

AMENDMENT AND EXTENSION AGREEMENT

WHEREAS, the State of Colorado and the State of Utah, acting by and through their officers thereunto duly authorized, did enter into a memorandum of understanding dated April 1, 1958, concerning the waters of Pot Creek, a stream originating in the State of Utah and flowing into the State of Colorado; and

WHEREAS, paragraph 4 of the above noted agreement provides for annual review thereof by the parties as to its terms and purposes; and

WHEREAS, the original memorandum of understanding has been extended as of 1 April, 1966, for a one year period, expiring 1 April, 1967;

NOW THEREFORE, IT IS AGREED between the parties hereto that the original memorandum of understanding be and hereby is again extended for a one year period to and including 1 April, 1968, subject, however, to the following modifications:

(1) The contribution percentages noted in paragraph 2 of the original memorandum of understanding shall be and hereby are amended to read for the period to and including 1 April, 1968:

State of Colorado	20%
State of Utah	80%

IN WITNESS WHEREOF, we have this 25th day of July, 19 67, set our hands.

STATE OF COLORADO

b. [Signature]
State Engineer

STATE OF UTAH

by [Signature]
State Engineer

Noted
(7) 8-22-67

APPROVED AS TO FORM
PHIL L. HANSEN
ATTORNEY GENERAL

BY [Signature]
Assistant Attorney General



APPROVED:

B. T. Eckles
Coordinator
Division of Natural Resources

APPROVED:

John A. Love
by Louis Middleton
Governor, State of Colorado
Date of Governor's Signature 8/17/67

Division of Accounts and Control

[Signature]
Controller STATE CONTROLLER
Alicia Collins
Adm. Officer
Division of Purchases

Louis Middleton 8/4/67
Purchasing Agent

APPROVED AS TO FORM

DUKE W. DUNBAR
Attorney General
BY Frank E. Hickey
Deputy Attorney General