

AMENDMENT NO. 1

to the
AGREEMENT WITH BOISTFORT VALLEY WATER CORPORATION
For
ADMINISTRATION OF THE STATE DEPARTMENT OF HEALTH CONTRACT
NO. N20125

For and in consideration of Lewis County's continued administration of the State Department of Health (WSDOH) Contract No. N20125, the Boistfort Valley Water Corporation and Lewis County Public Works agree to Amendment No. 1 of the Agreement dated June 17, 2013 ("the Agreement"), which agreement is incorporated by reference, by replacing paragraph 7 of the Agreement with the following new paragraph 7:

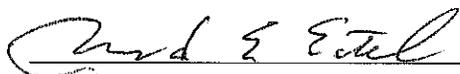
7. This Agreement will expire December 31, 2015, unless otherwise terminated. Either party may terminate this agreement by depositing in the mail, postage-prepaid, a notice of termination addressed to the Director of the Lewis County Public Works Department in the case of a Notice mailed by Boitfort or to the Manager of the Boistfort Valley Water Corporation in the case of a Notice mailed by the County

The remainder of the Agreement of June 17, 2013, shall remain in full force and effect.

EXECUTED this ____ day of November, 2014.

BOISTFORT VALLEY WATER CORP.

LEWIS COUNTY:



Manager


F. Lee Grose

Board of County Commissioners, Chair