LETTER ADDENDUM

In accordance with paragraph 6.of the Agreement AG #78-575 Secretary of State #4616 dated 11 September 1978, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF DOUGLAS it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in the agreement:

State Route 80/US-191B at "G" Avenue

And Street Lighting as follows:

Lighting along the new (Pan American Highway) SR-80 alignment in the City.

CITY OF DOUGLAS

By _____
RAY BORANE
Mayor

Date: OCT 7, 1999

STATE OF ARIZONA
Department of Transportation

By _____
MICHAEL MANTHEY
State Traffic Engineer

Date: 8-14-00

ATTEST:

By _____
LETICIA G. RODRIGUEZ
City Clerk