AMENDMENT #1 TO STATE OF SOUTH DAKOTA HISTORICAL PRESERVATION ALLOCATION AWARD BETWEEN

RAPID CITY HISTORIC PRESERVATION COMMISSION PROJECT NUMBER SD-08-16

THIS AMENDMENT, made effective 6 May 2009, by and between the State of South Dakota acting herein through the Office of History, State Historical Preservation Office (hereinafter called the State) and Rapid City Historic Preservation Commission, Rapid City (hereinafter called the Subgrantee) pursuant to the provisions of SDCL 1-19A.

WITNESSTH:

WHEREAS, the State has heretofore awarded an allocation to the Subgrantee to promote historic preservation in Rapid City;

WHEREAS, the State agrees that such a change will be beneficial to the State in terms of promoting historic preservation in Rapid City;

NOW, **THEREFORE**, in consideration of the foregoing and the mutual covenants and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree to amend the Allocation Award as follows:

1) Amend the ending date of the current agreement to 31 July 2009

Except as hereby modified, the aforesaid Allocation Award shall otherwise be in full force and effect and is hereby expressly approved, ratified, and confirmed.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this amendment as of the date above:

State Historic Preservation Program		Subgrantee	
Signature	Date	Signature Mayor Alan Hanks	Date
		Signature Jim Preston, Finance	Officer Date
		Signature Marcia Elkins, Directo	r Date
Jay D. Vogt, SHPO State Historic Preservation Officer		Marty Davis, Administer Office of Grants	
Signature	Date	Signature	Date