

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, 1964, for a one year period, expiring 1 April, 1965;

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, 1966, subject, however, to the following modification:

(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, 1966;

State of Colorado	20%
State of Utah	80%

IN WITNESS WHEREOF, we have this 24th day of March 1965, set our hands.

STATE OF COLORADO

by

J. B. Whitten
State Engineer

STATE OF UTAH

by

Hubert C. Lambert
State Engineer

APPROVED:

Governor
Date of Governor's
Signature _____

APPROVED:

Director
Department of Natural Resources

APPROVED:

State Controller

APPROVED:

State Purchasing Agent

APPROVED AS TO FORM:

Attorney General



VERIFIED INFORMATION COPY

The original and two copies of this contract have been signed by all State officials required by law to approve contracts.

Toni Post 3-19-65
Contract Clerk,