CHANGE ORDER NO. 1

MODIFICATION OF CONTRACT DOCUMENT

Project: Construction and Operation of Marina, Campgrounds and Related Facilities, New Bullards Bar Reservoir

It is the intention of the parties affected by this modification that the terms of this instrument shall govern and take precedence over any provisions contained in the contract documents relating to the above captioned project that are inconsistent with the terms of this instrument.

The parties agree that performance of Phase 2 of this contract is hereby extended by six (6) weeks from the date it was to have been performed.

This change order is authorized by Resolution No. 1988 - 8 of YUBA COUNTY WATER AGENCY.

DONN WILSON

Engineer/Administrator Yuba County Water Agency

SUMMER SOUNDS, INC.

WILLIAM T PHOTON