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FORM CD-451 (REV 10/98)

U.S. DEPARTMENT OF COMMERCE

X GRANT

COOPERATIVE AGREEMENT

ACCOUNTING CODE

See Attached

AWARD NUMBER

27-42-B10003

RECIPIENT NAME

Regents of the University of Minnesota

STREET ADDRESS

200 Oak St., SE 450 McNamara Alumni Center

CITY, STATE ZIP

Minneapolis, MN 55455-2070

AMENDMENT NUMBER

1

EFFECTIVE DATE

EXTEND WORK COMPLETION TO

December 31, 2012

CFDA NO. AND PROJECT TITLE:

11.557 American Recovery and Reinvestment Act - PCC - Broadband Access Project

AMENDMENT TO

FINANCIAL ASSISTANCE AWARD

COSTS ARE REVISED AS FOLLOWS:	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$2,862,333.00	\$0.00	\$0.00	\$2,862,333.00
RECIPIENT SHARE OF COST	\$740,687.00	\$0.00	\$0.00	\$740,687.00
TOTAL ESTIMATED COST	\$3,603,020.00	\$0.00	\$0.00	\$3,603,020.00

REASON(S) FOR AMENDMENT

This Grant is hereby amended to revised SAC 3. The Program Officer's name, address, and telephone number.

ALL PREVIOUS TERMS AND CONDITIONS REMAIN IN EFFECT.

This Amendment approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. Upon acceptance by the Recipient, two signed Amendment documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Amendment.

X Special Award Conditions

Line Item Budget

Other:

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER	DATE
Joyce Brigham	JAN 8 201 0
TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	DATE
Kevin McKoskey, CRA - Senior Associate Director	1/20/2010

Award Number: 27-42-B10003, Amendment Number 1

Federal Program Officer: William Maguire

Requisition Number: 1158

Employer Identification Number: 416007513

Dun & Bradstreet No: 55-591-7996

Recipient ID: 2795491 Requestor ID: 2795491

Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau Code	FCFY.	Project-Task	Org Code	Obj Class	Obligation Amount
61	2010	4803011-300	06-10-0000-00-00-00	41-19-00-00	\$0.00

Award Contact Information

Contact Name	- Contact Type	Email	Phone
Kevin J McKoskey	Administrative	awards@umn.edu	612-624-5599

NIST Grants Officer:

Joyce Brigham 100 Bureau Drive, MS 1650 Gaithersburg, MD 20899-1650 (301) 975 - 6329

NIST Grants Specialist:

Michael E. Squires 100 Bureau Drive, MS 1650 Gaithersburg, MD 20899-1650 (301) 975 - 4039

AMERICAN RECOVERY AND REINVESTMENT ACT BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM SPECIAL AWARD CONDITIONS

3. The Program Officer's name, address, and telephone number are:

Bill Maguire
National Telecommunications and Information Administration
US Department of Commerce
1401 Constitution Ave., NW, Ste. 4897
Washington, DC 20230

Phone: (202) 482 0601; Fax: (202) 501-8009

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