

**AMENDMENT NO. 2 / SECOND EXTENSION TO THE
AGREEMENT FOR FUELS, OILS & LUBES**

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 **FLORIDA PETROLEUM CORPORATION**, P.O. Box 1405, Fernandina Beach, Florida 32035-1405, (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

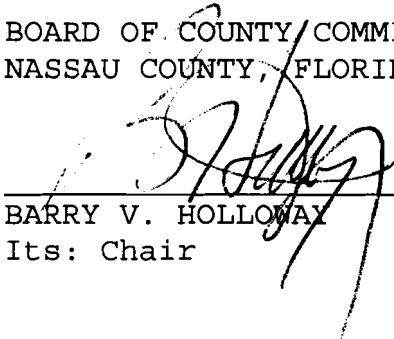
WHEREAS, the parties agreed to amend the original agreement on June 18, 2008 to extend the contract for the period commencing October 1, 2008 and ending September 30, 2009 and also allow for price increase for Environmental Impact Fees; and

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:

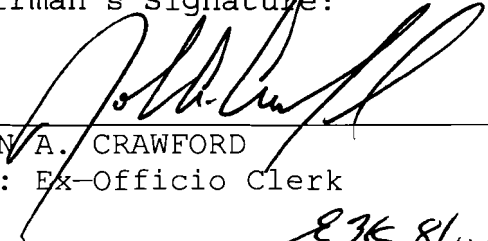
1. In accordance with Section 20 of the Agreement for Fuels, Oils & Lubes dated November 8, 2006, the performance period is hereby extended for an additional one (1) year beginning October 1, 2009 and ending September 30, 2010.
2. In accordance with Section 23 of the Agreement for Fuels, Oils & Lubes dated November 8, 2006, the markup over OPIS rack average for fuel will increase by \$.05 per gallon from \$.123 to \$0.173.
3. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.
4. Time is of the essence.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY
Its: Chair

Attestation: Only to Authenticity as to
Chairman's Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

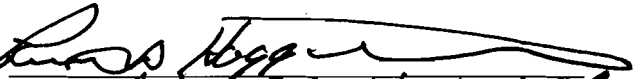
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Approved as to form and legality by the
Nassau County Attorney:



DAVID A. HALLMAN

FLORIDA PETROLEUM CORPORATION


By: Richard D. Higginbotham
Its: V.P. GENERAL MANAGER

STATE OF FLORIDA
COUNTY OF NASSAU


Before me personally appeared, Richard D. Higginbotham
_____, 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 14th day of
August, 2009.



Notary Signature

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

NOTARY PUBLIC-STATE OF FLORIDA
 Susan D. Carless
Commission # DD505032
Expires: FEB. 26, 2010
Bonded Thru Atlantic Bonding Co., Inc.