PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM
Second Amendment to the
Agreement between the Nebraska Community Foundation, Inc. and HDR Engineering, Inc., Private Consultant

This Second Amendment to the Agreement between the Nebraska Community Foundation, Inc. ("Foundation") of Lincoln, Nebraska, representing all signatories to the Platte River Recovery Implementation Program ("Program") and HDR Engineering, Inc. ("Consultant"), a private consultant of Omaha, Nebraska is made and entered into effective on the date of signing below.

The purpose of this Amendment is to:

1. Increase the contract payment amount by a total amount of $239,826, effective as of the date of this Amendment. Cost breakdown of the total $239,826 is as follows:
    - $149,826 for 1D Hydraulic Model Extension from Keystone Diversion to North Platte
    - $50,000 for North Platte Choke Point Study and Modeling (to be authorized in $10,000 increments by Executive Director's Office)
    - $40,000 for Ongoing Modeling Support (as-needed services up to $40,000 as requested by Executive Director's Office)
2. Expand the Scope of Work to include the tasks as described in Attachment A.

All other terms of the original agreement remain in effect as originally written in the Agreement dated March 19, 2010.

The following parties agree to the terms of this Amendment and the original Agreement.

For the Foundation:

_____ _____
Diane M. Wilson (Nebraska Community Foundation) Date
Chief Financial and Administrative Officer

For the Consultant:

_____ _____
Timothy Crockett, P.E. (HDR Engineering, Inc.) Date
Sr. Vice President

Attachment A

1D Hydraulic Model Extension Scope, Fee Estimate, and Schedule

North Platte Choke Point Scope and Fee Estimate