

UNITED STATES
DEPARTMENT OF THE INTERIOR
NATIONAL PARK SERVICE

STATE Tennessee
Project Amendment No. 1

AMENDMENT TO PROJECT AGREEMENT

THIS AMENDMENT To Project Agreement No. 47-00065 is hereby made and agreed upon by the United States of America, acting through the Director of the National Park Service and by the State of Tennessee pursuant to the Land and Water Conservation Fund Act of 1965, 78 Stat. 897 (1964).

The State and the United States, in mutual consideration of the promises made herein and in the agreement of which this is an amendment, do promise as follows:

That the above mentioned agreement is amended by adding the following:

Delete 14.63 acres ± valued at \$350,000 from the Section 6(1)(3) boundary of Morrison Springs Park, and replace it with tracts known as the Stringers Ridge property (2 tracts) and 3715 Dayton Boulevard property all measuring 13 acres ± valued at \$451,518.
Change the project title from Red Bank City Park Development to Morrison Springs Park.

TN - Hamilton County - Red Bank - 47-065-61960

VOID

In all other respects the agreement of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness thereof the parties hereto have executed this amendment as of the date entered below.

THE UNITED STATES OF AMERICA

STATE

By [Signature]

Tennessee

(Signature)

(State)

[Signature]
Recreation Programs Branch

By [Signature]

(Signature)

National Park Service

United States Department of the Interior

Gerald F. Parish, Jr.

(Name)

Date 2/14/11

Assistant State Liaison Officer

(Title)

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(7-81)