

EX 111

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FORM CD-451 (REV 10/98)	U.S. DEPARTMENT OF COMMERCE	X GRANT	COOPERATIVE AGREEMENT
<b>AMENDMENT TO FINANCIAL ASSISTANCE AWARD</b>		<b>ACCOUNTING CODE</b> **See Attached**	
		<b>AWARD NUMBER</b> 27-42-B10003	
		<b>AMENDMENT NUMBER</b> 5	

<b>RECIPIENT NAME</b> Regents of the University of Minnesota	<b>EFFECTIVE DATE</b> July 28, 2011
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<b>STREET ADDRESS</b> 200 Oak St., SE 450 McNamara Alumni Center	<b>EXTEND WORK COMPLETION TO</b> December 31, 2012
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<b>CITY, STATE ZIP</b> Minneapolis, MN 55455-2009	
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**CFDA NO. AND PROJECT TITLE:**  
11.557 American Recovery and Reinvestment Act - PCC - Broadband Access Project

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
<b>TOTAL ESTIMATED COST</b>	<b>\$3,603,020.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,603,020.00</b>


**REASON(S) FOR AMENDMENT**  
This grant is hereby amended to incorporate SAC No. 22 - Program Income.  
  
ALL PREVIOUS TERMS & 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:

<b>SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER</b>  Joyce Brigham 	<b>DATE</b> 7/28/2011
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<b>TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL</b>  Kevin McKoskey, Senior Associate Director 	<b>DATE</b> August 11, 2011
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Award Number: 27-42-B10003, Amendment Number 5

Federal Program Officer: Emy Tseng

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	06-10-0000-00-00-00-00	41-19-00-00	\$0.00

#### Award Contact Information

Contact Name	Contact Type	Email	Phone
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**AMERICAN RECOVERY AND REINVESTMENT ACT  
BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM  
SPECIAL AWARD CONDITIONS  
27-42-B10003**

**22. Program Income:**

On December 17, 2010, NTIA waived the limitation on the use of program income set forth in Section V.E. of the Notice of Funds Availability [74 Fed. Reg. 33104, 33113 (July 9, 2009)] which directed recipients to use program income only to add to the funds committed to the project to further eligible project objectives. Under the waiver issued on December 17, 2010, recipients may also use program income to finance the non-Federal share of their projects in accordance with 15 CFR § 14.24 or 15 CFR § 24.25. Recipients must request approval from the Grants Office to use program income for the non-Federal share by identifying the anticipated program income and submitting revised budget documentation in the form of the Standard Form 424A along with a budget narrative and detailed budget reflecting the proposed changes.