

CORDELL BANK NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL CHARTER

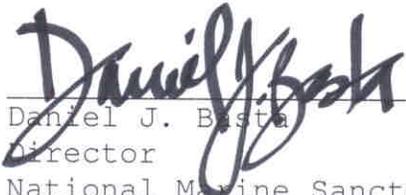
AMENDMENT #1

The following revisions are made to the Charter as signed on
9-21-04, and hereby amended on _____:

Members, Alternates and Officers section of the Charter is
revised to read:

1. The Council shall consist of no more than 6 voting members..
(b) (i) non governmental (6 members)
Community at Large (2)

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



Daniel J. Basta
Director
National Marine Sanctuary Program



Date