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**AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-7-0860
BETWEEN
ORANGE COUNTY TRANSPORTATION AUTHORITY
AND
CALIFORNIA HIGH SPEED RAIL AUTHORITY**

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THIS AMENDMENT NO. 1 is effective this 30~~4~~ day of JUNE, 2008, by and between the Orange County Transportation Authority, (hereinafter referred to as "AUTHORITY") and California High Speed Rail Authority, (hereinafter referred to as "CHSRA").

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WITNESSETH:

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WHEREAS, by Cooperative Agreement No. C-7-0860 dated January 18, 2007, AUTHORITY and CHSRA entered into an agreement for the preparation of a Project-Level High-Speed Train Environmental Impact Report (EIR)/Environmental Impact Statement (EIS) for the LOSSAN Rail Corridor between Los Angeles and Anaheim; and

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WHEREAS, both parties agree to amend this Cooperative Agreement to correct the effective date of the Cooperative Agreement with no increase in the maximum cumulative payment obligation;

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NOW, THEREFORE, it is mutually understood and agreed by AUTHORITY and CHSRA that Cooperative Agreement No. C-7-0860 is hereby amended in the following particulars only:

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1. Amend Page 1 of 8, lines 8 and 9 to delete "January 18, 2008" and in lieu thereof insert "October 5, 2007".

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The balance of said Cooperative Agreement remains unchanged.

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This Amendment No. 1 shall be made effective upon execution by both parties.

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AMENDMENT NO. 1 TO
COOPERATIVE AGREEMENT NO. C-7-0860

1 **IN WITNESS WHEREOF**, the parties hereto have caused this Amendment No. 1 to
2 Cooperative Agreement No. C-7-0860 to be executed on the effective date above written.

3 **CALIFORNIA HIGH SPEED RAIL**
4 **AUTHORITY**

5 By  _____

6 Medhi Morshed
Executive Director

ORANGE COUNTY TRANSPORTATION AUTHORITY

By  _____

Kathleen Perez
Manager
Contracts Administration & Procurement

8 APPROVED AS TO FORM:

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10 By  _____

11 Kennard R. Smart, Jr.
12 General Counsel

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