

FORM CD-451 (REV 10/98)	U.S. DEPARTMENT OF COMMERCE	X GRANT COOPERATIVE AGREEMENT
		ACCOUNTING CODE **See Attached**
		AWARD NUMBER 37-50-M09002

AMENDMENT TO FINANCIAL ASSISTANCE AWARD

RECIPIENT NAME Rural Economic Development Center, Inc.	AMENDMENT NUMBER 8
STREET ADDRESS 4021 Cary Drive	EFFECTIVE DATE JUN 17 2011
CITY, STATE ZIP Raleigh, NC 27610-2914	EXTEND WORK COMPLETION TO October 1, 2014

CFDA NO. AND PROJECT TITLE:
 11.558 American Recovery and Reinvestment Act - SBDD-Rural Economic Development Center, Inc.

COSTS ARE REVISED AS FOLLOWS:	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$6,610,996.00	\$0.00	\$0.00	\$6,610,996.00
RECIPIENT SHARE OF COST	\$1,702,549.00	\$0.00	\$0.00	\$1,702,549.00
TOTAL ESTIMATED COST	\$8,313,545.00	\$0.00	\$0.00	\$8,313,545.00

REASON(S) FOR AMENDMENT
 This grant is hereby amended to acknowledge receipt of the detailed project plan, timeline and cost estimates to comply with Special Award Condition (SAC) #21. This amendment also revises SAC #3 Federal Program Officer Contact Information and SAC #5 Grants Specialist 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 6/16/11
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TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL <i>Susan E. Dunn</i> Susan E. Dunn VP, Finance & Admin.	DATE 6/24/11
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Award Number: 37-50-M09002, Amendment Number 8
Federal Program Officer: Lynn Chadwick
Requisition Number: M09002A
Employer Identification Number: 56-1552375
Dun & Bradstreet No: 085300486
Recipient ID: 3741142
Requestor ID: 3741142
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
Ms. Jane S Patterson	Administrative	jpatterson@e-nc.org	919 250-4314

NIST Grants Officer:

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

NIST Grants Specialist:

Shiou Yun Michelle Liu
100 Bureau Drive, MS 1650
Gaithersburg, MD 20899-1650
(301) 975 - 8162

**AMERICAN RECOVERY AND REINVESTMENT ACT
BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM
SPECIAL AWARD CONDITIONS**

Rural Economic Development Center, Inc., Award # 37-50-M09002
Amendment # 8

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
U.S. Department of Commerce
1401 Constitution Avenue, NW, Room 4812
Washington, D.C. 20230
Phone: (202) 482-8338; Fax: (202) 482-2156
E-mail: lchadwick@ntia.doc.gov

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

Shiou Yun Michelle Liu
National Institute of Standards and Technology
Grants and Agreements Management Division
Bldg. 411, Room A-143
100 Bureau Drive, Mail Stop 1650
Gaithersburg, Maryland 20899-1650
Phone: (301) 975-8162; Fax: (301) 926-6458
E-mail: Shiouyun.liu@nist.gov