AMENDMENT TO
FINANCIAL ASSISTANCE AWARD

CFDA NO. AND NAME
11.549 - State and Local Implementation Grant Program

PROJECT TITLE
North Dakota State and Local Implementation Grant Program (ND SLIGP)

RECIPIENT NAME
State of North Dakota - Information Technology Department

AMENDMENT NUMBER
2

STREET ADDRESS
600 E. Boulevard Ave. Dept. 112

CITY, STATE ZIP
Bismarck, ND 58505

EFFECTIVE DATE
MAR 25, 2015

EXTEND PERIOD OF PERFORMANCE TO
02/28/2018

COSTS ARE REVISED AS FOLLOWS:

<table>
<thead>
<tr>
<th></th>
<th>PREVIOUS ESTIMATED COST</th>
<th>ADD</th>
<th>DEDUCT</th>
<th>TOTAL ESTIMATED COST</th>
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</thead>
<tbody>
<tr>
<td>FEDERAL SHARE OF COST</td>
<td>$1,167,975.00</td>
<td>$0.00</td>
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<td>$1,167,975.00</td>
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<td>RECIPIENT SHARE OF COST</td>
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<tr>
<td>TOTAL ESTIMATED COST</td>
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</tbody>
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REASON(S) FOR AMENDMENT
This grant is hereby amended to: 1) Incorporate Special Award Conditions (SAC) #21, providing a Programmatic Waiver of Phase I funding limitations on data collection activities and SAC #22, providing a waiver for mandatory Memorandum of Agreement (MOA) template; 2) Extend the Project End date from 8/31/2016 to 2/28/2018; and 3) Change the Program Officer from Carolyn Dunn to Michael Dame.

ALL PREVIOUS TERMS AND CONDITIONS REMAIN IN EFFECT.

This Amendment Document (Form CD-451) signed by the Grants Officer constitutes an Amendment of the above-referenced Award, which may include an obligation of Federal funding. By signing this Form CD-451, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally withdraw this Amendment offer and de-obligate any associated funds.

X SPECIAL AWARD CONDITIONS

LINE ITEM BUDGET

OTHER(S)

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Robin Bunch

DATE
3/23/2015

SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Travis Durick, Broadband Technology Manager

DATE
3/25/2015