CHANGE ORDER NO. 2

Τo

AGREEMENT For Purchase of Membrane Filtration System Between ZENON ENVIRONMENTAL COPORATION and CITY OF RAPID CITY, SOUTH DAKOTA

This Contract Change Order is made by and between Zenon Environmental Corporation and the City of Rapid City, South Dakota, this 22 day of April 2010, for the Rapid City Water Treatment Plant Upgrades – Jackson Springs Membrane Prepurchase (W07-1689).

Whereas, it is the mutual desire of the parties hereto to amend the AGREEMENT for EQUIPMENT PROCUREMENT entered into on the 16th day of November 2009, hereinafter called the Existing Agreement.

Therefore, it is hereby agreed that the Existing Agreement be amended as follows:

Section 00500 4.03 A 'Milestone Table"

Delete '120 days' from the date column of the second table entry (Approved submittals for entire filtration system) and replace with '134 days'.

This change order will be deemed a part of, and be subject to, all terms and conditions of the Existing Agreement. Except as modified above, the Existing Agreement will remain in full force and effect.

ZENON ENVIRONMENTAL CORPORATION

ACCEPTED:	ATTEST:
By SANT CHOHAIL	By Jeffrey P. Burn
Title PROJECT MANAGER	Title Director of Projects
Date APRIL 22, 2010	Date April 22, 2010

CITY OF RAPID CITY	
ACCEPTED:	ATTEST:
Ву	Ву
Title Mayor	Title Finance Officer
Date	Date

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END OF CHANGE ORDER NO. 2