

FORM CD-451
(REV 10-98) LF
DAO 203-26

U. S. DEPARTMENT OF COMMERCE

**AMENDMENT TO
FINANCIAL ASSISTANCE AWARD**

GRANT COOPERATIVE AGREEMENT

ACCOUNTING CODE

AWARD NUMBER

NT10BIX5570031

RECIPIENT NAME

Executive Office State of West Virginia

AMENDMENT NUMBER

2

STREET ADDRESS

1900 Kanawha Blvd East

EFFECTIVE DATE

02/01/2010

CITY, STATE, ZIP CODE

Charleston WV 25305-0009

EXTEND WORK COMPLETION TO

N/A

CFDA NO. AND PROJECT TITLE

11.557 Recovery Act - West Virginia Statewide Broadband Infrastructure Project-"Middle Mile"

| COSTS ARE REVISED AS FOLLOWS | PREVIOUS ESTIMATED COST | ADD | DEDUCT | TOTAL ESTIMATED COST |
|------------------------------|-------------------------|--------|--------|----------------------|
| FEDERAL SHARE OF COST | \$126,323,296.00 | \$0.00 | \$0.00 | \$126,323,296.00 |
| RECIPIENT SHARE OF COST | \$33,500,000.00 | \$0.00 | \$0.00 | \$33,500,000.00 |
| TOTAL ESTIMATED COST | \$159,823,296.00 | \$0.00 | \$0.00 | \$159,823,296.00 |

REASON(S) FOR AMENDMENT

The purpose of this administrative change is to correct an administrative error and to revise administrative award condition "BTOP-Wide SAC - Post Award Reporting Requirements" to remove the due date.

This Amendment approved by the Grants Officer is issued in triplicate and constitute 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 (Attachment B)

Line Item Budget (Attachment A)

Other(s)

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Sonja Wyatt

TITLE

Grants Officer

DATE

05/06/2010

TYPE NAME AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Kelley Goes

TITLE

Cabinet Secretary, WV Dept of Commerce

DATE

07/16/2010