

FORM CD-451 (REV 10-98) LF DAO 203-26 U. S. DEPARTMENT OF COMMERCE <p style="text-align: center;">AMENDMENT TO FINANCIAL ASSISTANCE AWARD</p>		<input checked="" type="checkbox"/> GRANT <input type="checkbox"/> COOPERATIVE AGREEMENT ACCOUNTING CODE AWARD NUMBER NT10BIX5570120		
RECIPIENT NAME MCNC		AMENDMENT NUMBER 2		
STREET ADDRESS 3021 Cornwallis Road		EFFECTIVE DATE 08/01/2010		
CITY, STATE, ZIP CODE Research Triangle Park NC 27709-2889		EXTEND WORK COMPLETION TO N/A		
CFDA NO. AND PROJECT TITLE 11.557 Recovery Act - North Carolina Rural Broadband Initiative				
COSTS ARE REVISED AS FOLLOWS	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$75,757,289.00	\$0.00	\$0.00	\$75,757,289.00
RECIPIENT SHARE OF COST	\$30,334,680.00	\$0.00	\$0.00	\$30,334,680.00
TOTAL ESTIMATED COST	\$106,091,969.00	\$0.00	\$0.00	\$106,091,969.00
REASON(S) FOR AMENDMENT MCNC has concluded that the solutions outlined by them are reasonable and will prevent duplication of funds/facilities between the affected projects. Therefore, MCNC is requesting the Overlap SAC be lifted for Award NT10BIX5570120. Based on the Program Office analysis and recommendation, SAC #10, Overlap has been satisfied. See attached memoes from Federal Program Staff analysis, recommending approval of lifting Overlap SAC.				
<p><small>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.</small></p> <p>[] Special Award Conditions (Attachment B)</p> <p>[] Line Item Budget (Attachment A)</p> <p>[] Other(s)</p>				
SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER Alan Conway		TITLE Grants Officer		DATE 08/07/2011
TYPE NAME AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL Patricia Moody		TITLE Chief Financial Officer		DATE 08/08/2011