CHANGE ORDER NO. 2

MODIFICATION OF CONTRACT DOCUMENT

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

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.

WHEREAS, the Yuba County Water Agency (hereinafter referred to as "YWCA") and Summer Sounds, Inc. (hereinafter referred to as "Permittee") have entered into the above referenced Agreement as modified; and

WHEREAS, YCWA and Permittee wish to modify their rights and duties under said Agreement;

NOW, THEREFORE, for valuable consideration, Permittee shall no longer be responsible for:

- (a) Cleaning, operating, and maintaining boat-in campgrounds;
 - (b) Cleaning floating rest rooms;
- (c) Administration of shoreline camping permit areas, including monitoring compliance with permit system, enforcement of Federal regulations, and cleaning areas of public use;
- (d) Maintenance and/or construction of any other campgrounds.

NOW, THEREFORE, Permittee shall be responsible for the permits which shall be required for boat-in camping. They shall issue and sell said permits and collect the fees therefor. In addition to its other fees and accounting obligations, Permittee shall account to the YCWA for each permit issued and the fees collected therefor. Permittee shall be entitled to a percentage of fees collected on said permits; said percentage to be set by the Board of Directors of YCWA.

The number of permits issued and the fees charged therefor shall be set by resolution of the Board of Directors of the YCWA, and are subject to change upon review by said Board of Directors.

This Change Order is authorized by Resolution

1990-9 of the YCWA.

DATED:

DONN WILSON

Engineer--Administrator Yuba County Water Agency

SUMMER SOUNDS, INC.

Permittee

Approved:

EARL PARKER, JR.

Attorney for YCWA