

**STELLWAGEN BANK NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL CHARTER**

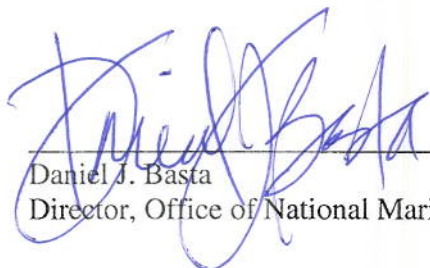
AMENDMENT 2

The following revision is made to the Charter as signed on December 10, 2007 and expires on December 10, 2012, and hereby amended on date of amendment indicated below:

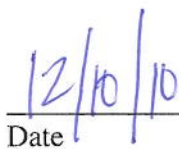
MEMBERS, ALTERNATES, AND OFFICERS, page 4, paragraph 3(b) (i), 2nd paragraph is revised to read:

“The non-governmental members are appointed for *three-year terms*, and may compete for reappointment.”

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



Daniel J. Basta
Director, Office of National Marine Sanctuaries



Date