and shall provide a certificate of insurance to the Client Agency prior to the Effective Date of the Contract evidencing that the required insurance is in place. The Contractor shall not begin Performance until the delivery of such certificate of insurance to the Client Agency.
- j) Sovereign Immunity: The parties acknowledge and agree that nothing in this Contract shall be construed as a modification, compromise or waiver by the State of any rights or defenses of any immunities provided by Federal law or the laws of the State of Connecticut to the State or any of its officers and employees, which they may have had, now have or will have with respect to all matters arising out of this Contract. To the extent that this section conflicts with any other section, this section shall govern.

Lead State Terms that shall not apply to Connecticut – The parties hereby agree that any provision in the Standard Terms and Conditions of the National Association of State Procurement Officials, Utah's Negotiated Terms and Conditions or the Master Agreement between NASPO and Cisco Systems, Inc. and any of its Exhibits, shall not apply to Connecticut or any of the participating entities from Connecticut if the provision violates sovereign immunity or conflicts with this Participating Addendum. Further, the parties agree that in any instance where a provision requires the State to indemnify the Contractor or that the parties are bound by binding arbitration that constitutes a violation of sovereign immunity, and therefore is not applicable.

k) Forum and Choice of Law: The parties deem the Contract to have been made in the City of Hartford, State of Connecticut. Both parties agree that it is fair and reasonable for the validity and construction of the contract to be, and it shall be, governed by the laws and court decisions of the State of Connecticut, without giving effect to its principles of conflicts of laws. To the extent that any immunities provided by Federal law or the laws of the State of Connecticut do not bar an action against the State, and to the extent that these courts are

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 5 of 21

courts of competent jurisdiction, for the purpose of venue, the complaint shall be made returnable to the Judicial District of Hartford only or shall be brought in the United States District Court for the District of Connecticut only, and shall not be transferred to any other court, provided, however, that nothing here constitutes a waiver or compromise of the sovereign immunity of the State of Connecticut. The Contractor waives any objection which it may now have or will have to the laying of venue of any claims in any forum and further irrevocably submits to such jurisdiction in any suit, action or proceeding.

l) Breach.

- If either party breaches the contract in any respect, the non-breaching party shall i. provide written notice of the breach to the breaching party and afford the breaching party an opportunity to cure within thirty (30) days from the date that the breaching party receives the notice. In the case of a Contractor breach, any other time period which the Participating State sets forth in the notice shall trump the thirty (30) days if the State determines that is it reasonably necessary to preserve public safety or prevent immediate public crisis. The right to cure period shall be extended if the non-breaching party is satisfied that the breaching party is making a good faith effort to cure but the nature of the breach is such that it cannot be cured within the right to cure period. The notice may include an effective contract termination date if the breach is not cured by the stated date and, unless otherwise modified by the non-breaching party in writing prior to the termination date, no further action shall be required of any party to effect the termination as of the stated date. If the notice does not set forth an effective contract termination date, then the non-breaching party may terminate the contract after the cure period has expired by giving the breaching party no less than twenty four (24) hours' prior written notice.
- ii. The College shall send the notice of termination via certified mail, return receipt requested, to the Contractor at the most current address which the Contractor has furnished to the Participating State for purposes of correspondence, by electronic mail to Agreement-notice@cisco.com or by hand delivery. Upon receiving the termination notice of the Participating Addendum from the Participating State, the Contractor shall immediately stop accepting new purchase orders. No later than thirty (30) days after the termination of the contract or fifteen (15) days after the

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 6 of 21

Contractor receives a written request from the Participating State, Contractor shall return or destroy Confidential Information deemed to be the property of the Participating State. The Contractor shall return or destroy the Confidential Information that exists in electronic, magnetic or other intangible form in a nonproprietary format, such as, but not limited to, ASCII or .TXT.

- iii. Upon receipt of a written notice of termination from the Participating State, the Contractor shall take all actions that are necessary or appropriate, or that the Participating State may reasonably direct, for the protection, and preservation of the goods and any other property. Except for any work which the Participating State directs the Contractor to perform in the notice prior to the effective date of termination, and except as otherwise provided in the notice, the Contractor shall terminate or conclude all existing subcontracts and shall not enter into any further subcontracts, purchase orders or commitments.
- iv. The Participating State shall process payments for all products delivered and approved performance rendered by the Participating State in accordance with the financial arrangements of this contract, in addition to mutually agreed actual and reasonable costs incurred after termination in completing those portions of the performance which the notice required the Contractor to complete. However, the Contractor is not entitled to receive and the Participating State is not obligated to tender to the Contractor any payments for anticipated or lost profits. Upon request by the Participating State, Contractor shall remove from State premises, whether leased or owned, all of Contractor's property, equipment, waste material and rubbish related to its performance, all as the Participating State may request.
- v. For breach or violation of any of the provisions in the section concerning representations and warranties, the Participating State may terminate the contract in accordance with its terms.
- vi. Upon termination of the contract, all rights and obligations shall be null and void, so that no party shall have any further rights or obligations to any other party, except with respect to the sections, which survive termination. All representations, warranties, agreements and rights of the parties under the contract shall survive such termination to the extent not otherwise limited in the contract and without each one of them having to be specifically mentioned in the contract.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 7 of 21

vii. Termination of the contract pursuant to this section shall not be deemed to be a breach of contract by the Participating State.

m) Nondiscrimination:

- i. For purposes of this Section, the following terms are defined as follows:
 - "Commission" means the Commission on Human Rights and Opportunities;
 - "Contract" and "contract" include any extension or modification of the Contract or contract;
 - "Contractor" and "contractor" include any successors or assigns of the Contractor or contractor;
 - 4. "Gender identity or expression" means a person's gender-related identity, appearance or behavior, whether or not that gender-related identity, appearance or behavior is different from that traditionally associated with the person's physiology or assigned sex at birth, which gender-related identity can be shown by providing evidence including, but not limited to, medical history, care or treatment of the gender-related identity, consistent and uniform assertion of the gender-related identity or any other evidence that the gender-related identity is sincerely held, part of a person's core identity or not being asserted for an improper purpose;
 - "good faith" means that degree of diligence which a reasonable person would exercise in the performance of legal duties and obligations;
 - 6. "good faith efforts" shall include, but not be limited to, those reasonable initial efforts necessary to comply with statutory or regulatory requirements and additional or substituted efforts when it is determined that such initial efforts will not be sufficient to comply with such requirements;
 - "marital status" means being single, married as recognized by the state of Connecticut, widowed, separated or divorced;
 - "mental disability" means one or more mental disorders, as defined in the most recent edition of the American Psychiatric Association's "Diagnostic and Statistical Manual of Mental Disorders", or a record of or regarding a person as having one or more such disorders.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 8 of 21

- 9. "minority business enterprise" means any small contractor or supplier of materials fifty-one percent or more of the capital stock, if any, or assets of which is owned by a person or persons: (1) who are active in the daily affairs of the enterprise, (2) who have the power to direct the management and policies of the enterprise, and (3) who are members of a minority, as such term is defined in subsection (a) of Connecticut General Statutes § 32-9n; and
- 10. "public works contract" means any agreement between any individual, firm or corporation and the State or any political subdivision of the State other than a municipality for construction, rehabilitation, conversion, extension, demolition or repair of a public building, highway or other changes or improvements in real property, or which is financed in whole or in part by the State, including, but not limited to, matching expenditures, grants, loans, insurance or guarantees.
- ii. For purposes of this Section, the terms "Contract" and "contract" do not include a contract where each contractor is (1) a political subdivision of the state, including, but not limited to, a municipality, (2) a quasi-public agency, as defined in Conn. Gen. Stat. Section 1-120, (3) any other state, including but not limited to any federally recognized Indian tribal governments, as defined in Conn. Gen. Stat. Section 1-267, (4) the federal government, (5) a foreign government, or (6) an agency of a subdivision, agency, state or government described in the immediately preceding enumerated items (1), (2), (3), (4) or (5).
- iii. The Contractor agrees and warrants that in the performance of the Contract such Contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or expression, mental retardation, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by such Contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut; and the Contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, gender identity or

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 9 of 21

expression, mental retardation, mental disability or physical disability, including, but not limited to, blindness, unless it is shown by the Contractor that such disability prevents performance of the work involved; (2) the Contractor agrees, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, to state that it is an "affirmative action-equal opportunity employer" in accordance with regulations adopted by the Commission; (3) the Contractor agrees to provide each labor union or representative of workers with which the Contractor has a collective bargaining Agreement or other contract or understanding and each vendor with which the Contractor has a contract or understanding, a notice to be provided by the Commission, advising the labor union or workers' representative of the Contractor's commitments under this section and to post copies of the notice in conspicuous places available to employees and applicants for employment; (4) the Contractor agrees to comply with each provision of this Section and Connecticut General Statutes §§ 46a-68e and 46a-68f and with each regulation or relevant order issued by said Commission pursuant to Connecticut General Statutes §§ 46a-56, 46a-68e and 46a-68f; and (5) subject to applicable law and the confidentiality and audit clauses of this Contract, the Contractor agrees to provide the Commission on Human Rights and Opportunities with such information requested by the Commission, and permit access to pertinent books, records and accounts, concerning the employment practices and procedures of the Contractor as relate to the provisions of this Section and Connecticut General Statutes § 46a-56. If the contract is a public works contract, the Contractor agrees and warrants that he will make good faith efforts to employ minority business enterprises as subcontractors and suppliers of materials on such public works projects.

- iv. Determination of the Contractor's good faith efforts shall include, but shall not be limited to, the following factors: The Contractor's employment and subcontracting policies, patterns and practices; affirmative advertising, recruitment and training; technical assistance activities and such other reasonable activities or efforts as the Commission may prescribe that are designed to ensure the participation of minority business enterprises in public works projects.
- The Contractor shall develop and maintain adequate documentation, in a manner prescribed by the Commission, of its good faith efforts.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 10 of 21

- vi. The Contractor shall include the provisions of subsection (iii) of this Section in every subcontract or purchase order entered into in order to fulfill any obligation of a contract with the State and such provisions shall be binding on a subcontractor, vendor or manufacturer unless exempted by regulations or orders of the Commission. The Contractor shall take such action with respect to any such subcontract or purchase order as the Commission may direct as a means of enforcing such provisions including sanctions for noncompliance in accordance with Connecticut General Statutes § 46a-56; provided if such Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Commission, the Contractor may request the State of Connecticut to enter into any such litigation or negotiation prior thereto to protect the interests of the State and the State may so enter.
- vii. The Contractor agrees to comply with the regulations referred to in this Section as they exist on the date of this Contract and as they may be adopted or amended from time to time during the term of this Contract and any amendments thereto.
- viii. The Contractor agrees and warrants that in the performance of the Contract such Contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation
- ix. The Contractor agrees to provide each labor union or representative of workers with which such Contractor has a collective bargaining Agreement or other contract or understanding and each vendor with which such Contractor has a contract or understanding, a notice to be provided by the Commission on Human Rights and Opportunities advising the labor union or workers' representative of the Contractor's commitments under this section, and to post copies of the notice in conspicuous places available to employees and applicants for employment.
- n) Executive Orders: This Contract is subject to the provisions of Executive Order No. Three of Governor Thomas J. Meskill, promulgated June 16, 1971, concerning labor employment practices, Executive Order No. Seventeen of Governor Thomas J. Meskill, promulgated February 15, 1973, concerning the listing of employment openings and Executive Order No. Sixteen of Governor John G. Rowland promulgated August 4, 1999, concerning violence in the

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 11 of 21

workplace, all of which are incorporated into and are made a part of the Contract as if they had been fully set forth in it. The Contract may also be subject to the applicable parts of Executive Order No. 7C of Governor M. Jodi Rell, promulgated July 13, 2006, concerning contracting reforms and Executive Order No. 14 of Governor M. Jodi Rell, promulgated April 17, 2006, concerning procurement of cleaning products and services, in accordance with their respective terms and conditions. If Executive Orders 7C and 14 are applicable, they are deemed to be incorporated into and are made a part of the Contract as if they had been fully set forth in it. At the Contractor's request, the Department shall provide a copy of these orders to the Contractor.

o) SEEC: For all state contracts as defined in Connecticut General Statutes §9-612(g)(2), as amended by P.A. 10-1 having a value in a calendar year of \$50,000 or more or a combination or series of such agreements or contracts having a value of \$100,000 or more, the authorized signatory to this Agreement expressly acknowledges receipt of the State Election Enforcement Commission's notice advising state contractors of state campaign contribution and solicitation prohibitions, and will inform its principals of the contents of the notice. See Notice below.

NOTICE TO EXECUTIVE BRANCH STATE CONTRACTORS AND PROSPECTIVE STATE CONTRACTORS OF CAMPAIGN CONTRIBUTION AND SOLICITATION LIMITATIONS

This notice is provided under the authority of Connecticut General Statutes §9-612(g)(2), as amended by P.A. 10-1, and is for the purpose of informing state contractors and prospective state contractors of the following law (italicized words are defined below):

CAMPAIGN CONTRIBUTION AND SOLICITATION LIMITATIONS

No state contractor, prospective state contractor, principal of a state contractor or principal of a prospective state contractor, with regard to a state contract or state contract solicitation with or from a state agency in the executive branch or a quasi-public agency or a holder, or principal of a holder of a valid prequalification certificate, shall make a contribution to (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of Governor, Lieutenant Governor, Attorney General, State Comptroller, Secretary of the State or State Treasurer, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee (which includes town committees).

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 12 of 21

In addition, no holder or principal of a holder of a valid prequalification certificate, shall make a contribution to (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of State senator or State representative, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee.

On and after January 1, 2011, no state contractor, prospective state contractor, principal of a state contractor or principal of a prospective state contractor, with regard to a state contract or state contract solicitation with or from a state agency in the executive branch or a quasi-public agency or a holder, or principal of a holder of a valid prequalification certificate, shall **knowingly** solicit contributions from the state contractor's or prospective state contractor's employees or from a subcontractor or principals of the subcontractor on behalf of (i) an exploratory committee or candidate committee established by a candidate for nomination or election to the office of Governor, Lieutenant Governor, Attorney General, State Comptroller, Secretary of the State or State Treasurer, (ii) a political committee authorized to make contributions or expenditures to or for the benefit of such candidates, or (iii) a party committee.

DUTY TO INFORM

State contractors and prospective state contractors are required to inform their principals of the above prohibitions, as applicable, and the possible penalties and other consequences of any violation thereof.

PENALTIES FOR VIOLATIONS

Contributions or solicitations of contributions made in violation of the above prohibitions may result in the following civil and criminal penalties:

<u>Civil penalties:</u> Up to \$2,000 or twice the amount of the prohibited contribution, whichever is greater, against a principal or a contractor. Any state contractor or prospective state contractor which fails to make reasonable efforts to comply with the provisions requiring notice to its principals of these prohibitions and the possible consequences of their violations may also be subject to civil penalties of up to \$2,000 or twice the amount of the prohibited contributions made by their principals.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 13 of 21

<u>Criminal penalties</u>: Any knowing and willful violation of the prohibition is a Class D felony, which may subject the violator to imprisonment of not more than 5 years, or not more than \$5,000 in fines, or both.

CONTRACT CONSEQUENCES

In the case of a state contractor, contributions made or solicited in violation of the above prohibitions may result in the contract being voided.

In the case of a prospective state contractor, contributions made or solicited in violation of the above prohibitions shall result in the contract described in the state contract solicitation not being awarded to the prospective state contractor, unless the State Elections Enforcement Commission determines that mitigating circumstances exist concerning such violation.

The State shall not award any other state contract to anyone found in violation of the above prohibitions for a period of one year after the election for which such contribution is made or solicited, unless the State Elections Enforcement Commission determines that mitigating circumstances exist concerning such violation.

Additional information may be found on the website of the State Elections Enforcement Commission, www.ct.gov/seec. Click on the link to "Lobbyist/Contractor Limitations."

DEFINITIONS

"State contractor" means a person, business entity or nonprofit organization that enters into a state contract. Such person, business entity or nonprofit organization shall be deemed to be a state contractor until December thirty-first of the year in which such contract terminates. "State contractor" does not include a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 14 of 21

"Prospective state contractor" means a person, business entity or nonprofit organization that (i) submits a response to a state contract solicitation by the state, a state agency or a quasi-public agency, or a proposal in response to a request for proposals by the state, a state agency or a quasi-public agency, until the contract has been entered into, or (ii) holds a valid prequalification certificate issued by the Commissioner of Administrative Services under section 4a-100. "Prospective state contractor" does not include a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasi-public agency employee.

"Principal of a state contractor or prospective state contractor" means (i) any individual who is a member of the board of directors of, or has an ownership interest of five per cent or more in, a state contractor or prospective state contractor, which is a business entity, except for an individual who is a member of the board of directors of a nonprofit organization, (ii) an individual who is employed by a state contractor or prospective state contractor, which is a business entity, as president, treasurer or executive vice president, (iii) an individual who is the chief executive officer of a state contractor or prospective state contractor, which is not a business entity, or if a state contractor or prospective state contractor, which is not a business entity, or if a state contractor or prospective state contractor, which is not a business entity, or if a state contractor or prospective state contractor has no such officer, then the officer who duly possesses comparable powers and duties, (iv) an officer or an employee of any state contractor or prospective state contractor who has managerial or discretionary responsibilities with respect to a state contract, (v) the spouse or a dependent child who is eighteen years of age or older of an individual described in this subparagraph, or (vi) a political committee established or controlled by an individual described in this subparagraph or the business entity or nonprofit organization that is the state contractor or prospective state contractor.

"State contract" means an agreement or contract with the state or any state agency or any quasi-public agency, let through a procurement process or otherwise, having a value of fifty thousand dollars or more, or a combination or series of such agreements or contracts having a value of one hundred thousand dollars or more in a calendar year, for (i) the rendition of

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 15 of 21

services, (ii) the furnishing of any goods, material, supplies, equipment or any items of any kind, (iii) the construction, alteration or repair of any public building or public work, (iv) the acquisition, sale or lease of any land or building, (v) a licensing arrangement, or (vi) a grant, loan or loan guarantee. "State contract" does not include any agreement or contract with the state, any state agency or any quasi-public agency that is exclusively federally funded, an education loan, a loan to an individual for other than commercial purposes or any agreement or contract between the state or any state agency and the United States Department of the Navy or the United States Department of Defense.

"State contract solicitation" means a request by a state agency or quasi-public agency, in whatever form issued, including, but not limited to, an invitation to bid, request for proposals, request for information or request for quotes, inviting bids, quotes or other types of submittals, through a competitive procurement process or another process authorized by law waiving competitive procurement.

"Managerial or discretionary responsibilities with respect to a state contract" means having direct, extensive and substantive responsibilities with respect to the negotiation of the state contract and not peripheral, clerical or ministerial responsibilities.

"Dependent child" means a child residing in an individual's household who may legally be claimed as a dependent on the federal income tax of such individual.

"Solicit" means (A) requesting that a contribution be made, (B) participating in any fund-raising activities for a candidate committee, exploratory committee, political committee or party committee, including, but not limited to, forwarding tickets to potential contributors, receiving contributions for transmission to any such committee or bundling contributions, (C) serving as chairperson, treasurer or deputy treasurer of any such committee, or (D) establishing a political committee for the sole purpose of soliciting or receiving contributions for any committee. Solicit does not include: (i) making a contribution that is otherwise permitted by Chapter 155 of the Connecticut General Statutes; (ii) informing any person of a position taken by a candidate for public office or a public official, (iii) notifying the person of any activities of, or contact information for, any candidate for public office; or (iv) serving as a member in any

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 16 of 21

party committee or as an officer of such committee that is not otherwise prohibited in this section.

"Subcontractor" means any person, business entity or nonprofit organization that contracts to perform part or all of the obligations of a state contractor's state contract. Such person, business entity or nonprofit organization shall be deemed to be a subcontractor until December thirty first of the year in which the subcontract terminates. "Subcontractor" does not include (i) a municipality or any other political subdivision of the state, including any entities or associations duly created by the municipality or political subdivision exclusively amongst themselves to further any purpose authorized by statute or charter, or (ii) an employee in the executive or legislative branch of state government or a quasi-public agency, whether in the classified or unclassified service and full or part-time, and only in such person's capacity as a state or quasipublic agency employee.

"Principal of a subcontractor" means (i) any individual who is a member of the board of directors of, or has an ownership interest of five per cent or more in, a subcontractor, which is a business entity, except for an individual who is a member of the board of directors of a nonprofit organization, (ii) an individual who is employed by a subcontractor, which is a business entity, as president, treasurer or executive vice president, (iii) an individual who is the chief executive officer of a subcontractor, which is not a business entity, or if a subcontractor has no such officer, then the officer who duly possesses comparable powers and duties, (iv) an officer or an employee of any subcontractor who has managerial or discretionary responsibilities with respect to a subcontract with a state contractor, (v) the spouse or a dependent child who is eighteen years of age or older of an individual described in this subparagraph, or (vi) a political committee established or controlled by an individual described in this subparagraph or the business entity or nonprofit organization that is the subcontractor.

v) Summary of State Ethics Laws: Pursuant to the requirements of section 1-101qq of the Connecticut General Statutes, the summary of State ethic laws developed by the State Ethics Commission pursuant to section 1-81b of the Connecticut General Statutes is incorporated by reference into and made a part of the contract as if the summary had been fully set forth in the contract.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 17 of 21

- w) Whistleblower: This contract may be subject to the provisions of Section 4-61dd of the Connecticut General Statutes. In accordance with this statute, if an officer, employee or appointing authority of the Contractor takes or threatens to take any personnel action against any employee of the Contractor in retaliation for such employee's disclosure of information to any employee of the contracting state or quasi-public agency or the Auditors of Public Accounts or the Attorney General under the provisions of subsection (a) of such statute, the Contractor shall be liable for a civil penalty of not more than five thousand dollars for each offense, up to a maximum of twenty per cent of the value of this contract. Each violation shall be a separate and distinct offense and in the case of a continuing violation, each calendar day's continuance of the violation shall be deemed to be a separate and distinct offense. The State may request that the Attorney General bring a civil action in the Superior Court for the Judicial District of Hartford to seek imposition and recovery of such civil penalty. In accordance with subsection (f) of such statute, each large state contractor, as defined in the statute, shall post a notice of the provisions of the statute relating to large state contractors in a conspicuous place which is readily available for viewing by the employees of the contractor.
- x) Disclosure of Records: This Contract may be subject to the provisions of section 1-218 of the Connecticut General Statutes. In accordance with this statute, each contract in excess of two million five hundred thousand dollars between a public agency and a person for the performance of a governmental function shall (a) provide that the public agency is entitled to receive a copy of records and files related to the performance of the governmental function, and (b) indicate that such records and files are subject to the Freedom of Information Act (FOIA) and may be disclosed by the public agency pursuant to FOIA. No request to inspect or copy such records or files shall be valid unless the request is made to the public agency in accordance with FOIA. Any complaint by a person who is denied the right to inspect or copy such records or files shall be brought to the Freedom of Information Commission in accordance with the provisions of sections 1-205 and 1-206 of the Connecticut General Statutes.

4. <u>Purchase Orders</u>: All Purchasing Entities issuing valid Purchase Orders will be bound by the terms and conditions of Agreement AR233 and this Participating Addendum thereto including, without limitation, the obligation to pay Contractor for Product and Services provided. All

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 18 of 21

purchase orders and statements of work issued by entities under this Participating Addendum shall include the Participating State contract number: SO-98-15 and the Lead State contract number: AR233

5. Lease Agreements: Capital leasing is not allowed.

6. <u>Primary Contacts</u>: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor

Contractor	
Name	Angelene Feril
Address	170 West Tasman Drive, San Jose, CA 95134
Telephone	(408) 424-0712
Fax	(408) 608-1729
E-mail	aferil@cisco.com

Participating Entity

Name	Steven Gorman
Address	61 Woodland Street, Hartford, CT 06105
Telephone	Office: (860) 723-0110 Cell: (860) 916-1162
Fax	
E-mail	gormans@ct.edu

The Parties will keep and maintain current at all times a primary point of contact for administration of this *Participating Addendum*.

7. <u>Subcontractors</u>: All Contractor's Fulfillment Partners, as defined in the Master Agreement, authorized in the State of Connecticut, as shown on the dedicated Contractor's (cooperative contract) website, are approved to provide sales and service support to participants in the WSCA-NASPO Master Price Agreement, e.g. for direct order taking, processing, fulfillment or provisioning. The Fulfillment Partners' participation will be in accordance with the terms and conditions set forth in the aforementioned Master Agreement.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 19 of 21

Subject to approval of the Participating State/Entity, and at the sole discretion of Contractor, Contractor may add Fulfillment Partners at any time during the term of this Participating Addendum. Contractor may designate a minimum of two Fulfillment Partners and no set maximum number of Fulfillment Partners to provide sales and services support. Contractor, in its sole discretion, is not required to add, and may delete upon thirty (30) days written notice, any Fulfillment Partner who does not meet Contractor's established qualifying criteria, or where the addition of the entity would violate any state or federal law or regulation.

8. <u>Orders:</u> Any Order placed by a Participating Entity or Purchasing Entity for a Product and/or Service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the parties to the Order agree in writing that another contract or agreement applies to such Order.

Purchasers may place orders directly only through Contractor's approved Fulfillment Partners or through Contractor for products or services as authorized under this Participating Addendum. Only those Fulfillment Partners approved and listed during the term of Participating Addendum at Contractor's website are authorized to directly provide quotes, receive purchase orders, invoice Customers, and receive payment from purchasers on Contractor's behalf.

Except as otherwise set forth in the qualifying criteria, Contractor will not, directly or indirectly, restrict any Fulfillment Partner's participation or ability to quote pricing for a Customer. The approved Fulfillment Partners will not offer less favorable pricing discounts than the contract discounts established by Contractor under the Master Agreement. However, the Fulfillment Partner may offer any additional incremental discounts to Participating State/Entity, and such additional discounts if offered, may be provided in the discretion and as the sole legal obligation of the approved Fulfillment Partner to the Participating State/Entity.

The Master Agreement number and the State Contract Number must appear on every Purchase Order placed under this Participating Addendum.

9. <u>Product & Services Offering</u>: The full suite of product and service offerings available under the Master Agreement may be procured under this Participating Addendum.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 20 of 21

10. <u>Term</u>: The term of this Participating Addendum shall begin on the *later of* June 1, 2014, or the date of last signature below. The term shall continue for a period ending on the Termination Date of the Master Agreement or when this Participating Addendum is terminated in accordance with the Master Agreement, whichever shall occur first.

11. <u>Notices</u>: Notwithstanding anything contained in the Master Agreement to the contrary, all notices required or permitted under this Participating Addendum will be in writing and will be deemed given: (a) when delivered personally; (b) when sent by confirmed facsimile or electronic mail (in the case of Cisco to **Agreement-notice@cisco.com**); (c) three (3) days after having been sent by registered or certified mail, return receipt requested, postage prepaid; or (d) one (1) day after deposit with a commercial express courier specifying next day delivery, with written verification of receipt. All communications will be sent to the addresses set forth Section 5 of this Participating Addendum (and notices to Cisco shall be further addressed to the Office of the General Counsel, Attn: Contract Notice) or such other address as may be designated by a party by giving written notice to the other party pursuant to this paragraph, or, in the absence of such an address from Customer, to the address to which the last invoice under this Participating Addendum was sent before notice is served.

Notwithstanding the foregoing, notices regarding changes in pricing, Software license terms, policies or programs may be by posting on Cisco.com or by e-mail or fax.

12. Entire Agreement: This Participating Addendum and the Master Agreement (including all amendments and attachments thereto) constitute the entire agreement between the parties concerning the subject matter of this Participating Addendum and replaces any prior oral or written communications between the parties, all of which are excluded. There are no conditions, understandings, agreements, representations or warranties, expressed or implied, that are not specified herein. This Participating Addendum may be modified only by a written document executed by the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Participating Addendum as of the date of execution by both parties below.

MASTER AGREEMENT Cisco Systems, Inc. (hereinafter "Contractor" or "Cisco")

Master Agreement No: AR233

And

State of Connecticut Board of Regents for Higher Education ("BOR" or "State") on behalf of the Connecticut State University System, the Connecticut Community Colleges, and Charter Oak State College (hereinafter "Participating State/Entity")

Page 21 of 21

Participating State:	Contractor: Cisco Systems, Inc.
By: Mamo	By: Mymy'
Name: JOSEPH R. TOLISAND	Name: Phil Lozano
Title: CHUF FRAMANN ALKER Date: 15 ATR 15	Title: Director, Finance
Date: 15 ATR 15	Date: APR 1 3 2015

[Additional signatures as required by Participating State]

APPROVED BY LEGAL

OOPERATIVE PURCHASING ORGANIZATION, LLC

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Sanfa	(Clara)
	2015 before me, <u>Becky</u> A. <u>Abella</u> <u>Notary</u> <u>Public</u> , Here Insert Name and Title of the Officer
personally appeared _	Phillip Trinidad LOZANO Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(iss), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document	12 NO233 Autor
Title or Type of Document: Master Clamb /	Document Date: While 13, 2015
Number of Pages: _2/_ Signer(s) Other Than N	No. AR 233 Document Date: Opril 13, 2015 Named Above: no other signed by Cisco
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Phillip Trinidad Lozani	Signer's Name:
Corporate Officer - Title(s): Divector, Finland	Corporate Officer - Title(s):
Partner – Limited General	Partner – Limited General
Individual Attorney in Fact	Individual Attorney in Fact
□ Trustee □ Guardian or Conservator	Trustee Guardian or Conservator
Other:	Other:
Signer Is Representing:	Signer is Representing:
CISCO Systems. The.	9 1 3
NERONAL CONTRACTOR CONTRA	

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5907



STATE OF CONNECTICUT

Written or electronic PDF copy of the written certification to accompany a large state contract pursuant to P.A. No. 13-162 (Prohibiting State Contracts With Entities Making Certain Investments In Iran)

Respondent Name: Cisco Systems, Inc.

 \boxtimes

INSTRUCTIONS:

CHECK ONE:

Initial Certification. Amendment or renewal.

A. Who must complete and submit this form. Effective October 1, 2013, this form <u>must</u> be submitted for any large state contract, as defined in section 4-250 of the Connecticut General Statutes. This form must always be submitted with the bid or proposal, or if there was no bid process, with the resulting contract, regardless of where the principal place of business is located.

Pursuant to P.A. No. 13-162, upon submission of a bid or prior to executing a large state contract, **the certification portion of this form must be completed** by any corporation, general partnership, limited partnership, limited liability partnership, joint venture, nonprofit organization or other business organization **whose principal place of business is located outside of the United States**. United States subsidiaries of foreign corporations are exempt. For purposes of this form, a "foreign corporation" is one that is organized and incorporated outside the United States of America.

Check applicable box:

X Respondent's principal place of business is within the United States or Respondent is a United States subsidiary of a foreign corporation. Respondents who check this box **are not required to complete the certification portion of this form**, but must submit this form with its Invitation to Bid ("ITB"), Request for Proposal ("RFP") or contract package if there was no bid process.

Carporation. **CERTIFICATION required.** Please complete the certification portion of this form and submit it with the ITB or RFP response or contract package if there was no bid process.

B. Additional definitions.

- 1) "Large state contract" has the same meaning as defined in section 4-250 of the Connecticut General Statutes;
- 2) "Respondent" means the person whose name is set forth at the beginning of this form; and
- "State agency" and "quasi-public agency" have the same meanings as provided in section 1–79 of the Connecticut General Statutes.

C. Certification requirements.

No state agency or quasi-public agency shall enter into any large state contract, or amend or renew any such contract with any Respondent whose principal place of business is located outside the United States and is not a United States subsidiary of a foreign corporation unless the Respondent has submitted this certification.

Complete all sections of this certification and sign and date it, under oath, in the presence of a Commissioner of the Superior Court, a Notary Public or a person authorized to take an oath in another state.

CERTIFICATION:

I, the undersigned, am the official authorized to execute contracts on behalf of the Respondent. I certify that:

X Respondent has made no direct investments of twenty million dollars or more in the energy sector of Iran on or after October 1, 2013, as described in Section 202 of the Comprehensive Iran Sanctions, Accountability and Divestment Act of 2010.

□ Respondent has either made direct investments of twenty million dollars or more in the energy sector of Iran on or after October 1, 2013, as described in Section 202 of the Comprehensive Iran Sanctions, Accountability and Divestment Act of 2010, or Respondent made such an investment prior to October 1, 2013 and has now increased or renewed such an investment on or after said date, or both.

Sworn as true to the best of my knowledge and belief, subject to the penalties of false statement.

<u>Cisco Systems, Inc.</u> Printed Respondent Name	Printed Name of Authorized Official	
Signature of Authorized Official	Director, Finance	
Subscribed and acknowledged before me this _	day of See	e attached ose Jurat
	issioner of the Superior Court (or Notary Public)	ertificate

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

See Attached Document (Notary to cross out lines 1-6 below) See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California Inta Clara County of

Subscribed and sworn to (or affirmed) before me on this 13 20/5, day of by Lozano inidad (1) (and (2)

Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature

Signature of Notary Public

Seal Place Notary Seal Above

BECKY A. ABELLA Commission # 2033901

Notary Public - California

Santa Clara County My Comm. Expires Aug 15, 2017

OPTIONAL '

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.
Description of Attached Document
Title or Type of Document: OPM TRAN Certification Document Date: April 13, 2015
Number of Pages: Signer(s) Other Than Named Above: & Ale Aligner

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5910



STATE OF CONNECTICUT AFFIRMATION OF RECEIPT OF STATE ETHICS LAWS SUMMARY

Written or electronic affirmation to accompany a large State construction or procurement contract, having a cost of more than \$500,000, pursuant to Connecticut General Statutes §§ 1-101mm and 1-101gg

INSTRUCTIONS:

Complete all sections of the form. Submit completed form to the awarding State agency or contractor, as directed below.

CHECK ONE:

- I am a person seeking a large State construction or procurement contract. I am submitting this affirmation to the awarding State agency with my bid or proposal. [Check this box if the contract will be awarded through a competitive process.]
- X I am a contractor who has been awarded a large State construction or procurement contract. I am submitting this affirmation to the awarding State agency at the time of contract execution. [Check this box if the contract was a sole source award.]
- □ I am a subcontractor or consultant of a contractor who has been awarded a large State construction or procurement contract. I am submitting this affirmation to the contractor.
- I am a contractor who has already filed an affirmation, but I am updating such affirmation either (i) no later than thirty (30) days after the effective date of any such change or (ii) upon the submittal of any new bid or proposal, whichever is earlier.

IMPORTANT NOTE:

Within fifteen (15) days after the request of such agency, institution or guasi-public agency for such affirmation contractors shall submit the affirmations of their subcontractors and consultants to the awarding State agency. Failure to submit such affirmations in a timely manner shall be cause for termination of the large State construction or procurement contract.

AFFIRMATION:

I, the undersigned person, contractor, subcontractor, consultant, or the duly authorized representative thereof, affirm (1) receipt of the summary of State ethics laws* developed by the Office of State Ethics pursuant to Connecticut General Statutes § 1-81b and (2) that key employees of such person, contractor, subcontractor, or consultant have read and understand the summary and agree to comply with its provisions.

* The summary of State ethics laws is available on the State of Connecticut's Office of State Ethics website.

Signature

- /	1	-0	4/
/	2	1	/
Phil		/	
rill	LOZ	no	

Date

Printed Name

Director, Finance

Title

Cisco Systems, Inc. Firm or Corporation (if applicable)

10 E lasma Street Address

) ar

Board of Regents for Higher Education Awarding State Agency



STATE OF CONNECTICUT GIFT AND CAMPAIGN CONTRIBUTION CERTIFICATION

Written or electronic certification to accompany a State contract with a value of \$50,000 or more in a calendar or fiscal year, pursuant to C.G.S. §§ 4-250 and 4-252(c); Governor M. Jodi Rell's Executive Orders No. 1, Para. 8, and No. 7C, Para. 10; and C.G.S. §9-612(g)(2)

INSTRUCTIONS:

Complete all sections of the form. Attach additional pages, if necessary, to provide full disclosure about any lawful campaign contributions made to campaigns of candidates for statewide public office or the General Assembly, as described herein. Sign and date the form, under oath, in the presence of a Commissioner of the Superior Court or Notary Public. Submit the completed form to the awarding State agency at the time of initial contract execution and if there is a change in the information contained in the most recently filed certification, such person shall submit an updated certification either (i) not later than thirty (30) days after the effective date of such change or (ii) upon the submittal of any new bid or proposal for a contract, whichever is earlier. Such person shall also submit an accurate, updated certification not later than fourteen days after the twelve-month anniversary of the most recently filed certification or updated certification.

CHECK ONE: x Initial Certification 12 Month Anniversary Update (Multi-year contracts only.)

Updated Certification because of change of information contained in the most recently filed certification or twelve-month anniversary update.

GIFT CERTIFICATION:

As used in this certification, the following terms have the meaning set forth below:

- "Contract" means that contract between the State of Connecticut (and/or one or more of it agencies or instrumentalities) and the Contractor, attached hereto, or as otherwise described by the awarding State agency below;
- If this is an Initial Certification, "Execution Date" means the date the Contract is fully executed by, and becomes effective between, the parties; if this is a twelve-month anniversary update, "Execution Date" means the date this certification is signed by the Contractor;
- 3) "Contractor" means the person, firm or corporation named as the contactor below;
- "Applicable Public Official or State Employee" means any public official or state employee described in C.G.S. §4-252(c)(1)(i) or (ii);
- 5) "Gift" has the same meaning given that term in C.G.S. § 4-250(1);
- 6) "Principals or Key Personnel" means and refers to those principals and key personnel of the Contractor, and its or their agents, as described in C.G.S. §§ 4-250(5) and 4-252(c)(1)(B) and (C).

I, the undersigned, am a Principal or Key Personnel of the person, firm or corporation authorized to execute this certification on behalf of the Contractor. I hereby certify that, no gifts were made by (A) such person, firm, corporation, (B) any principals and key personnel of the person firm or corporation who participate substantially in preparing bids, proposals or negotiating state contracts or (C) any agent of such, firm, corporation, or principals or key personnel who participates substantially in preparing bids, proposals or negotiating state contracts, to (i) any public official or state employee of the state agency or quasi-public agency soliciting bids or proposals for state contracts or the negotiation or award of state contracts or (ii) any public official or state employee of any other state agency, who has supervisory or appointing authority over such state agency or quasi-public agency.

I further certify that no Principals or Key Personnel know of any action by the Contractor to circumvent (or which would result in the circumvention of) the above certification regarding **Gifts** by providing for any other Principals, Key Personnel, officials, or employees of the Contractor, or its or their agents, to make a **Gift** to any Applicable Public Official or State Employee. I further certify that the Contractor made the bid or proposal for the Contract without fraud or collusion with any person.

CAMPAIGN CONTRIBUTION CERTIFICATION:

I further certify that, on or after December 31, 2006, neither the Contractor nor any of its principals, as defined in C.G.S. § 9-612(g)(1), has made any **campaign contributions** to, or solicited any contributions on behalf of, any exploratory committee, candidate committee, political committee, or party committee established by, or supporting or authorized to support, any candidate for <u>statewide public office</u>, in violation of C.G.S. § 9-612(g)(2)(A). I further certify that **all lawful campaign contributions** that have been made on or after December 31, 2006 by the Contractor or any of its principals, as defined in C.G.S. § 9-612(g)(1), to, or solicited on behalf of, any exploratory committee, candidate committee, political committee, or party committee established by, or supporting or authorized to support any candidate for <u>statewide public</u> office or party committee or party committee established by, are listed below:

Lawful Campaign Contributions to Candidates for Statewide Public Office:

	Contribution Date	Name of Contributor	<u>Recipient</u>	Value	Description
--	-------------------	---------------------	------------------	-------	-------------

_None*

*Pursuant to written guidance our outside counsel received from Gareth Bye (Director of Legal Affairs, Office of the Secretary, State of Connecticut, Office of Policy and Management) on April 2, 2015, this Form 1 is in the process of being revised to replace "December 31, 2006" with "January 1, 2011" in accordance with the amendments to C.G.S. § 9-612(g) under P.A. 10-1. As of January 1, 2011, Cisco has no relevant contributions to disclose. This certification is based on our knowledge and belief and our review of the Connecticut online database of campaign contributions and contributions disclosed in the Cisco pre-clearance online tool, which if utilized, can provide an additional layer of due diligence in preparing these types of certifications. We may not have identified a contribution that was not properly disclosed by the candidate or the committee, contributions less than the mandatory reporting threshold, contributions made to candidates that file paper rather than electronic reports, or contributions made after the end of the last reporting period that have not yet been disclosed.

Lawful Campaign Contributions to Candidates for the General Assembly:

Contribution Date	Name of Contributor	Recipient	Value	Description

None*

*Pursuant to written guidance our outside counsel received from Gareth Bye (Director of Legal Affairs, Office of the Secretary, State of Connecticut, Office of Policy and Management) on April 2, 2015, this Form 1 is in the process of being revised to replace "December 31, 2006" with "January 1, 2011" in accordance with the amendments to C.G.S. § 9-612(g) under P.A. 10-1. As of January 1, 2011, Cisco has no relevant contributions to disclose. This certification is based on our knowledge and belief and our review of the Connecticut online database of campaign contributions and contributions disclosed in the Cisco pre-clearance online tool, which if utilized, can provide an additional layer of due diligence in preparing these types of certifications. We may not have identified a contribution that was not properly disclosed by the candidate or the committee, contributions less than the mandatory reporting threshold, contributions made to candidates that file paper rather than electronic reports, or contributions made after the end of the last reporting period that have not yet been disclosed.

Sworn as true to the best of my knowledge and belief, subject to the penalties of false statement.

_Cisco Systems, Inc		
Printed Contractor Name	Printed Name of Author	rized Official
lala !	Phil Lozano	
Signature of Authorized Official	Director, Finance	ð
Subscribed and acknowledged before me this _	day of	, 2015.
See attached Commissi	ioner of the Superior Cour	rt (or Notary Public)
Certificate My Comm	nission Expires	

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

See Attached Document (Notary to cross out lines 1-6 below) See Statement Below (Lines 1–6 to be completed only by document signer[s], not Notary) Signature of Document Signer No. 1 Signature of Document Signer No. 2 (if any) A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California Subscribed and sworn to (or affirmed) before me County of Santa Clara on this 13th day of April . 20/5 by 1) Phillip Trindad Lozano (and (2) Name(s) of Signer(s) **BECKY A. ABELLA** proved to me on the basis of satisfactory evidence Commission # 2033901 to be the person(s) who appeared before me. Notary Public - California Santa Clara County My Comm. Expires Aug 15, 2017 Signature Blcky Q , A Signature of Notary Public Seal Place Notary Seal Above OPTIONAL Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Title or Type of Document: <u>Gift and Campargn Contribution Certification</u> Number of Pages: <u>2</u> Signer(s) Other Than Named Above: <u>Do other</u> <u>Signer</u>

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5910



STATE OF CONNECTICUT NONDISCRIMINATION CERTIFICATION – <u>Affidavit</u> <u>By Entity</u> For Contracts Valued at <u>\$50,000 or More</u>

Documentation in the form of an <u>affidavit signed under penalty of false statement by a chief executive</u> officer, president, chairperson, member, or other corporate officer duly authorized to adopt corporate, <u>company</u>, or <u>partnership policy</u> that certifies the contractor complies with the nondiscrimination agreements and warranties under Connecticut General Statutes §§ 4a-60(a)(1) and 4a-60a(a)(1), as amended

INSTRUCTIONS:

For use by an <u>entity</u> (corporation, limited liability company, or partnership) when entering into any contract type with the State of Connecticut valued at <u>\$50,000 or more</u> for any year of the contract. Complete all sections of the form. Sign form in the presence of a Commissioner of Superior Court or Notary Public. Submit to the awarding State agency prior to contract execution.

AFFIDAVIT:

I, the undersigned, am over the age of eighteen (18) and understand and appreciate the obligations of
an oath. I am <u>Phil LOZQNO</u> of <u>Cisco Systems</u> , Inc., an entity Signatory's Title Name of Entity
duly formed and existing under the laws ofCalifornia Name of State or Commonwealth
I certify that I am authorized to execute and deliver this affidavit on behalf of
Cisco Systems, Inc and thatCisco Systems, Inc Name of Entity Name of Entity
has a policy in place that complies with the nondiscrimination agreements and warranties of Connecticut
General Statutes §§ 4a-60(a)(1)and 4a-60a(a)(1), as amended. Authorized Signatory
Phil Lozano
Printed Name Director, Finance
Sworn and subscribed to before me on this day of, 2015.
Commissioner of the Superior Court/ Notary Public See attached LOOSE Jurat Cerfificate.

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

See Attached Document (Notary to cross out lines 1-6 below) □ See Statement Below (Lines 1–6 to be completed only by document signer[s], not Notary) Signature of Document Signer No. 1 Signature of Document Signer No. 2 (if any) A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California Subscribed and sworn to (or affirmed) before me County of 📐 day of AD on this (by inidad Lozano (1)(and (2) BECKY A. ABELLA Name(s) of Signer(s) Commission # 2033901 Notary Public - California proved to me on the basis of satisfactory evidence Santa Clara County to be the person(s) who appeared before me. My Comm. Expires Aug 15, 2017 Signature Signature of Notary Public Seal Place Notary Seal Above OPTIONAL Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document**

Martin Alleration
Title or Type of Document? Indiscrim, nation Certific Bocument Date: April 13, 2015
Number of Pages: Signer(s) Other Than Named Above: <u>Mo_other_signer</u>

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5910



STATE OF CONNECTICUT CONSULTING AGREEMENT AFFIDAVIT

Affidavit to accompany a bid or proposal for the purchase of goods and services with a value of \$50,000 or more in a calendar or fiscal year, pursuant to Connecticut General Statutes §§ 4a-81(a) and 4a-81(b). For sole source or no bid contracts the form is submitted at time of contract execution.

INSTRUCTIONS:

If the bidder or vendor has entered into a consulting agreement, as defined by Connecticut General Statutes § 4a-81(b)(1): Complete all sections of the form. If the bidder or contractor has entered into more than one such consulting agreement, use a separate form for each agreement. Sign and date the form in the presence of a Commissioner of the Superior Court or Notary Public. If the bidder or contractor has not entered into a consulting agreement, as defined by Connecticut General Statutes § 4a-81(b)(1): Complete only the shaded section of the form. Sign and date the form in the presence of a Commissioner of the Superior Court or Notary Public.

Submit completed form to the awarding State agency with bid or proposal. For a sole source award, submit completed form to the awarding State agency at the time of contract execution.

This affidavit must be amended if there is any change in the information contained in the most recently filed affidavit not later than (i) thirty days after the effective date of any such change or (ii) upon the submittal of any new bid or proposal, whichever is earlier.

AFFIDAVIT: [Number of Affidavits Sworn and Subscribed On This Day: _1___]

I, the undersigned, hereby swear that I am a principal or key personnel of the bidder or contractor awarded a contract, as described in Connecticut General Statutes § 4a-81(b), or that I am the individual awarded such a contract who is authorized to execute such contract. I further swear that I have not entered into any consulting agreement in connection with such contract, **except for the agreement listed below**:

Name of Firm (if applica	
	2
or former public official? YES Termination Date of Em	□ NO ployment
and belief, subject to the penalties of f	alse statement.
ature of Principal or Key Personnel	Date
Phil Lozano	_CT Board of Regents_
d Nangitet dro Febance	Awarding State Agency
is day of, :	20
ommissioner of the Superior Court	
	Termination Date of Em and belief, subject to the penalties of f number of Principal or Key Personnel Phil Lozano d NamBiketero Fedance s day of , 2

CALIFORNIA JURAT WITH AFFIANT STATEMENT

GOVERNMENT CODE § 8202

See Attached Document (Notary to cross out lines 1–6 below) See Statement Below (Lines 1–6 to be completed only by document signer[s], not Notary)

Signature of Document Signer No. 1

Signature of Document Signer No. 2 (if any)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California Olara County of

	BECKY A. ABELLA Commission # 2033901
6.0	Notary Public - California
20	Santa Clara County
Cultone.	My Comm. Expires Aug 15, 2017

Subscribed and sworn to (or affirmed) before me 1 day of A 20 15. on this / Year bv Dzano INIdao (1)(and (2)

Name(s) of Signer(s)

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature

Signature of Notary Public

Seal Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.
haddlent reattachment of this form to an unintended document.
Description of Attached Document Title or Type of Document: Consulting agreement affed anit Document Date: April 13, 2015
Title or Type of Document: Multing arement and Document Date: April 15, 2015
Number of Pages: Signer(s) Other Than Named Above: Mo other Signer
xerenenenenenenenenenenenenenenenenenene

©2014 National Notary Association • www.NationalNotary.org • 1-800-US NOTARY (1-800-876-6827) Item #5910

CISCO SYSTEMS, INC.

1

SECRETARY'S CERTIFICATE / CERTIFICACION DEL SECRETARIO

I, Evan Sloves, certify on behalf of Cisco Systems, Inc., a California corporation (the "Company") as follows:	Yo, Evan Sloves, certifico en nombre de Cisco Systems, Inc.; una sociedad inscrita en Estado de California (la "Compañía"), lo siguiente:
1. I am a duly elected Assistant Secretary of the Company;	 Que estoy debidamente designado como Secretario Suplente de la Compañía;
2. I am duly authorized to make, execute and deliver this Certificate on behalf of the Company;	2. Que estoy debidamente autorizado para suscribir y entregar esta certificación en nombre de la Compañía;
3. The attached as Exhibit A is a true and correct copy of a certificate of good standing issued on February 18, 2014 from the Secretary of State of California, certifying that the Company is active and in good standing;	3. Que el documento adjunto como Anexo A es una copia fiel y exacta de un certificado de incorporación expedido el 18 Febrero del 2014 por la Secretaria de Estado de California, certificando que la Compañía es una sociedad existente y debidamente constituida.
4. The attached as Exhibit B is a true and correct copy of the Articles of Incorporation of Cisco Systems, Inc., a California Corporation. ; and	4. El documento adjunto como Anexo B es una copia fiel y exacta del Documento Constitutivo – Estatutario de Cisco Systems, Inc.; y
5. The list of signatories attached hereto as Exhibit C, contains the name of employees of the Company who by virtue of serving in their positions have the authority to sign on behalf of the Company sales contracts that bind the Company and to take any steps they deem necessary or advisable on behalf of the Company for such purpose.	5. Que la lista de firmantes que se adjunta al presente documento como Anexo B, contiene los nombres de los empleados de la Compañía que por virtud de los cargos que ostentan, a la fecha están facultados para firmar todo tipo de contratos de venta que establezcan obligaciones a cargo de la Compañía, así como para llevar a cabo dicho fin.
IN WITNESS WHEREOF, I have signed this certificate and affixed the corporate seal of the Company. $\mathcal{I}_{3} \mathcal{I}_{5}$ Dated:	EN TESTIMONIO DE LO ANTERIOR, suscribo esta certificación y adhiero el sello corporativo de la Compañía. Fecha: $\frac{1}{13}$

CISCO SYSTEMS, INC.

Name/Nombre: Eser Slove Title/Cargo: Assistant Secretary / Secretario Suplente



State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CISCO SYSTEMS, INC.

FILE NUMBER: FORMATION DATE: TYPE: JURISDICTION: STATUS: C1183477 12/10/1984 DOMESTIC CORPORATION CALIFORNIA ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 18, 2014.

Bor

DEBRA BOWEN Secretary of State

NP-25 (REV 1/2007)

RKS



I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 8 2004

Kein Sulley

Secretary of State

Sec/State Form CE-108 (rev. 1/03)

A0559327

1183477 RESTATED ARTICLES OF INCORPORATION OF CISCO SYSTEMS, INC., a California Corporation

FILED NEC in the office of the Secretary of State of the State of California

JAN 1 8 2001

The undersigned, John T. Chambers and Larry R. Carter, hereby certify that:

ONE: They are the duly elected and acting President and Secretary, respectively, of said corporation.

TWO: The Restated Articles of Incorporation of said corporation shall be amended and restated in its entirety to read in full as follows:

ARTICLE I

The name of this corporation is Cisco Systems, Inc.

ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

ARTICLE IV

(A) <u>Classes of Stock</u>. This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the corporation is authorized to issue is Twenty Billion Five Million (20,005,000,000) shares. Twenty Billion (20,000,000,000) shares shall be Common Stock, par value of \$0.001, and Five Million (5,000,000) shares shall be Preferred Stock.

(B) <u>Rights, Preferences and Restrictions of Preferred Stock</u>. The Preferred Stock authorized by these Restated Articles of Incorporation may be issued from time to time in series. The Board of Directors is hereby authorized to fix or alter the rights, preferences, privileges and restrictions granted to or imposed upon series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or of any of them. Subject to compliance with applicable protective voting rights that have been or may be granted to the Preferred Stock or any series thereof in any Certificate of Determination or the corporation's Articles of Incorporation ("Protective Provisions"), but notwithstanding any other rights of the

TEMP .RD9M031.DOC(RD9M031.DOC)

Preferred Stock or any series thereof, the rights, privileges, preferences and restrictions of any such additional series may be subordinated to, <u>pari passu</u> with (including, without limitation, inclusion in provisions with respect to liquidation and acquisition preferences, redemption and or approval of matters by vote or written consent), or senior to any of those of any present or future class or series of Preferred Stock or Common Stock. Subject to compliance with applicable Protective Provisions, the Board of Directors also is authorized to increase or decrease the number of shares of any series prior or subsequent to the issue of that series, but not below the number of shares of such series then outstanding. In case the number of shares of any series shall be so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

1. **Repurchase of Shares.** In connection with repurchases by this corporation of its Common Stock pursuant to its agreements with certain of the holders thereof, Sections 502 and 503 of the California General Corporation Law shall not apply in whole or in part with respect to such repurchases.

(C) Common Stock.

1. **Dividend Rights.** Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to dividends, the holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the corporation legally available therefor, such dividends as may be declared from time to time by the Board of Directors.

2. Liquidation Rights. Subject to the prior rights of holders of all classes of stock at the time outstanding having prior rights as to liquidation, upon the liquidation, dissolution or winding up of the corporation, the assets of the corporation shall be distributed to the holders of the Common Stock.

Redemption. The Common Stock is not redeemable.

4. <u>Voting Rig</u>''s. The holder of each share of Common Stock shall have the right to one vote, and shall be entitled to notice of any shareholders' meeting in accordance with the Bylaws of this corporation, and shall be entitled to vote upon such matters and in such manner as may be provided by law.

(D) Series A Junior Participating Preferred Stock. The shares of such series shall be designated as "Series A Junior Participating Stock" (the "Series A Preferred Stock") and the number of shares constituting the Series A Preferred Stock shall be one million two hundred thousand (1,200,000). Such number of shares may be increased or decreased by resolution of the Board of Directors; provided, that no decrease shall reduce the number of shares of Series A Preferred Stock to a number less than the number of shares then outstanding plus the number of shares reserved for issuance upon the exercise of outstanding options, rights or warrants or upon the conversion of any outstanding securities issued by the Corporation convertible into Series A Preferred Stock. The rights, preferences, privileges, and restrictions granted and imposed on the Series A Preferred Stock are as set forth below in this Article VII.

*

1. Dividends and Distributions.

Subject to the rights of the holders of any shares of any series of Preferred (A) Stock (or any similar stock) ranking prior and superior to the Series A Preferred Stock with respect to dividends, each holder of a share of Series A Preferred Stock, in preference to the holders of shares of Common Stock, par value \$.001 per share (the "Common Stock"), of the Corporation, and of any other junior stock, shail be entitled to receive, when declared by the Board of Directors out of funds legally available for the purpose, quarterly dividends payable in cash on the last day of March, June, September and December in each year (each such date being referred to herein as a "Quarterly Dividend Payment Date"), commencing on the first Quarterly Dividend Payment Date after the first issuance of a share or fraction of a share Series A Preferred Stock, in an amount per share (rounded to the nearest cent) equal to, subject to the provision for adjustment hereinafter set forth, Ten Thousand (10,000) times the aggregate per share amount of all cash dividends, and Ten Thousand (10,000) times the aggregate per share amount (payable in kind) of all non-cash dividends or other distributions, other than a dividend payable in shares of Common Stock or a subdivision of the outstanding shares of Common Stock (by reclassification or otherwise), declared on the Common Stock since the immediately preceding Quarterly Dividend Payment Date or, with respect to the first Quarterly Dividend Payment Date, since the first issuance of a share or fraction of Series A Preferred Stock. In the event the Corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or combination or consolidation of the outstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the amount to which holders of shares of Series A Preferred Stock were entitled immediately prior to such event under clause (b) of the preceding sentence shall be adjusted by multiplying such amount by a fraction, the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.

(B) The Corporation shall declare a dividend or distribution on the shares of Series A Preferred Stock as provided in paragraph (A) of this Section immediately after it declares a dividend or distribution on the Common Stock (other than a dividend payable in shares of Common Stock); provided, however, that, in the event no dividend or distribution shall have been declared on the Common Stock during the period between any Quarterly Distribution Date and the next subsequent Quarterly Dividend Payment Date, a dividend of \$.000001 per share of Series A Preferred Stock shall nevertheless be payable on such subsequent Quarterly Dividend Payment Date.

(C) Dividends shall begin to accrue and be cumulative on each outstanding share of Series A Preferred Stock from the Quarterly Dividend Payment Date next preceding the date of issue of such share of Series A Preferred Stock, unless the date of issue of such share is prior to the record date for the first Quarterly Dividend Payment Date, in which case dividends on such share shall begin to accrue from the date of issue of such share, or unless the date of issue is a Quarterly Dividend Payment Date or is a date after the record date for the determination of holders of shares of Series A Preferred Stock entitled to receive a quarterly dividend and before such Quarterly Dividend Payment Date, in either of which events such dividends shall begin to accrue and be cumulative from such Quarterly Dividend Payment Date. Accrued but unpaid dividends shall not bear interest. Dividends paid on the shares of Series A Preferred Stock in an amount less than the total amount of such dividends at the time accrued and payable on such shares shall be allocated pro rata on a share-by-share basis among all such shares at the time outstanding. The Board of Directors may fix a record date for the determination of holders of shares of Series A Preferred Stock entitled to receive payment of a dividend or distribution declared thereon, which record date shall be not more than 60 days prior to the date fixed for the payment thereof.

2. <u>Voting Rights</u>. The holders of shares of Series A Preferred Stock shall have the following voting rights:

(A) Subject to the provision for adjustment hereinafter set forth, each share of Series A Preferred Stock shall entitle the holder thereof to Ten Thousand (10,000) votes on all matters submitted to a vote of the shareholders of the Corporation. In the event the Corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or combination or consolidation of the outstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the number of votes per share to which holders of shares of Series A Preferred Stock were entitled immediately prior to such event shall be adjusted by multiplying such number by a fraction, the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.

(B) Except as otherwise provided herein, in any other Certificate of Determination creating a series of Preferred Stock or any similar stock, or by law, the holders of shares of Series A Preferred Stock and the holders of shares of Common Stock and any other capital stock of the Corporation having general voting rights shall vote together as one class on all matters submitted to a vote of shareholders of the Corporation.

(C) Except as set forth herein, or as otherwise provided by law, holders of Series A Preferred Stock shall have no special voting rights and their consent shall not be required (except to the extent they are entitled to vote with holders of Common Stock as set forth herein) for taking any corporate action.

3. Certain Restrictions.

(A) Whenever quarterly dividends or other dividends or distributions payable on the Series A Preferred Stock as provided in Section 2 are in arrears, thereafter and until all accrued and unpaid dividends and distributions, whether or not declared, on shares of Series A Preferred Stock outstanding shall have been paid in full, the Corporation shall not:

> declare or pay dividends, or make any other distributions, on any shares of stock ranking junior (either as to dividends or upon liquidation, dissolution or winding up) to the Series A Preferred Stock;

(ii) declare or pay dividends, or make any other distributions, on any shares of stock ranking on a parity (either as to dividends or upon liquidation, dissolution or winding up) with the Series A Preferred Stock, except dividends paid ratably on the shares of Series A Preferred Stock and all such parity stock on which dividends are payable or in arrears in proportion to the total amounts to which the holders of all such shares are then entitled;

(iii) redeem or purchase or otherwise acquire for consideration shares of any stock ranking junior (either as to dividends or upon liquidation, dissolution or winding up) to the Series A Preferred Stock, provided that the Corporation may at any time redeem, purchase or otherwise acquire shares of any such junior stock in exchange for shares of any stock of the Corporation ranking junior (either as to dividends or upon dissolution, liquidation or winding up) to the Series A Preferred Stock; or

(iv) redeem or purchase or otherwise acquire for consideration any shares of Series A Preferred Stock, or any shares of stock ranking on a parity with the Series A Preferred Stock, except in accordance with a purchase offer made in writing or by publication (as determined by the Board of Directors) to all holders of such shares upon such terms as the Board of Directors, after consideration of the respective annual dividend rates and other relative rights and preferences of the respective series and classes, shall determine in good faith will result in fair and equitable treatment among the respective series or classes.

(B) The Corporation shall not permit any subsidiary of the Corporation to purchase or otherwise acquire for consideration any shares of stock of the Corporation unless the Corporation could, under paragraph (A) of this Section 4, purchase or otherwise acquire such shares at such time and in such manner.

4. <u>Reacquired Shares</u>. Any shares of Series A Preferred Stock purchased or otherwise acquired by the Corporation in any manner whatsoever shall be retired and cancelled promptly after the acquisition thereof. All such shares shall upon their cancellation become authorized but unissued shares of Preferred Stock and may be reissued as part of a new series of Preferred Stock subject to the conditions and restrictions on issuance set forth herein, in the Articles of Incorporation, or in any other Certificate of Determination creating a series of Preferred Stock or any similar stock or as otherwise required by law.

5. Liquidation, Dissolution or Winding Up.

(A) Upon any liquidation, dissolution or winding up of the Corporation, no distribution shall be made (1) to the holders of shares of stock ranking junior (either as to dividends or upon liquidation, dissolution or winding up) to the Series A Preferred Stock unless, prior thereto, the holders of shares of Series A Preferred Stock shall have received Ten Thousand Dollars (S10,000) per share, plus an amount equal to accrued and unpaid dividends and distributions thereon, whether or not declared, to the date of such payment, provided that the holders of shares of Series A Preferred Stock shall be entitled to receive an aggregate amount per share, subject to the provision for adjustment herein after set forth, equal to 10,000 times the

aggregate amount to be distributed per share to holders of shares of Common Stock, or (2) to the holders of shares of stock ranking on a parity (either as to dividends or upon liquidation, dissolution or winding up) with the Series A Preferred Stock, except distributions made ratably on the Series A Preferred Stock and all such parity stock in proportion to the total amounts to which the holders of all such shares are entitled upon such liquidation, dissolution or winding up. In the event the Corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or otherwise than by payment of a dividend in shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Series A Preferred Stock were entitled immediately prior to such event under the proviso in clause (1) of the preceding sentence shall be adjusted by multiplying such amount by a fraction the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.

(B) In the event, however, that there are not sufficient assets available to permit payment in full to the Series A Liquidation Preference and the liquidation preferences of all other series of Preferred Stock, if any, which rank on a parity with the Series A Preferred Stock, then such remaining assets shall be distributed ratably to the holders of such parity shares in proportion to their respective liquidation preferences. In the event, however, that there are not sufficient assets available to permit payment in full of the Common Adjustment, then such remaining assets shall be distributed ratably to the holders of Common Sock.

(C) In the event the Corporation shall at any time after the Rights Declaration Date (i) declare any dividend on Common Stock payable in shares of Common Stock, (ii) subdivide the outstanding Common Stock, or (iii) combine the outstanding Common Stock into a smaller number of shares, then in each such case the Adjustment Number in effect immediately prior to such event shall be adjusted by multiplying such Adjustment Number by a fraction the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.

6. Consolidation, Merger, etc. In case the Corporation shall enter into any consolidation, merger, combination or other transaction in which the shares of Common Stock are exchanged for or changed into other stock or securities, cash and/or any other property, then in any such case each share of Series A Preferred Stock shall at the same time be similarly exchanged or changed into an amount per share, subject to the provision for adjustment hereinafter set forth, equal to Ten Thousand (10,000) times the aggregate amount of stock, securities, cash and/or any other property (payable in kind), as the case may be, into which or for which each share of Common Stock is changed or exchanged. In the event the Corporation shall at any time declare or pay any dividend on the Common Stock payable in shares of Common Stock, or effect a subdivision or combination or consolidation of the cutstanding shares of Common Stock (by reclassification or otherwise than by payment of a dividend in shares of Common Stock) into a greater or lesser number of shares of Common Stock, then in each such case the amount set forth in the preceding sentence with respect to the exchange or change of shares of Series A Preferred Stock shall be adjusted by multiplying such amount by a fraction,

the numerator of which is the number of shares of Common Stock outstanding immediately after such event and the denominator of which is the number of shares of Common Stock that were outstanding immediately prior to such event.

7. <u>No Redemption</u>. The shares of Series A Preferred Stock shall not be redeemable.

8. **Rank.** The Series A Preferred Stock shall rank, with respect to the payment of dividends and the distribution of assets, junior to all series of any other class of the Corporation's Preferred Stock.

9. <u>Amendment</u>. The Restated Articles of Incorporation of the Corporation shall not be amended in any manner which would materially alter or change the powers, preferences or special rights of the Series A Preferred Stock so as to affect them adversely without the affirmative vote of the holders of at least a majority of the outstanding shares of Series A Preferred Stock, voting together as a single class.

ARTICLE V

(A) The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

(B) The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code,

[THIS SPACE INTENTIONALLY LEFT BLANK]

subject only to applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders.

ARTICLE VI

Shareholders of this corporation shall not be entitled to cumulate their votes at any election of directors of this corporation. The corporation's common stock is qualified for trading on the Nasdaq National Market and there were at least 800 holders of its equity securities as of the record date of the most recent annual shareholders meeting.

THREE: The foregoing restatement of the Restated Articles of Incorporation, as amended, has been duly approved by the Board of Directors of said corporation and does not require shareholder approval pursuant to section 910(b) of the California Corporations Code.

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation on the 15th of November, 2000.

T. Chambers, President

Larry R Carter, Secretary

The undersigned certifies under penalty of perjury that they have read the foregoing Restated Articles of Incorporation and know the contents thereof, and that the statements therein are true.

Executed at San Jose, California, on November 15, 2000.

91 hn T. Chambers

Larry R. Carter





STATE OF CONNECTICUT CERTIFICATION OF STATE AGENCY OFFICIAL OR EMPLOYEE AUTHORIZED TO EXECUTE CONTRACT

Certification to accompany a State contract, having a value of \$50,000 or more, pursuant to Connecticut General Statutes §§ 4-250 and 4-252(b), and Governor M. Jodi Rell's Executive Order 7C, Paragraph 10

INSTRUCTIONS:

Complete all sections of the form. Sign and date in the presence of a Commissioner of the Superior Court or Notary Public. Submit to the awarding State agency at the time of contract execution.

CERTIFICATION:

I, the undersigned State agency official or State employee, certify that (1) I am authorized to execute the attached contract on behalf of the State agency named below, and (2) the selection of the contractor named below was not the result of collusion, the giving of a gift or the promise of a gift, compensation, fraud or inappropriate influence from any person.

Sworn as true to the best of my knowledge and belief, subject to the penalties of false statement:

Cisco Systems, Incorporated Contractor Name

Board of Regents for Higher Education on behalf of the Community-Technical Colleges, the Connecticut State University System and Charter Oak State College

Awarding State Agen

State Agency Official or Employee Signature

15 APR IS

Joseph Tolisano Printed Name Chief Information Officer Title

Sworn and subscribed before me on this _ 15 day of Apri ,2015.

Pamile Colema-

Commissioner of the Superior Court or Notary Public

7-31-19

My Commission Expires

PAMELA COLEMAN NOTARY PUBLIC - State of Connecticut My Commission Expires July 31, 2019



Cisco Systems Inc 170 Tasman Drive San Jose, CA 95134

April 14, 2015

Attn: Mr. Gorman,

Attached you will find 2 sets of original contracts and one set of notarized forms with a Secretary Certificate and Seal signed by Cisco Systems, Inc. Please have an authorized representative of your organization sign all originals, and please forward one copy back to me at your convenience.

Jenn Pate

Cisco Systems, Inc.

3800 Zanker Road

San Jose, CA 95134

We appreciate your business and look forward to a long and mutually beneficial relationship.

Should you have any questions, please contact Mimi Farr - mimnguye@cisco.com .

Regards,

Jenn Pate

Legal Analyst