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FORM CD-451 (REV 10/98) U.S. DEPARTMENT OF COMMERCE	X GRANT COOPERATIVE AGREEMENT
	ACCOUNTING CODE **See Attached**
	AWARD NUMBER 27-42-B10003

AMENDMENT TO FINANCIAL ASSISTANCE AWARD

RECIPIENT NAME Regents of the University of Minnesota	AMENDMENT NUMBER 4
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STREET ADDRESS 200 Oak St., SE 450 McNamara Alumni Center	EFFECTIVE DATE DEC 29 2010
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CITY, STATE ZIP Minneapolis, MN 55455-2009	EXTEND WORK COMPLETION TO December 31, 2012
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CFDA NO. AND PROJECT TITLE:
 11.557 American Recovery and Reinvestment Act - PCC - Broadband Access Project

COSTS ARE REVISED AS FOLLOWS:	PREVIOUS ESTIMATED COST	ADD	DEDUCT	TOTAL ESTIMATED COST
FEDERAL SHARE OF COST	\$2,862,333.00	\$0.00	\$0.00	\$2,862,333.00
RECIPIENT SHARE OF COST	\$740,687.00	\$0.00	\$0.00	\$740,687.00
TOTAL ESTIMATED COST	\$3,603,020.00	\$0.00	\$0.00	\$3,603,020.00

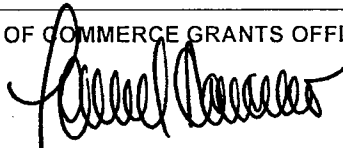
REASON(S) FOR AMENDMENT

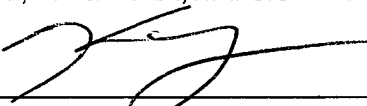
This grant is hereby amended to waive the proportional cost-share of the award on a quarterly basis in accordance with the requirements of the DoC Financial Assistance Standard Term and Condition No. A.03 Federal and Non-Federal Sharing. The Recipient must meet its cost share commitment over the life of the award. This approval is in accordance with the Recipient's e-mail request dated November 18, 2010. 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	DATE DEC 23 2010
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TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL  Kevin McKoskey Senior Associate Director Sponsored Projects Administration	DATE 1/7/11
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Award Number: 27-42-B10003, Amendment Number 4
 Federal Program Officer: Emy Tseng
 Requisition Number: 1158
 Employer Identification Number: 416007513
 Dun & Bradstreet No: 55-591-7996
 Recipient ID: 2795491
 Requestor ID: 2795491
 Treasury Account Symbol (TAS): 0554

Award ACCS Information

Bureau Code	FCFY	Project-Task	Org Code	Obj Class	Obligation Amount
61	2010	4803011-300	06-10-0000-00-00-00-00	41-19-00-00	\$0.00

Award Contact Information

Contact Name	Contact Type	Email	Phone
Mr. Kevin J McKoskey	Administrative	awards@umn.edu	612-624-5599

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
27-42-B10003**

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

Emy Tseng
National Telecommunications and Information Administration
US Department of Commerce
1401 Constitution Ave., NW.
Washington, DC 20230
Phone: (202) 482-5978; Fax: (202) 501-8009
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