

**FIRST AMENDMENT TO ADDENDUM, ASSIGNMENT
AND ASSUMPTION AGREEMENT**

This First Amendment ("First Amendment") to that certain November 30, 2011 Addendum, Assignment and Assumption Agreement ("Agreement") is made by the Parties to the Agreement, to wit: the University of Delaware as "Assignor," the Lewes Board of Public Works as "Assignee," and First State Marine Wind as "Consenting Party" and shall be effective as of July 1, 2016.

WHEREAS, the Parties wish to extend the Agreement according to its original terms and without change;

NOW, THEREFORE, continuing to accept and rely upon the original consideration, the sufficiency and adequacy of which is hereby acknowledged, the Parties amend the Agreement as follows:

1. **Extended Term.** Section 3 of the Agreement is hereby amended such that the Term of the Agreement shall extend through June 30, 2021.

2. **Other Terms Remain In Effect.** All provisions of the Agreement not expressly amended herein shall remain in effect.

[This space intentionally left blank. Execution page to follow].

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed and delivered as of the date first set forth above.

ASSIGNOR:

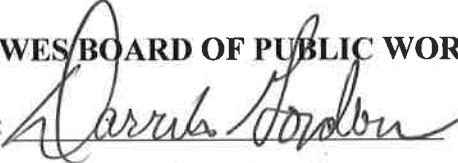
UNIVERSITY OF DELAWARE



By: Dennis Assanis
President

ASSIGNEE:

LEWES BOARD OF PUBLIC WORKS

By: 

Name: Darrin Gordon

Title: General Manager



CONSENTING PARTY:

FIRST STATE MARINE WIND, LLC



By: H. Alan Brangman
President