

ACCEPTANCE DOCUMENT

The Box Butte Reservoir Resource Management Plan (RMP), dated October 31, 2008 is acceptable to the signatory agencies hereto. This RMP shall be the governing land and water management plan for Box Butte Reservoir.

This document in accordance with the Section entitled "Management", LEASE AGREEMENT BETWEEN BUREAU OF RECLAMATION AND THE STATE OF NEBRASKA, GAME AND PARKS COMMISSION, DATED 5/31/1995, and Exhibit A states: "The parties will develop a mutually agreed upon portion of the RMP as to the reservoir area included in the leased premises recited in said Exhibit A. Said RMP may be periodically amended or supplemented".

NEBRASKA GAME AND PARKS COMMISSION

Approved By:

LL Z Zuber

Director

12/9/08

Date

For

BUREAU OF RECLAMATION

Ava M. Thompson

Area Manager

12/8/08

Date