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FORM CD-451 (REV 10/98)	U.S. DEPARTMENT OF COMMERCE	X GRANT COOPERATIVE AGREEMENT
AMENDMENT TO FINANCIAL ASSISTANCE AWARD		ACCOUNTING CODE **See Attached**
		AWARD NUMBER 48-50-M09064

RECIPIENT NAME Connected Nation, Inc - Texas	AMENDMENT NUMBER 4
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STREET ADDRESS 1020 College Street	EFFECTIVE DATE MAY 18 2011
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CITY, STATE ZIP Bowling Green, KY 42101-2137	EXTEND WORK COMPLETION TO December 31, 2014
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CFDA NO. AND PROJECT TITLE:
 11.558 American Recovery and Reinvestment Act-SBDD-Connected Nation, Inc.- Texas

COSTS ARE REVISED AS FOLLOWS:	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$8,026,000.00	\$0.00	\$0.00	\$8,026,000.00
RECIPIENT SHARE OF COST	\$2,103,279.00	\$0.00	\$0.00	\$2,103,279.00
TOTAL ESTIMATED COST	\$10,129,279.00	\$0.00	\$0.00	\$10,129,279.00

REASON(S) FOR AMENDMENT

This grant is hereby amended to acknowledge receipt of SBDD Revised Detailed Project Plan, Timeline and Cost Estimates to comply with SAC No. 20. And to revise SAC No. 3 - Federal Program Officer's Contact information.

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 <i>Joyce F. Brigham</i>	DATE <i>5/16/11</i>
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TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL <i>Brian R. Mefford</i> Brian R. Mefford, CEO	DATE <i>5/20/11</i>
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Award Number: 48-50-M09064, Amendment Number 4
Federal Program Officer: Lynn Chadwick
Requisition Number: M09064A
Employer Identification Number: 611394934
Dun & Bradstreet No: 086130007
Recipient ID: 2112368
Requestor ID: 2112368
Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau Code	FCFY	Project-Task	Org Code	Obj Class	Obligation Amount
61	2010	4805011-300	06-10-0000-00-00-00-00	41-19-00-00	\$0.00

Award Contact Information

Contact Name	Contact Type	Email	Phone
Mr. Ernie Wood	Administrative	ewood@connectednation.org	(877) 846-7710

NIST Grants Officer:

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

NIST Grants Specialist:

Jacqueline Roberts
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 2005

**AMERICAN RECOVERY AND REINVESTMENT ACT
BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM
SPECIAL AWARD CONDITIONS
48-50-M09064**

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

Lynn Chadwick
Program Officer, State Data and Development Program
National Telecommunications and Information Administration
US Department of Commerce
1401 Constitution Ave., N.W., Suite 4812
Washington, D.C. 20230
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