

**AMENDMENT NO. 2 / SECOND EXTENSION TO THE
AGREEMENT FOR HYDRO-SEEDING**

THIS ADDENDUM entered into this 12th day of August, 2009 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, (hereinafter referred to as "County") and **BELCORP, INC.**, 11530 Philips Highway, Jacksonville, Florida 32256, (hereinafter referred to as "Vendor").

WHEREAS, the parties entered into an Agreement dated November 8, 2006; and

WHEREAS, the original agreement provided for an initial term beginning November 8, 2006 and ending September 30, 2008, with an option to extend upon mutual contract between the vendor and the County; any extension of performance period under this provision shall be in one (1) year increments; and

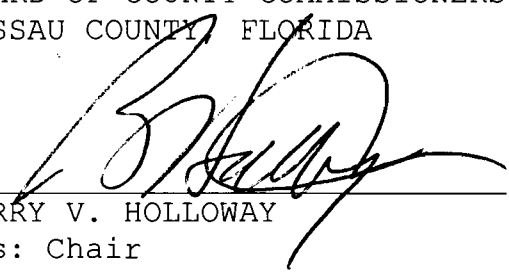
WHEREAS, the parties agreed to extend the agreement for a renewal period commencing October 1, 2008 and ending September 30, 2009; and

WHEREAS, the parties desire to amend and extend said Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. In accordance with Section 20 of the Agreement for Culvert-Polyethylene dated November 8, 2006, the performance period is hereby extended for an additional one (1) year beginning October 1, 2009 and ending September 30, 2010.
2. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.
3. Time is of the essence.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY
Its: Chair

Attest to authenticity of
Chair's signature

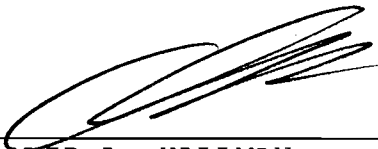


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EBK 8/12/09

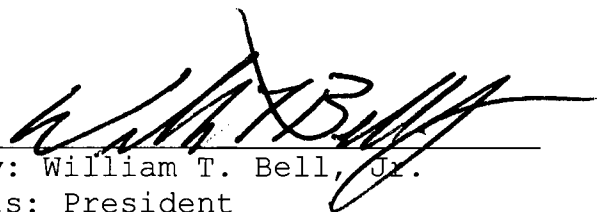


Approved as to form and legality by the
Nassau County Attorney:



DAVID A. HALLMAN

BELCORP, INC.



By: William T. Bell, Jr.
Its: President

STATE OF Florida
COUNTY OF Duval

Before me personally appeared,
WILLIAM T. BELL JR., who is personally known or
produced _____ as identification, known
to be the person described in and who executed the foregoing
instrument, and acknowledged to and before me that he/she
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 4th day of
August, 2009.


Notary Signature

Notary-Public-State of Florida at large
My Commission expires:

