COMMONWEALTH OF PENNSYLVANIA
COMMONWEALTH FINANCING AUTHORITY
FIRST AMENDMENT TO INTERAGENCY AGREEMENT

THIS AMENDMENT is entered into by and between the COMMONWEALTH OF PENNSYLVANIA, acting through the COMMONWEALTH FINANCING AUTHORITY ("CFA") and PENNSYLVANIA FISH & BOAT COMMISSION, with an address at 1601 Elmerton Avenue, Harrisburg, PA 17110 ("PFBC").

BACKGROUND:

CFA and the PFBC have heretofore entered into an Interagency Agreement (the "Agreement"), for the provision of a grant in the amount of Two Million Two Hundred Thousand Dollars ($2,200,000.00) for the removal of the Lower Hereford Manor Dam, demolition, excavating/grading, administrative and inspection costs (the "Project"); and

The PFBC has requested an extension of the termination date of the Agreement for twelve (12) months, from June 30, 2012 to June 30, 2013, in order to allow sufficient time in which to complete the Project; and

CFA has determined that this extension is necessary for the success of the Project and that the extension will not increase the amount of Funds payable to the PFBC under the Agreement.

NOW, THEREFORE, for and in consideration of the foregoing premises and the mutual promises hereinafter set forth, the parties hereto agree, with the intention of being legally bound hereby, to amend the Agreement as follows:

1. The foregoing preamble and clauses are incorporated herein and made a part hereof.

2. The termination date of the Agreement shall be extended from June 30, 2012 to June 30, 2013.

3. Unless otherwise defined herein, the terms used herein shall have the same meanings as set forth in the Agreement.

4. All other terms and conditions of the Agreement not expressly amended or modified herein shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereunto have caused these presents to be signed, attested and ensealed by their proper officials, pursuant to due and legal action authorizing the same to be done as of the date first written above

COMMONWEALTH OF PENNSYLVANIA
COMMONWEALTH FINANCING
AUTHORITY

Executive Director (Date) 8/30/11

PENNSYLVANIA FISH & BOAT
COMMISSION

(x) 8/24/11
(Date)

Vendor # 691236

APPROVED FOR FORM AND LEGALITY:

Counsel for CFA (Date) 8/30/11

(x) Counsel for PFBC (Date) 8/25/11

Deputy Attorney General (Date) 9/6/11

Approved:

Comptroller for PFBC (Date) SEP 20 2011