

AGREEMENT AMENDMENT

PROJECT NUMBER: P1648(03)
PARCEL NUMBER(S): 18
LANDOWNER: Black Hills Power and Light Co.
ADDRESS: PO Box 1400
Rapid City, SD 57709

WHEREAS, a Temporary Easement Agreement was entered into on the 21st day of March, 2009 by and between the City of Rapid City, and Black Hills Power Company ("Landowner"); and;

WHEREAS, the Parties agree it is necessary to amend the agreement for the above-referenced highway project for the following reason (s):

Extend the expiration date of the contract.

NOW, THEREFORE, it is mutually agreed by and between the Parties that the above-referenced Agreement be and hereby is amended such that the following mutually agreed upon special conditions are made a binding part of the Agreement:

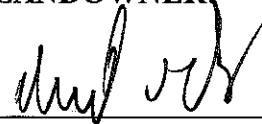
Expiration date changed from December 31, 2010 to 1-year after project completion date.

IN WITNESS WHEREOF, the Parties have caused this Agreement Amendment to be executed this _____ day of _____, _____.

City of Rapid City

LANDOWNER:

By: _____



Its: _____

Mgr Electric Distribution Operations