

GRANT COOPERATIVE AGREEMENT

AMENDMENT TO FINANCIAL ASSISTANCE AWARD

CFDA NO. AND PROJECT TITLE

11.SP - Policy Authority

AWARD NUMBER

Edu.01

RECIPIENT NAME

EDUCAUSE

AMENDMENT NUMBER

10

STREET ADDRESS

1150 18th Street, N.W., Suite 1010

EFFECTIVE DATE

07/19/2005

CITY, STATE, ZIP CODE

Washington, DC 20036

EXTEND WORK COMPLETION TO

N/A

| BUREAU | FUND | FCFY | PROJECT-TASK | ORGANIZATION | OBJECT CLASS | |
|-------------------------------|------|------|-------------------------|--------------|--------------|----------------------|
| COSTS ARE REVISED AS FOLLOWS: | | | PREVIOUS ESTIMATED COST | ADD | DEDUCT | TOTAL ESTIMATED COST |
| FEDERAL SHARE OF COST | | | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| RECIPIENT SHARE OF COST | | | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |
| TOTAL ESTIMATED COST | | | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |

REASON(S) FOR AMENDMENT

The purpose of this amendment is to revise Special Award Condition 4., Federal Program Officer's name, address, and telephone number.

4. The Federal Program Officer's name, address and telephone number are:

Maureen Lewis
U.S. Department of Commerce
National Telecommunications and Information Administration
1401 Constitution Ave., N.W., Room 4725
Washington, D.C. 20230
(202) 482-1892

All other terms and conditions remain unchanged and in full force and effect.

This Amendment approved by the Grants Officer is issued in triplicate and constitutes an obligation of Federal funding. By signing the three documents, the Recipient agrees to comply with the Amendment provisions checked below and attached, as well as previous provisions incorporated into the Award. Upon acceptance by the Recipient, two signed Amendment documents shall be returned to the Grants Officer and the third document shall be retained by the Recipient. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally terminate this Amendment.

Special Award Conditions

Line Item Budget

Other(s): _____

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Angela McNerney, NIST, Grants Officer

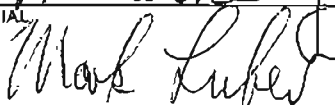


DATE

8/12/2005

TYPED NAME, TYPED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Mark Luker, Vice President, EDUCAUSE



DATE

8/17/2005



UNITED STATES DEPARTMENT OF COMMERCE
National Telecommunications and
Information Administration
Washington, D.C. 20230

JUL 19 2005

MEMORANDUM FOR: Angela McNerney
Grants Officer

FROM: Kathy Smith *KS*
Chief Counsel

SUBJECT: Cooperative Agreement # Edu.01

Please change the name of the Federal Program Officer on the subject Cooperative Agreement between the Department of Commerce and EDUCAUSE from Sallianne Schagrin to Maureen Lewis. Ms. Schagrin is on extended maternity leave as of July 14, 2005. This change should be reflected in the Cooperative Agreement as follows:

Maureen Lewis
U.S. Department of Commerce
National Telecommunications and Information Administration
1401 Constitution Avenue, N.W., Room 4725
Washington, D.C. 20230
(202) 482-1892

This change should become effective immediately. Please give me a call at 482-1816 if you have any questions. Thank you.

cc: Milton Brown
Percy Robinson