AMENDMENT 2 TO THE TRI-STATE SECTOR OPERATIONS PLAN

APPROVED BY THE NATIONAL MARINE FISHERIES SERVICE JUNE 24 2010

EFFECTIVE MAY 1, 2010, THROUGH APRIL 30, 2011 - THE 2010 FISHING YEAR

This amendment officially replaces Section 1.4 of the approved 2010 operations plan for the Tri-State Sector with the following:

Section 1.4 Definition of Sector as Three Entities

Amendment 16 to the NE multispecies Fishery Management Plan (FMP) defines a sector as a group of three or more persons, none of whom have an ownership interest in the other two persons in the sector. This criteria has been fulfilled with permit number **320266** under the distinct ownership of **Roanoke Fish Co. Inc.**; permit number **320287** under the distinct ownership of **Joseph L Rose**; and permit number **150611** under the distinct ownership of **Jeffrey Carver**.