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Airport

APPROVED 8/15/02 ITEM #4  
DOUGLAS COUNTY COMMISSIONERS

ORIGINAL

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION

Contract No. DTFA08-00-C-31009  
Minden-Tahoe Airport  
Minden, Nevada

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-32-0013-10

WHEREAS, the Federal Aviation Administration, (herein after referred to as the "FAA"), acting for and on behalf of the United States, and Douglas County, (hereinafter referred to as the "Sponsor"), on the 21st day of September, 2000, entered into a Grant Agreement related to the above numbered project, and;

WHEREAS, it is determined to be in the best interests of the Sponsor and the FAA to amend the description of the airport development on page 1 of the Grant Agreement to delete the acquisition of land for approach protection with no change in the maximum obligation of the United States;

NOW THEREFORE, in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States of America, on the one part, and the Sponsor, on the other part, do hereby mutually agree that said Grant Agreement be and is hereby amended in the following particulars but in no other:

1. The airport development described on Page 1 of the Grant Agreement is hereby deleted and substituted in lieu thereof the following:

Construct access road to eastside sailplane development area (approx. 25'x6,500'); construct sailplane staging apron (210,000sf); construct taxiways in northwest hangar development area (approx. 95,000sf).

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the 15 day of August, 2002.

UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION  
WESTERN PACIFIC REGION

By: [Signature]  
Andrew M. Richards

Title: Manager, Airports District Office

[Signature]

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ORIGINAL

Douglas County  
(Name of Sponsor)

By: Robert T. Morris

Title: CHAIR

(SEAL)

Attest: Barbara Reed

Title: Douglas Co Clerk - Treasurer  
BY: F. Lynch, Deputy

CERTIFICATE OF SPONSOR'S ATTORNEY:

I, Robert T. Morris, acting as Attorney for Douglas County, (hereinafter referred to as "Sponsor") do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Nevada, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Minden, Nevada, this 27th day of August, 2002.

By: Robert T. Morris

Title: Chief Deputy District Attorney

REQUESTED BY  
**DOUGLAS COUNTY**  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

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LINDA SLATER  
RECORDER

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CERTIFIED COPY

The document to which this certificate is attached is a full, true and correct copy of the original on file and on record in my office.

SEAL

DATE: August 29, 2002  
B. REED Clerk of the 9th Judicial District Court  
of the State of Nevada, in and for the County of Douglas.

By: Carol M. Mullock Deputy