

**AMENDMENT**

**THIS AMENDMENT** is entered into this 19<sup>th</sup> day of June, 2013 between the **RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD** (the "R-Board", a joint powers entity created by the City Council of the City of Fredericksburg, Virginia (the "City") and the Board of Supervisors of Stafford County, Virginia (the "County") and **ENERGY EXTRACTION PARTNERS, LLC**, a Wyoming Limited Liability Company authorized to do business in the State of Virginia ("EEP").

**WHEREAS**, the R-Board and EEP entered into an Agreement dated April 22, 2013 which would, subject to conditions, allow EEP to construct a waste to energy facility on the landfill operated by the R-Board (the "Agreement"); and

**WHEREAS**, the Agreement provided that EEP would provide proof of funds to the R-Board and make a payment to the R-Board of \$1,000,000 within forty five days of the execution of the Agreement; and

**WHEREAS**, EEP has requested an extension of the forty five day time period, which the R-Board agreed to accept at its meeting on June 19, 2103.

**NOW THEREFORE, IT IS AGREED** by the parties that Section 1 of the Agreement is amended to allow EEP to show proof of funds in a form satisfactory to the R-Board and to make the payment to the R-Board of the \$1,000,000 no later than July 26, 2013. The remaining provisions of the Agreement shall not be changed by this Amendment.

**WHEREFORE**, the parties sign this Amendment through their duly authorized representatives.

**RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD**

By: Keith C. Dayton  
Its: Director

**ENERGY EXTRACTION PARTNERS, LLC**

By: Joseph Yavorshi  
Its: Managing Partner

Approved as to form: Wesley H. H. H.  
R-Board Attorney