

AMENDMENT TO FINANCIAL ASSISTANCE AWARD

ACCOUNTING CODE
See Attached

AWARD NUMBER
27-50-M09043

RECIPIENT NAME
Connected Nation, Inc. - MN

AMENDMENT NUMBER
1

STREET ADDRESS
1020 College Street P.O. Box 3448

EFFECTIVE DATE
MAR 29 2010

CITY, STATE ZIP
Bowling Green, KY 42102-3448

EXTEND WORK COMPLETION TO
December 19, 2014

CFDA NO. AND PROJECT TITLE:
11.558 American Recovery and Reinvestment Act-SBDD - Connected Nation, Inc.- Minnesota

| COSTS ARE REVISED AS FOLLOWS: | PREVIOUS ESTIMATED COST | ADD | DEDUCT | TOTAL ESTIMATED COST |
|-------------------------------|-------------------------|--------|--------|----------------------|
| FEDERAL SHARE OF COST | \$1,708,864.00 | \$0.00 | \$0.00 | \$1,708,864.00 |
| RECIPIENT SHARE OF COST | \$427,216.00 | \$0.00 | \$0.00 | \$427,216.00 |
| TOTAL ESTIMATED COST | \$2,136,080.00 | \$0.00 | \$0.00 | \$2,136,080.00 |

REASON(S) FOR AMENDMENT

This grant is hereby amended to: 1. acknowledge the receipt of the procurement procedures to comply with SAC 17 and Contract Agreements to comply with SAC 16. 2. Approve pre-award expenses, see SAC 18. 3. Revise SAC #5 Grants Specialist's contact information. 4. acknowledge the receipt of the Revised SF424 Budget Information to comply with SAC 9 Matching Funds.

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

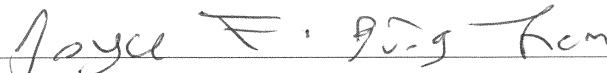
Line Item Budget

Other:

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

DATE

Joyce Brigham



3/25/10

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

DATE

Award Number: 27-50-M09043, Amendment Number 1

Federal Program Officer: Anne Neville

Requisition Number: M09043

Employer Identification Number: 61-1394934

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. Brian Mefford | Administrative | bmefford@connectednation.org | 877-846-7710 |
| Ms. Jessica Ditto | Technical | jditto@connectednation.org | 270-781-4320 |

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
STATE BROADBAND DATA AND DEVELOPMENT GRANT PROGRAM
SPECIAL AWARD CONDITIONS**

5. The Grant Specialist's name, address, telephone and fax number and email address:

Jacqueline Roberts
National Institute of Standards and Technology
Grants and Agreements Management Division
Bldg. 411, Room B-100
100 Bureau Drive, Mail Stop 1650
Gaithersburg, Maryland 20899-1650
Phone: (301) 975-2005; Fax: (301) 840-5976
E-mail: jacqueline.roberts@nist.gov

16. Contracts Agreements

In accordance with Special Award Condition Number 16 the following contracts were received by the Grants Office at NIST:

1. Lucidity Research, LLC. – December 20, 2009 – December 19, 2014 for the amount of \$5,480.00
2. Throughbred Research Group – December 20, 2009 – December 19, 2014 for the amount of \$87,350.00

As required by Special Award Condition Number 16 any contracts agreement shall be submitted to the NTIA Program Officer and NIST Grants Officer.

18. Pre-Award Cost

Pre-agreement costs in the amount of \$90,764.89 are acceptable only to the extent of their reasonableness and relationship to the proposed activity of this award. The approved pre-agreement costs are a portion of, not in addition to, the approved total budget.

BUDGET INFORMATION - Non-Construction Programs

OMB Approval No. 0348-0044

| SECTION A - BUDGET SUMMARY | | | | | | | |
|--|---|-----------------------------|-----------------|-----------------------|-----------------|-----------------|-----------------|
| Grant Program Function or Activity (a) | Catalog of Federal Domestic Assistance Number (b) | Estimated Unobligated Funds | | New or Revised Budget | | | |
| | | Federal (c) | Non-Federal (d) | Federal (e) | Non-Federal (f) | Total (g) | |
| 1. Mapping | 11.558 | \$ 1,213,564.00 | \$ 275,200.00 | \$ | \$ | \$ 1,488,764.00 | |
| 2. Planning | 11.558 | 495,300.00 | 152,016.00 | | | 647,316.00 | |
| 3. | | | | | | 0.00 | |
| 4. | | | | | | 0.00 | |
| 5. Totals | | \$ 1,708,864.00 | \$ 427,216.00 | \$ 0.00 | \$ 0.00 | \$ 2,136,080.00 | |
| SECTION B - BUDGET CATEGORIES | | | | | | | |
| 6. Object Class Categories | GRANT PROGRAM, FUNCTION OR ACTIVITY | | | | Total (5) | | |
| | (1) | Mapping | (2) | Planning | | (3) | (4) |
| a. Personnel | \$ | 352,569.00 | \$ | 192,762.00 | \$ | \$ 545,331.00 | |
| b. Fringe Benefits | | 76,273.00 | | 42,957.00 | | 119,230.00 | |
| c. Travel | | 58,257.00 | | 15,408.00 | | 73,665.00 | |
| d. Equipment | | 69,035.00 | | 22,500.00 | | 91,535.00 | |
| e. Supplies | | 17,470.00 | | 0.00 | | 17,470.00 | |
| f. Contractual | | 383,134.00 | | 104,566.00 | | 487,700.00 | |
| g. Construction | | 0.00 | | 0.00 | | 0.00 | |
| h. Other | | 99,946.00 | | 75,000.00 | | 174,946.00 | |
| i. Total Direct Charges (sum of 6a-6h) | | 1,056,684.00 | | 453,193.00 | 0.00 | 0.00 | 1,509,877.00 |
| j. Indirect Charges | | 432,080.00 | | 194,123.00 | | | 626,203.00 |
| k. TOTALS (sum of 6i and 6j) | \$ | 1,488,764.00 | \$ | 647,316.00 | \$ 0.00 | \$ 0.00 | \$ 2,136,080.00 |
| 7. Program Income | | \$ | \$ | \$ | \$ | \$ 0.00 | |

Authorized for Local Reproduction

| SECTION C - NON-FEDERAL RESOURCES | | | | | |
|--|--------------------------------|-----------------------|-------------------|---------------|---------------|
| (a) Grant Program | (b) Applicant | (c) State | (d) Other Sources | (e) TOTALS | |
| 8. Mapping | \$ 68,010.00 | \$ 51,759.00 | \$ 155,431.00 | \$ 275,200.00 | |
| 9. Planning | 45,605.00 | 106,411.00 | | 152,016.00 | |
| 10. | | | | 0.00 | |
| 11. | | | | 0.00 | |
| 12. TOTAL (sum of lines 8-11) | \$ 113,615.00 | \$ 158,170.00 | \$ 155,431.00 | \$ 427,216.00 | |
| SECTION D - FORECASTED CASH NEEDS | | | | | |
| | Total for 1st Year | 1st Quarter | 2nd Quarter | 3rd Quarter | 4th Quarter |
| 13. Federal | \$ 780,745.00 | \$ 260,248.00 | \$ 260,249.00 | \$ 130,124.00 | \$ 130,124.00 |
| 14. Non-Federal | 0.00 | | | | |
| 15. TOTAL (sum of lines 13 and 14) | \$ 780,745.00 | \$ 260,248.00 | \$ 260,249.00 | \$ 130,124.00 | \$ 130,124.00 |
| SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT | | | | | |
| (a) Grant Program | FUTURE FUNDING PERIODS (Years) | | | | |
| | (b) First | (c) Second | (d) Third | (e) Fourth | |
| 16. Mapping | \$ 673,467.00 | \$ 540,097.00 | \$ | \$ | |
| 17. Planning | 107,278.00 | 88,175.00 | 96,087.00 | 99,934.00 | |
| 18. | | | | | |
| 19. | | | | | |
| 20. TOTAL (sum of lines 16-19) | \$ 780,745.00 | \$ 628,272.00 | \$ 96,087.00 | \$ 99,934.00 | |
| SECTION F - OTHER BUDGET INFORMATION | | | | | |
| 21. Direct Charges: | | 22. Indirect Charges: | | | |
| 23. Remarks: Section E, Line 17: Fifth year total \$103,826. | | | | | |