The undersigned parties, recognizing the need for additional time to implement certain agreements, hereby modify the June 26, 1996, Program Agreement between the United States Department of the Interior and the Lower Colorado River Multi-Species Conservation Program Steering Committee as follows:

Paragraph 3, lines 9 and 10 are modified by replacing the phrase "September 30, 1996" with the phrase "April 30, 1997."

The undersigned parties do not intend to make any other changes or modifications to the June 26, 1996 Agreement by means of this agreement.

United States Department of the Interior
by

[Signature]
4/28/97

Lower Colorado River Multi-Species Conservation Program
Steering Committee
by

[Signature]