

**AMENDMENT TWO to
Task Order No.2
Diversion Board of Authority
Fargo-Moorhead Area Diversion Project
Program Management Consultant – Basic Program Management Services**

This Amendment No. 2 is to Task Order No. 2, Program Management Consultant – Basic Program Management Services for the Fargo Moorhead Metro Flood Diversion Project.

The purpose of this Amendment is to extend the period of performance for services under Task Order No. 2, as described in this Amendment.

1. Modify the Scope of Services as follows: no change.
2. Modify the Scope not included in this Task Order as follows: no change.
3. Modify the Time for Rendering Services as follows:
 - a. Replace “End June 30, 2013” with “End August 30, 2013”.
4. Modify the Budget and Payments to ENGINEER as follows: no change.
5. Modify the Other Modifications to the Agreement: no change.

This Amendment and the services covered by this Amendment will be performed in accordance with the Provisions and any attachments or schedules of the Agreement. This Amendment will become a part of the referenced Agreement when executed by both parties.

Diversion Board of Authority:

CH2M HILL Engineers, INC.

Signature _____

Name Darrell Vanyo _____

Title Chairman _____

Date 13 June 2013 _____

Signature _____

Name Thomas J. Helgeson _____

Title Vice President and Area Manager _____

Date 13 June 2013 _____