

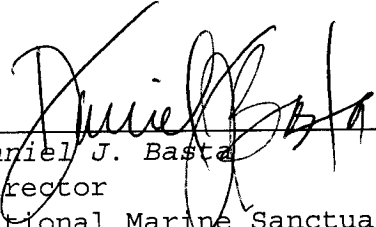
MEMORANDUM FOR: Daniel J. Basta
Director, NMSP

FROM: `Aulani Wilhelm
Reserve Superintendent

SUBJECT: Extension to current membership terms for
the Northwestern Hawaiian Islands Coral
Reef Ecosystem Reserve
Advisory Council

This memorandum is to extend the terms of the current membership of the Reserve Advisory Council. The terms shall be extended for one year until the expiration of the Council's charter. This extension will allow the RAC to continue to provide advice to the Reserve during the transition period of developing a similar process for the Monument.

If you agree, please sign the amendment where indicated below.
If you have any questions please contact me at 808.397.2660.



Daniel J. Basta
Director
National Marine Sanctuary Program

11/2/07

Date

NORTHWESTERN HAWAIIAN ISLANDS
CORAL REEF ECOSYSTEM RESERVE
ADVISORY COUNCIL CHARTER

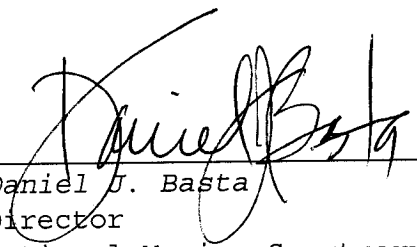
AMENDMENT #3

The following revisions are made to the charter as signed on 2
December 2003, and hereby amended on _____:

Page 15, "Other Terms of This Charter (2)" is revised to read:

"This charter shall remain in effect for one additional year
from the date of signature on Amendment #3."

All other terms of the charter remain in full force and effect.



Daniel J. Basta
Director
National Marine Sanctuary Program

11/2/07

Date