AMENDMENT NO. 2 TO THE AGREEMENT TO FORM THE LAKE ELSINORE AND CANYON LAKE TMDL TASK FORCE

Pursuant to Covenants II, Section 21. of that certain AGREEMENT entitled, "Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force" ("Task Force Agreement"), dated June 18, 2012; and

Whereas this Task Force Agreement initially had been prepared for a five-year term and therefore is set to expire on the date of June 30, 2017, the TASK FORCE AGENCIES as named in the Agreement (Exhibit A); and

Whereas Amendment No. 1 extended the terms of the Task Force Agreement to June 30, 2020 (Exhibit B); and

Whereas Amendment No. 1 stipulated by means of Administrative Action by the Task Force Administrator the Agreement, while still in full force and effect, may be extended an additional two years, hereby agree to the following changes:

I. Extend the term of the Task Force Agreement to **June 30, 2022.**

Except as otherwise expressly amended herein, all of the terms, conditions, and provisions of the Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force (Exhibit A) shall continue in full force and effect.

This Amendment No. 2 may be executed by means of Administrative Action by the Task Force Administrator, which together shall constitute a single Agreement document.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2 to the Agreement to Form the Lake Elsinore and Canyon Lake TMDL Task Force, on the dates set forth below.

LAKE ELSINORE AND SAN JACINTO WATERSHEDS AUTHORITY (LESJWA)

BY Mark Norton, LESJWA Authority Administrator Date