

AMENDMENT AND MODIFICATION

to the

COOPERATIVE AGREEMENT

between

United States Army Corps of Engineers, Portland District

and

The Lane County Sheriff's Office, Adult Corrections Division

for

The Provision of Forest Work Camp Services

References

Agreement Article 4, "Period of Services" and Article 9, "Term of Agreement"

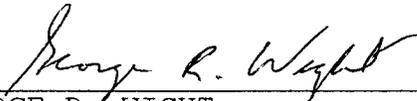
Description of Modification

It has been determined necessary and in the best interest of both the United States Army Corps of Engineers (hereinafter referred to as the "Corps") and the Lane County Sheriff's Office (hereinafter referred to as the "County") to amend and modify the Cooperative Agreement between the parties for the provision of Forest Work Camp Services. This modification follows consultation between the parties as stipulated in Article 4, and effects continued administration of the Agreement in a mutually acceptable manner. The agreement is modified in the following particulars, and all other provisions and conditions of the Agreement remain in effect and in force:

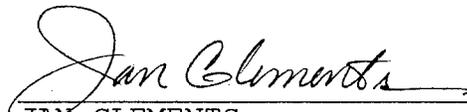
A. In accordance with Article 9, paragraph 2, the Agreement of March 31, 1994, and its modification of August 24, 1995 are hereby renewed for a successive five year term, effective upon the completed signatures by both parties.

All other provisions of the contract and amendment referenced in A shall remain in effect.
Signatures

IN WITNESS THEREOF, the parties hereto execute this Amendment to the Agreement, effective on the last date written below:



GEORGE R. WIGHT
US Army Corps of Engineers
Portland District



JAN CLEMENTS
Sheriff, Lane County



WILLIAM VAN VACTOR
Administrator, Lane County

5/7/99
J. K. D. Law

5-10-99