

Each of the undersigned certifies that he or she has full authority to execute this Amendment #2 on behalf of the Party that he or she represents and that the Agreement, as amended by this Amendment #2, is binding upon such Party in accordance with its terms. This Amendment #2 shall be effective as of the Effective Date first set forth above.

IN WITNESS WHEREOF, the Parties have executed this Amendment #2 as follows:

BANK SPONSOR AND PROPERTY OWNER:

Westervelt Ecological Services, LLC,  
a Delaware limited liability Company

By: Greg DeYoung  
Name: Greg DeYoung

Title: Vice President

Date: 6/8/12

CDFG:

Scott Wells 6/1/12  
Regional Manager Date  
Bay Delta Region  
California Department of Fish and Game

USFWS:

Susan K Moore 5/24/12  
Field Supervisor Date  
Sacramento Fish and Wildlife Office