

SECOND ADDENDUM TO THE  
AGREEMENT  
BETWEEN  
BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA  
AND  
THE SOUTH AMELIA ISLAND SHORE STABILIZATION ASSOCIATION, INC.

WHEREAS, an Agreement was entered into on the 13<sup>th</sup> day of March, 2000, by and between the Board of County Commissioners of Nassau County, Florida, and the South Amelia Island Shore Stabilization Association, Inc. (SAISSA); and

WHEREAS, the agreement set forth the terms and conditions under which the SAISSA will provide services pertaining to the administration, management, and oversight of the beach renourishment project within the boundaries of the South Amelia Island Municipal Services Benefit Unit (MSBU) created pursuant to Ordinance No. 93-14, as amended; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, has found it necessary to amend said agreement to extend the term of said agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the terms and conditions herein set forth, on the 29th day of November, 2010, the parties agree to amend Article II - Term as follows:

ARTICLE II - TERM

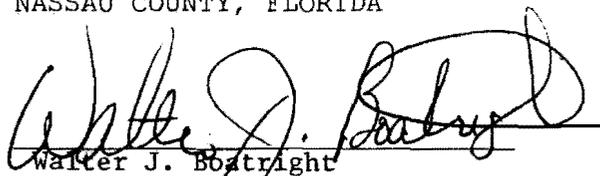
This Agreement shall become effective on March 13, 2000, and shall ~~expire at the end of the term of the bank financing provided by Compass Bank, unless this Agreement is otherwise earlier~~ continue indefinitely until canceled as provided herein, or unless extended by written agreement of the parties pursuant

to the provisions of Article V of the original agreement entered into on March 13, 2000.

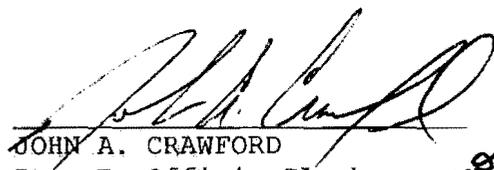
All other provisions of the Agreement attached hereto as Exhibit "A" shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the day and year first above written.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

  
Walter J. Boatright  
Its: Chairman

ATTEST AS TO CHAIRMAN'S  
SIGNATURE:

  
JOHN A. CRAWFORD  
Its: Ex-Officio Clerk *MSB 11-29-10*

Approved as to form by the  
Nassau County Attorney:

  
DAVID A. HALLMAN

SOUTH AMELIA ISLAND SHORE  
STABILIZATION ASSOCIATION, INC.

  
MARY BRANNEN  
Its: President