THE STATE OF WASHINGTON
OFFICE OF FINANCIAL MANAGEMENT
AMENDMENT #1
TO
AGREEMENT K1738

Contract #K1738 (the Contract), which was executed by the Office of Financial Management of the State of Washington (OFM) and The Nature Conservancy, acting through its Washington Program Office (TNC), on July 14, 2015, and July 6, 2015, respectively, is amended as follows:

1. **PERIOD OF PERFORMANCE.** The third section of the Contract, dealing with the period of performance under the Contract, is revised to make the changes shown below:

   This Agreement shall become effective on July 1, 2015, regardless of the date of execution, and will expire on **June 30, 2017** June 30, 2016, unless terminated sooner or extended as provided herein.

2. **COMPENSATION.** The fifth section of the Contract, dealing with the invoices to be submitted under the Contract and the payments to be made under the Contract, is revised to make the changes shown below:

   The TNC shall pay OFM Ten Thousand Dollars ($10,000.00), for a contract total of Twenty Thousand Dollars ($20,000.00) for the performance of all things necessary for, or incidental to, the work as set forth in the Statement of Work of this Agreement.

   OFM shall submit two invoices to the TNC under this Agreement. The first invoice shall be submitted on **October 1, 2015** October 1, 2016 for $5,000. The second invoice shall be for $5,000 and submitted no later than **April 1, 2016** April 1, 2017.

3. **ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT REMAIN IN FULL FORCE AND EFFECT.**

THE NATURE CONSERVANCY

[Signature]

Jodie Toft
Interim Director, Marine Conservation

DATE 7/12/14

OFFICE OF FINANCIAL MANAGEMENT

[Signature]

Bonnie Lindstrom
Assistant Director

DATE 7/18/2016

OFM #K1738(1)