

GOMESA GRANT AGREEMENT  
AMENDMENT No. 1

This GOMESA Grant Agreement Amendment No. 1 (hereinafter "Amendment") is made by and entered into between the State of Alabama Department of Conservation and Natural Resources (hereinafter "ADCNR") and the Baldwin County Commission (hereinafter "Grantee") (ADCNR and Grantee collectively hereafter as "Parties").

Pursuant to this Amendment, ADCNR and Grantee agree as follows:

WHEREAS, ADCNR and Grantee entered into an Agreement effective July 11, 2019 through March 31, 2021 the "Original Agreement" (attached hereto as "Exhibit A");

WHEREAS, by this Amendment No. 1, ADCNR and Grantee now desire to amend certain terms and conditions of the Original Agreement; and

NOW, THEREFORE, in consideration of the foregoing premises and the mutual agreements herein contained, the Parties hereby agree as follows:

1. Paragraph 3, "PROJECT PERIOD", of the Original Agreement shall be deleted and replaced with the following:
  3. PROJECT PERIOD: The Project Period shall begin as of the Effective Date as defined hereinbelow and end December 31, 2021.
2. All other terms and conditions of the GOMESA Grant Agreement G-BCCSGS/19/BCC remain in full force and effect.

**IN WITNESS WHEREOF**, ADCNR and the Grantee have executed this Amendment No. 1 as of the date of the ADCNR Commissioner's signature below:

RECOMMENDED:

STATE OF ALABAMA  
Department of Conservation  
and Natural Resources

\_\_\_\_\_  
Patricia Powell McCurdy  
Director  
State Lands Division

\_\_\_\_\_  
Christopher M. Blankenship  
Commissioner

Date: \_\_\_\_\_

GRANTEE:

\_\_\_\_\_  
(Signature)

By: Joe Davis III  
\_\_\_\_\_  
(Print Name)

Its: Chairman  
\_\_\_\_\_  
(Print Title)