

**AMENDMENT NUMBER 1 TO THE CONSULTING SERVICES
AGREEMENT BY AND BETWEEN BEARINGPOINT AND
CAMPBELL CONSULTING GROUP**

This Amendment Number 1 to the Consulting Services Agreement dated April 5, 2004, is entered into by and between BearingPoint, Inc. (BE) and Campbell Consulting Group (CCG).

BE and CCG do hereby amend the Agreement as follows:

1. The second sentence of Paragraph A of Article I, Agreement and Term, of the Consulting Services Agreement is deleted and the following sentence is substituted therefore:

"This Agreement shall be for a period beginning on September 5, 2004 continuing through November 5, 2004, after which time this Agreement will extend to a month to month basis upon the mutual agreement of both parties".

2. A paragraph A (ivi) is added after paragraph A (iv) of Article II, Capacity and Duties, and includes the following sentence:

"As requested and reasonable, attend IT Board meetings and report relevant information regarding the Dallas County Clerk, Recording, Imaging and Indexing RFP.

3. A paragraph A (ivii) is added after paragraph A (iv) of Article II, Capacity and Duties, and includes the following sentence:

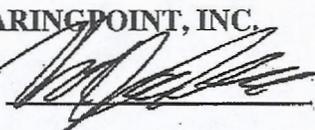
"As requested and reasonable, attend Dallas County Commission meetings and report relevant information regarding the Dallas County Clerk, Recording, Imaging and Indexing RFP.

4. Paragraph A of Article III, Remuneration and Invoicing, of the Consulting Services Agreement is deleted and the following sentence is substituted therefore:

"In consideration for the services to be provided hereunder, Client agrees to pay Consultant an ongoing fee of \$10,000.00 per month during the term of the Amended Consulting Agreement."

5. All other provisions of the Agreement remain in full force and except as may be expressly modified in this Amendment Number 1.

BEARINGPOINT, INC.

BY: 

NAME: Helena Tantillo

TITLE: Managing Director

DATE: August 19, 2004

CAMPBELL CONSULTING GROUP

BY: 

NAME: Christian L. Campbell

TITLE: President

DATE: August 19, 2004

GOVERNMENT
EXHIBIT NO.

221

3:14-CR-293-M

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