AMENDMENT TO FINANCIAL ASSISTANCE AWARD

RECIPIENT NAME
Massachusetts Tech. Park Corporation dba MTC

STREET ADDRESS
75 North Drive

CITY, STATE ZIP
Westborough, MA 01581

CFDA NO. AND PROJECT TITLE:
11.558  American Recovery and Reinvestment Act & SBDD - Massachusetts Technology Park Corporation dba MTC ("Mass Broadband Institute")

MONEY AMOUNTS SHOWN ARE IN DOLLARS

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>
</tr>
</thead>
<tbody>
<tr>
<td>FEDERAL SHARE OF COST</td>
<td>$2,069,078.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$2,069,078.00</td>
</tr>
<tr>
<td>RECIPIENT SHARE OF COST</td>
<td>$517,270.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$517,270.00</td>
</tr>
<tr>
<td>TOTAL ESTIMATED COST</td>
<td>$2,586,348.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$2,586,348.00</td>
</tr>
</tbody>
</table>

REASON(S) FOR AMENDMENT
This Grant is hereby amended to change the CFDA number to 11.558 State Broadband Data and Development Grant Program.

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.

Special Award Conditions

Line Item Budget

Other:

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Joyce Brigham

DATE
DEC 9 2009

TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Mitchell Adams, Executive Director

DATE
DEC 9 2009
Award Number: 25-50-M09017, Amendment Number 1
Federal Program Officer: Anne Neville
Requisition Number: M09017
Employer Identification Number: 042-773-673
Dun & Bradstreet No: 147368641
Recipient ID:
Requestor ID:
Treasury Account Symbol (TAS): 0554

Award ACCS Information

<table>
<thead>
<tr>
<th>Bureau Code</th>
<th>FY</th>
<th>Project Task</th>
<th>Org Code</th>
<th>Obj Class</th>
<th>Obligation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>61</td>
<td>2010</td>
<td>4805011-300</td>
<td>06-10-0000-00-00-00-00</td>
<td>41-19-00-00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Award Contact Information

<table>
<thead>
<tr>
<th>Contact Name</th>
<th>Contact Type</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Cynthia Gaines</td>
<td>Administrative</td>
<td><a href="mailto:gaines@masstech.org">gaines@masstech.org</a></td>
<td>508-870-0312</td>
</tr>
</tbody>
</table>

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

NIST Grants Specialist:
Jannet Cancino
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 6544