

April 1, 2013

Kent Dickey CFO Virginia Department of Education James Monroe Building 101 N. 14th Street, Richmond, VA 23219

Re: Shape the Future Letter of Eligibility for the State of Virginia Department of Education initiative (#1813)

Microsoft hereby approves Virginia Department of Education eligibility to request order fulfillment for the specified maximum quantity of Windows® 8 Pro (National Academic Only) or Windows® 7 Professional (National Academic Only) English language licenses for distribution to the list of K-12 school institutions in Appendix A and only in association with the State of Virginia Department of Education initiative.

Maximum quantity licenses: 100,000 Windows® 8 Pro (National Academic Only) or Windows® 7 Professional (National Academic Only)

This LOE must be provided to an OEM that has entered into a direct OEM licensing relationship with Microsoft for Microsoft software prior to distribution of the licenses. The Windows® 8 Pro (National Academic Only) or Windows® 7 Professional (National Academic Only) licenses may only be distributed to the K-12 school institutions in association with the State of Virginia Department of Education initiative.

Microsoft may request that Virginia Department of Education submits an OEM invoice, shipment report or similar documentation as proof of receipt of the Windows® 8 Pro (National Academic Only) or Windows® 7 Professional (National Academic Only) licenses.

This LOE will expire 12 months from the date of this letter. Any modifications or extensions to this LOE must be in writing and issued by Microsoft.

Note: Any English-language offering of Windows Product requires use of Microsoft's OEM Activation technology.

Inquiries related to this LOE should be submitted to oemedsku@microsoft.com.

Reference Number: PRI#1813