AMENDMENT NUMBER 1 TO THE COOPERATIVE AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS AND THE NATIONAL LOON CENTER FOUNDATION

THIS AMENDMENT NO. 1 is entered into this 17 day of November, 2020, by and between the United States Army Corps of Engineers, Saint Paul District (hereinafter referred to as the "Corps") and the National Loon Center Foundation (hereinafter referred to as the "Foundation"), acting through the President, Mr. James A. Anderson.

WITNESSETH, THAT:

WHEREAS, the Corps and the Foundation entered into a Cooperative Agreement on July 1, 2020 (hereinafter the "Agreement") and Lease No. DACW37-1-21-0002 beginning on July 2, 2020 (hereinafter the "Lease") for the Cross Lake Recreation Area, Crosslake, Minnesota;

WHEREAS, Lease No. DACW37-1-21-0002 was amended on 16 November, 2020 to reflect a term from five (5) years to twenty-five (25) years; and

WHEREAS, the Corps and the Foundation desire to amend the Agreement to reflect the revised Lease term.

NOW, THEREFORE, the parties agree as follows:

- 1. The first two sentences of Paragraph 7, entitled "DURATION", are amended to say "This agreement shall be effective for twenty-five (25) years commencing on the day following the ratification of this agreement by the Corps, unless notice of cancellation is given by either party before the date of renewal or as provided in Paragraph 8.B."
- 2. Paragraph 8, entitled "MISCELLANEOUS", is amended by adding the following subparagraph "D":

"Any obligations on the part of the Corps shall be subject to and dependent on the appropriation, allocation, and allotment of sufficient funds available for such purposes."

3. All other terms and conditions of the Agreement remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 to the Agreement, which shall become effective upon the date it is signed by the District Engineer.

National Loon Center Foundation

by J.A. Anderson

President, National Loon Center Foundation

United States Army Corps of Engineers

by_____ Karl D. Jansen Colonel, United States Army District Engineer St. Paul District U.S. Army Corps of Engineers