

FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL CHARTER

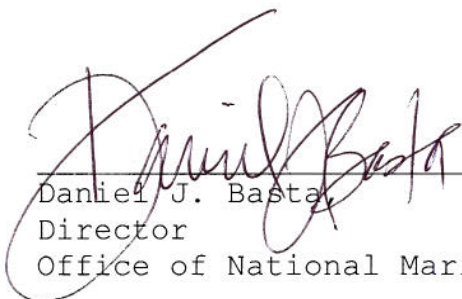
AMENDMENT # 1

The following revisions are made to the Charter as signed on February 25, 2009, and hereby amended on _____:

Operation, Section 3 (Conduct of Individual Members). A new subsection (e) is added by inserting the paragraph below as follows:

"Any sanctuary advisory council member that has any professional relationship (i.e., contractual, financial, service, business, etc.) with the sanctuary, NOAA, or another council member, shall provide written detail and notice to the sanctuary superintendent within 30 days of the establishment of a relationship with the sanctuary, NOAA, or another council member. Written notice of said relationship shall be provided to all council members by the sanctuary superintendent within 30 days of either 1) receipt of such written notice from a council member, or 2) establishment of a professional relationship by a council member with the sanctuary. The establishment of such a professional relationship shall be recorded in the public record of the council at the end of the minutes of the next council meeting following said notice."

All other terms of the Charter remain in full force and effect.



Daniel J. Basta
Director
Office of National Marine Sanctuaries

Date 10/15/09