

**Addendum
Between
The State of Ohio
and
The U.S. Department of Agriculture
Commodity Credit Corporation
Concerning the Existing
Ohio Lake Erie Conservation Reserve Enhancement Program Agreement**

This Addendum Agreement is entered into between the State of Ohio and the U.S. Department of Agriculture (USDA), Commodity Credit Corporation (CCC) (together, "the Parties") in order to effectuate modifications to the Ohio Lake Erie Conservation Reserve Enhancement Program (CREP) Agreement entered into between the State of Ohio and USDA, CCC. The CREP is part of the Conservation Reserve Program (CRP), which is operated by the USDA Farm Service Agency on behalf of CCC.

The parties hereby agree to amend the existing Lake Erie CREP Agreement to include:

- The expansion of the Lake Erie Conservation Reserve Enhancement Program (LECREP) to include a portion of the Rocky River Watershed in order to further the water quality and wildlife goals of the CREP.

The expansion would only include the Rocky River Watershed within Lorain and Medina Counties. No new counties or acres would be added to the LECREP area; only an additional watershed within existing LECREP counties would be added. The Rocky River Watershed is part of the Western Lake Erie Basin Watershed.

Only the size of the LECREP target area would increase, not the LECREP acreage cap. Additionally, inclusion of the Rocky River Watershed would not change the existing project cost analysis. Inclusion of the Rocky River Watershed would not alter the project enrollment goals or mix of conservation practices.

FOR THE U.S. DEPARTMENT OF AGRICULTURE



By: John A. Johnson
Title: Deputy Administrator for Farm Programs
U.S. Department of Agriculture

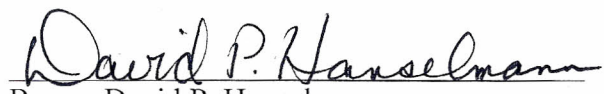
Date: 6-30-08

FOR THE STATE OF OHIO



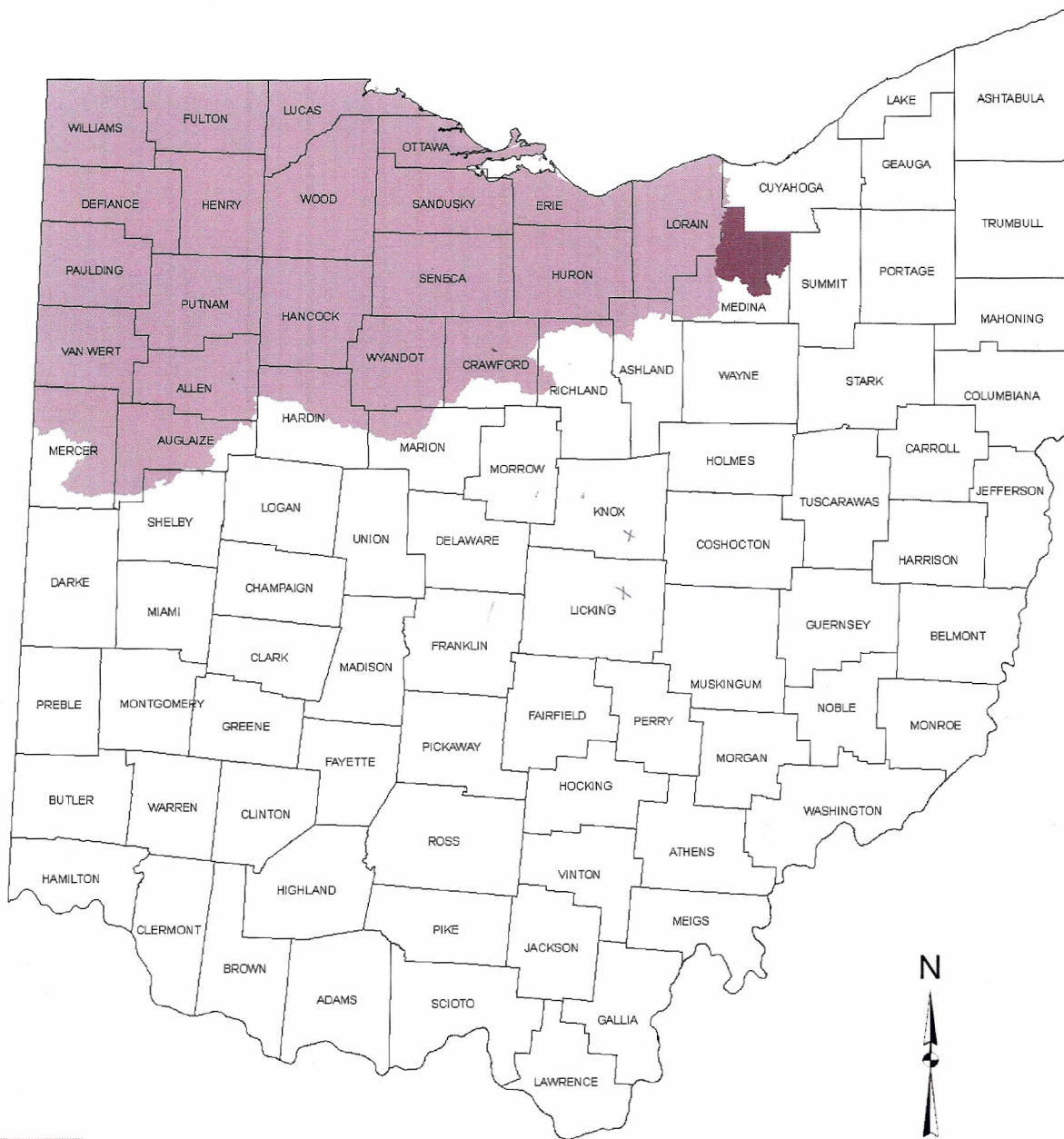
By: Sean D. Logan
Title: Director of the Ohio Department of Natural Resources

Date: 6.12.08



By: David P. Hanselmann
Title: Chief of the Division of Soil and Water Conservation
Ohio Department of Natural Resources

Date: 6/11/08



 Lake Erie CREP

 Rocky River Watershed Expansion

0 25 50 100 Miles

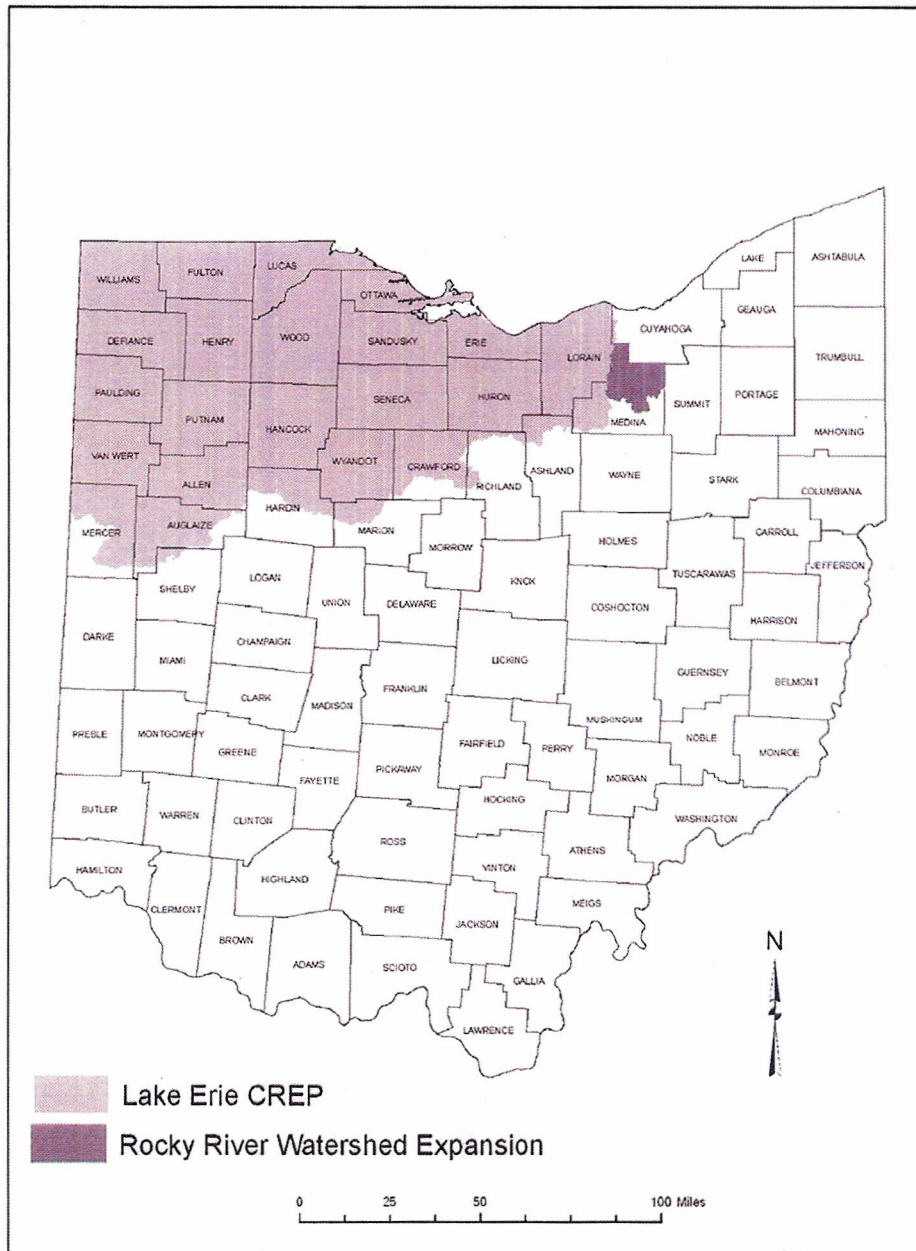
**COUNTIES INCLUDED IN THE
OHIO LAKE ERIE CREP ARE:**

Code	County	Extent
003	Allen	All
005	Ashland	Partial
011	Auglaize	Partial
033	Crawford	Partial
039	Defiance	All
043	Erie	All
051	Fulton	All
063	Hancock	All
065	Hardin	Partial
069	Henry	All
077	Huron	All
093	Lorain	Partial ALL
094	Lucas East	All
095	Lucas West	All
101	Marion	Partial
103	Medina	Partial
107	Mercer	Partial
123	Ottawa	All
125	Paulding	All
137	Putnam	All
139	Richland	Partial
143	Sandusky	All
147	Seneca	All
149	Shelby	Partial
161	Van Wert	All
171	Williams	All
173	Wood	All
175	Wyandot	Partial



Lake Erie CREP

Ohio Watershed Project Area Including Rocky River Expansion



OH Exhibit 5
(Par(s) 3, 97, 112, 124)

Lake Erie CREP HUC Codes (11-Digit)	
04100001020	04100009050
04100003010	04100009060
04100002030	04100009070
04100003020	04100009080
04100003030	04100009090
04100003040	04100010010
04100003050	04100010020
04100003060	04100010030
04100004010	04100010040
04100004020	04100010050
04100004030	04100010060
04100004040	04100010070
04100005020	04100011010
04100006020	04100011020
04100006030	04100011030
04100006040	04100011040
04100006050	04100011050
04100006060	04100011060
04100007010	04100011070
04100007020	04100011080
04100007030	04100011090
04100007040	04100011100
04100007050	04100011110
04100007060	04100011120
04100007070	04100011130
04100007080	04100011140
04100007090	04100012010
04100007100	04100012020
04100007110	04100012030
04100007120	04100012040
04100008010	04100012050
04100008020	04100012060
04100008030	04110001010
04100008040	04110001020
04100008050	04110001030
04100008060	04110001040
04100009010	04110001050
04100009020	04110001060
04100009030	04110001070
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