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- d. Page 2 of 6, line 14
- e. Page 2 of 6, line 22
- f. Page 2 of 6, line 24

3. Amend ARTICLE 5. NOTICES, Page 4 of 6, to delete in its entirety lines 17 through 24 and in lieu thereof insert the following:

To CITY:	To AUTHORITY:
City of Costa Mesa	Orange County Transportation Authority
77 Fair Drive	550 South Main Street
P.O. Box 1200	P.O. Box 14184
Costa Mesa, California 92626-1200	Orange, California 92863-1584
ATTENTION: Jana Ransom,	ATTENTION: Pia Veesapen,
Recreation Manager	Procurement Administrator
(714) 754-5654	(714) 560-5619, email: <i>pveesapen@octa.net</i>

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The balance of said Agreement remains unchanged.

Upon execution by both parties, this Amendment No. 1 shall be made effective July 1, 2007.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 1 to Agreement No. C-2-0503 to be executed on the date first written above.

CITY OF COSTA MESA

ORANGE COUNTY TRANSPORTATION AUTHORITY

By _____

By _____

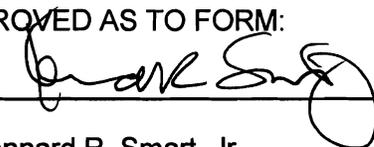
Allan R. Mansoor
Mayor

Arthur T. Leahy
Chief Executive Officer

APPROVED AS TO FORM:

APPROVED AS TO FORM:

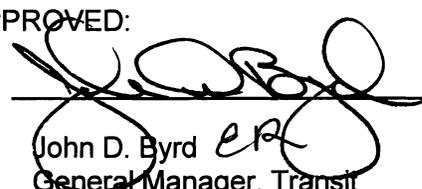
By _____

By  _____

Kimberly Hall Barlow
City Attorney

Kennard R. Smart, Jr.
General Counsel

APPROVED:

By  _____

John D. Byrd
General Manager, Transit

Date 3/19/07

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