AMENDMENT NO. 1

PROJECT AGREEMENT
between
the VIRGIN ISLANDS HOUSING FINANCE AUTHORITY
and
the VIRGIN ISLANDS WATER AND POWER AUTHORITY

This Addendum ("Addendum") is made this 5th day of December, 2019 by and between the Virgin Islands Housing Finance Authority ("VIHFA") and the Virgin Islands Water and Power Authority ("VIWAPA").

WHEREAS, on August 8, 2019, the Virgin Islands Housing Finance Authority ("VIHFA") and the Virgin Islands Water and Power Authority ("VIWAPA") entered into a Project Agreement ("Agreement") known as "Project Agreement No.: WAPA-001-2019" for the Randolph Harley Power Plant New Generation project under the Community Development Block Grant Disaster Recovery ("CDBG-DR") Program; and

WHEREAS, the VIHFA desire to amend the Project Agreement No. from "WAPA-001-2019" to "I-EPSEI-WAPA-HARLEY PLANT UNITS-STT" to serve as a crosswalk between the various disaster recovery reporting systems.

NOW THEREFORE, in consideration of the mutual covenants herein contained, and intending to be legally bound by this Agreement, the parties hereto do covenant and agree as follows:

Section 1: The Project Agreement No. WAPA-001-2019 is amended to read as follows:

"Project Agreement No. I-EPSEI-WAPA-HARLEY PLANT UNITS-STT"

Section 2: Subrecipient must report its project agreement number for use in various reporting and payment documents, as may be required.

Section 3: All other requirement and provisions of the Project Agreement between the VIHFA and WAPA, dated August 8, 2019 shall remain in full force and effect.
WITNESSES:

[Signatures]

(Print Name)

DATE: 12/3/19

VIRGIN ISLANDS WATER & POWER AUTHORITY

[Signature]

Lawrence J. Kuptier, Executive Director

DATE: 12/3/19

Reviewed for Legal Sufficiency:

Denise Rhymer, Esq.

Dated: 5th day of December, 2019

VIRGIN ISLANDS HOUSING FINANCE AUTHORITY

[Signature]

Daryl Griffith, Executive Director

DATE: 12/3/19